

OHIO HEALTH CARE ASSOCIATION ASSISTED LIVING BOARD

November 27, 2023
Zoom Meeting

MINUTES

Chair Amy Francis called the meeting to order. The grid at the end of these minutes shows attendance.

The Chair pointed out the online folder of materials for the meeting, with particular attention to the OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies. The previous meeting minutes were approved.

The board unanimously appointed Julie Simpkins representing Gardant Management Solutions, to the OHCA AL Board.

Erin Hart reported on the AL Waiver rates and the memory care rate. Current waiver providers just need to complete the attestation. New providers must go through the complete process per Ms. Hart.

Ms. Hart then updated the board on the new rule changes including the removal of physician sign off on locked units. The 20% higher staffing ratio is required if rooms are throughout the building which may make it hard to demonstrate compliance. Ms. Hart mentioned that consumers can still do a shared room if they request this and have a preexisting relationship.

Mandy Smith reported on the five-year rule review. The current draft was distributed. A reminder that with the fines added into the budget, facilities are at risk of CMPs soon. A member reported on receiving a fine due to a resident death.

Education was discussed and the chair reiterated the expectation of the board members to attend. A reminder that the certified dementia practitioner training is available two times in 2024 through EFOHCA.

Next Meetings: Last Wednesday every other month at 2 PM

March 27, 2024

May 29, 2024 (May cancel and meet at the OHCA Convention May 13-16)

July 31, 2024

September 25, 2024

November 20, 2024

The meeting was adjourned.

Attendance:

First Name	Last Name	10/28/22	2/22/23	9/27/23	11/29/23
Brent	Classen	P	P	P	P
Amy	Francis	P	P	P	P
Charlotte	Kister	P		P	P
Matt	Pool	P	P	P	P

Shannon	Schwarm				
Julie	Simpkins				P
Danielle	Russo	P	P	P	P
Erin	Hart		P	P	P
Mandy	Smith	P	P	P	P
Pete	Van Runkle	P	P	P	