**OHIO HEALTH CARE ASSOCIATION**

**HOME CARE AND HOSPICE BOARD MEETING**

**November 16, 2022, 11:00 a.m.**

**Zoom Meeting**  
<https://us02web.zoom.us/j/88998478664?pwd=TXJCbFkxMWlvTHZEbTZoTUlESW5lQT09>  
  
*Meeting ID: 889 9847 8664  
Passcode: 993864*

**A G E N D A**

1. Call to Order, Welcome, and Introductions
2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies
3. Approval of Minutes
4. Membership Report - Heidi
5. Reporting of Key Issues – Home Health - Josh
   1. Final CY 2023 Home Health Payment Update Rule
      1. Payment Provisions
      2. Non-Payment Provisions
      3. Advocacy
   2. Home Health Licensing
6. Reporting of Key Issues – Hospice - Heidi
   1. HOPE Assessment
   2. HQRP
7. State Advocacy/Budget - Pete
8. PNM/OMES Update - Josh
9. Other Business - Josh
   1. Fundamentals of Home Care
   2. Meeting Schedule
10. Adjournment

Next meeting: January 18th, 11am