**OHIO HEALTH CARE ASSOCIATION**

**HOME CARE AND HOSPICE BOARD MEETING**

**October 21, 2020, 1:00 p.m.**

**Conference Call**

**866-503-4605, 4769161414#**

**A G E N D A**

1. Call to Order, Welcome and Introductions

2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies

1. Home Care and Hospice Member Survey and Member Recruitment

4. Reporting of Key Issues

 a. Testing Issues: NF/AL Requirements, Access Issues and Reporting Requirements

 b. Facility Visitation Changes and Access Issues

 c. Reimbursement

 i. PRF Phase Three

 ii. CRF Distributions

 iii. ODM Budget Priorities

 iv. VBID for Hospice

 v. Palliative Care Program Rates

 vi. Caresource Home Health Rates

5. Review of Educational Programming Plan

 a. Strategic Alliance with Hospice Fundamentals

 b. COVID-19 for Home Care and Hospice

 c. Home Care and Hospice Summit

 d. OHCA Annual Conference and Trade Show

6. Other Business

7. Adjournment

Next meeting:

 January 20th, 2020 at 1:00 p.m. \*Request January 13\*