

**OHIO HEALTH CARE ASSOCIATION
HOME CARE AND HOSPICE BOARD MEETING**

**January 14, 2021, 2:00 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
3. Home Care and Hospice Membership Reports
4. Advocacy Agenda for 2021
5. Reporting of Key Issues
 - a. COVID Vaccination
 - i. Tier 1A Distribution for Staff
 - ii. Becoming Vaccination Providers
 - iii. Tier 1B Distribution for Ohioans over 65, homebound patients
 - b. Current COVID impacts on SOC/Admissions
 - c. Reimbursement
 - i. HHA No-pay RAP Penalties
 - ii. HHA Administration of Monoclonal Antibodies
 - iii. Federal Stimulus Package
 - iv. MCO Pilot/ Home Health Aides and SNF Testing
 - v. Provider Relief Fund Distributions
 - vi. Hospice Room and Board Billing Workgroup
6. Review of Educational Programming Plan
 - a. Fall/Winter Webinar Attendance
 - b. Other Regular Programming
 - c. OHCA Annual Conference and Trade Show
7. Other Business
 - a. Frequency of Meetings
8. Adjournment

Next meeting:

April 21st, 2021 at 1:00 p.m. *Request March 17*