**OHIO HEALTH CARE ASSOCIATION
ASSISTED LIVING BOARD OF DIRECTORS**

**March 10, 2025, 3:00 p.m.**

**A G E N D A**

1. Call to Order, Announcements
2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies
3. Approval of Minutes
4. Public Policy Issues
	1. Political/Budget Update ([HB 96](https://search-prod.lis.state.oh.us/api/v2/general_assembly_136/legislation/hb96/00_IN/pdf/))
	2. Federal Funding and Communications Freeze
	3. Federal Reconciliation
5. Regulatory Items
	1. State Licensure Renewals ([List](http://webdata.ohca.skyoffices.com/webdata/News%20Bites/RCF%20no%20renewal%20apps%201-30-25.xlsx))
	2. ODA Satisfaction Surveys
	3. ODA Covid Assistance Programs ([letter](http://webdata.ohca.skyoffices.com/webdata/News%20Bites/PANDEMIC%20PROGRAMS%20UPDATE1761298113.pdf))
	4. ODH Survey Update
	5. OBN Medication Aide [Draft Rules](https://nursing.ohio.gov/about-us/news/all-news/csi-filing-rules-packet-3)
	6. AL Waiver
		1. NPIs for Colocated ALW Providers ([Instructions](https://dam.assets.ohio.gov/image/upload/medicaid.ohio.gov/Providers/Enrollment%20and%20Support/National-Provider-Identifier-Reference-Guide.pdf))
		2. HCBS Settings [Checklist](https://heuqr8bab.cc.rs6.net/tn.jsp?f=001AOllhfoYzg4YOLkFISdEpWLj4_Ht7znGqRBhTbY8wBL0R2yzOsd89VcUiTg_YTsaUFZFztI1bCDwHe0XhmNY_pstIwAW0Spdl3J5-AcUPShtncnCRRbrC6BBjgkGSOfoZEcjt0BC21nju1xso_F-nKjpVfLIGGTD1CZnb54KET4YVZ_ehl0McZHYYT5pycskRFDhzjim-YnxeasT5Q4cm-LcGSNpiivEeP33zAComuk=&c=o8IZkKAzB07_d016NaDUSxaovBSb4PlkOYKxhkvCmYWJdy0RxNau0g==&ch=EsQ6l3zU-7-aftWCDKbUFkjlgtVu1gVBCqjm5HvXMuNq_QdvpsFxtw==) from ODA
6. Association Updates
	1. EFOHCA Caregiver Documentary
	2. EFOHCA [Scholarships](https://apply.mykaleidoscope.com/program/EFOHCAScholarship2025)
	3. OHCA Convention

1. Other Business
	1. NCAL LTC Trend Tracker ([one-pager](https://www.ahcancal.org/Assisted-Living/Provider-Resources/Documents/building%20trust%20through%20data.pdf) and [webinar](https://educate.ahcancal.org/products/data-tracking-and-trending-its-not-just-for-snfs-anymore#tab-product_tab_overview))
	2. HCS Assisted Living [Report](http://webdata.ohca.skyoffices.com/webdata/News%20Bites/2024%20AL%20Press%20Release.pdf)
2. Adjournment

Next meeting: April 21, 2025 3:00 p.m.