

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

**September 15, 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
3. Consent Agenda
 - a. OHCA Home Care and Hospice Committee Meeting Minutes, July and August 2021
 - b. OHCA Home Care and Hospice Board Meeting Minutes July 2021
4. Membership Report Review
5. Advocacy Agenda for 2021
 - a. Budget Overview and HCBS Increases
 - b. American Rescue Plan Act Ask Update
 - c. House Bill 179 (110): Home Health and Personal Care Licensure Legislation
 - d. House Bill 120: Compassionate Visitation/ Hospice Facility Access Issues
 - e. Infrastructure Bill/ Better Care Better Jobs Act
5. Reporting of Key Issues
 - a. Vaccine Mandates
 - b. Provider Relief Fund Expansion
 - c. Next Generation Managed Medicaid
 - d. Hospice Final Rule
 - d. Hospice Room and Board Standardization
 - e. Inpatient Hospice: Testing Supplies
6. Other Business
7. Adjournment

Next meeting:

November 17, 2021, 1:00 pm via Zoom