OHIO HEALTH CARE ASSOCIATION ASSISTED LIVING BOARD

June 17, 2024, 3:00 p.m.

Zoom Meeting

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AGENDA

- 1. Call to Order
- 2. OHCA Antirust Compliance, Conflict of Interest, and Confidentiality Policies
- 3. Approval of Minutes
- 4. ODM / ODA Updates
 - a. Memory Care Update
 - b. Critical Access Rate
 - c. ODA Workforce Budget Proposal
 - d. Update on MyCare RFA
- Five-Year Rule Review Status
- 6. ODH Issues/Discussion (Survey)
 - a. RPDs Data Requested
 - b. CMP Fines Data Requested
 - c. RTag Crosswalk Requested
 - d. 2023 Yearly Report Released
- 7. Federal Update NCAL
- 8. Legislative Items
 - a. Never Alone Act
 - b. SB 144 (portions applicable)/SB 28
 - c. Marijuana Reclassification Federally
- 9. Education
 - a. AL Summit
 - b. Convention Comments
 - c. NCCAP MEPAP On Demand
- 10. Other Business
- 11. Next Meetings (Every 2 months on the third Monday)
 - a. Aug 19, 2024 03:00 PM
 - b. Oct 21, 2024 03:00 PM
 - c. Dec 16, 2024 03:00 PM
 - d. Feb 17, 2025 03:00 PM
 - e. Apr 21, 2025 03:00 PM
 - f. Jun 16, 2025 03:00 PM

- g. Aug 18, 2025 03:00 PM
- h. Oct 20, 2025 03:00 PM
- 12. Adjournment