**OHIO HEALTH CARE ASSOCIATION**

**HOME CARE AND HOSPICE BOARD MEETING**

**July 21, 2021, 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. Consent Agenda
   1. OHCA Home Care and Hospice Committee Meeting Minutes
   2. OHCA Home Care and Hospice Meeting Minutes May 2021
2. Membership Report Review
3. Advocacy Agenda for 2021
   1. Budget Overview and HCBS Increases
   2. House Bill 179 (110): Home Health and Personal Care Licensure Legislation
   3. American Rescue Plan Act and HCBS Funding
   4. Infrastructure Bill/ Better Care Better Jobs Act

6. Review of Educational Programming Plan

1. OHCA Annual Conference and Trade Show
2. Medicaid 101 Course Development
3. Home Health VBP Seminar

7. Other Business

a. OHCA Awards for Home Care and Hospice

b. OHCA Network Development

8. Reporting of Key Issues

a. Home Health Proposed Payment Rule

b. Hospice Survey Enforcement Action Reforms

c. OSHA Emergency Temporary Standards for the Home Environment

d. NF Rate Setting Delays/Hospice Claims Impact

9. Adjournment

Next meeting: August 25, 2021 at 12:00 p.m. (Convention)