

### AHFSA QUARTERLY MEETING July 16 – 18, 2018

### New Orleans Marriot, 555 Canal Street (All Times Are Central)

## Monday, July 16

US Toll Free: 1-844-621-3956 Access code: 406 497 607

<b>TIME</b> 8:30 – 8:45 AM	TOPIC Welcome and Call to Order Roll Call Review and Approval of Minutes	<b>PRESENTER</b> Mike Cook Mary Jo Roue Mike Cook
8:45 – 9:45 AM	Officer Reports President President-elect Vice President Treasurer Corresponding Secretary Recording Secretary Past President	Mike Cook Laura Hudspeth Stefanie Mozgai Susan Coble Cindy DePorter Mary Jo Roue Dean Linneman
9:45 – 10:00 AM	Break	
10:00 – 11:00 AM	<b>Regional Representative Reports</b> Region I Region II Region III Region IV Region V	Barbara Cass Mark Hennessey Corinna Getchell Kim Smoak Randall Snyder
11:00 – 11:30 AM	CMS Training	Laura Hudspeth
11:30 AM – 1:00 PM	Lunch ( <i>on your own</i> )	

1:00 – 2:00 PM	Regional Representative Reports (continued)		
	Region VI	Mary Henderson	
	Region VII	Shelly Williamson	
	Region VIII	Darleen Bartz	
	Region IX	Cassie Dunham	
	Region X	Debby Ransom	
2:00 – 2:15 PM	Break		
2:15 – 3:15 PM	Committee & Workgroup Reports		
	Finance Committee	Susan Coble	
	Communications Committee	Cindy DePorter	
	Technical Committee	Cindy DePorter	
	Website Committee	Mike Cook	
	ASTHO	Darleen Bartz	
	Infection Control	Darleen Bartz/Stefanie Mozgai	
	Facility Reported Incidents	Laura/Cindy/ Shelly	
3:15 – 3:30 PM	Break		
3:30 – 4:30 PM Committee & Workgroup Reports (continued)			
	Life Safety Code Workgroup	Dean Linneman	
	LTC New Survey Process	Stefanie Mozgai	
	NH Involuntary Discharge Workgroup	Laura Hudspeth	
	Root Cause Analysis Workgroup	Mike Cook	
	Immediate Jeopardy Workgroup	Cindy DePorter	
	iQIES Workgroup	Mike Cook	
4:30 – 5:00 PM	Tour of Hotel	Tara Foy	

## Tuesday, July 17

#### US Toll Free: 1-844-621-3956 Access code: 409 198 262

8:00 – 9:00 AM	CMS Call Preparation	AHFSA Membership
9:00 – 10:00 AM	CMS Conference Call	AHFSA Membership & CMS Leadership
10:00 – 10:15 AM	Break	
10:15 – 10:45 AM	National Background Check Program	Mike Cook
10:45 – 11:30 AM	First Point Management Report	Tara Foy
11:30 – 1:00 PM	Lunch ( <i>on your own</i> )	

1:00 – 2:30 PM	CMS CMP Process	Sarah Taber & Ariana Simone, Deloitte Consulting LLP and George Banville, CMS
2:30 – 2:45 PM	Break	
2:45 – 3:45 PM	Opioid Crisis	Dr. Rebekah Gee, Secretary Louisiana Department of Health
3:45 – 4:45 PM	Conference Planning Update	Tara/Dana/Keith

# Wednesday, July 18

US Toll Free: 1-844-621-3956 Access code: 405 054 310

8:30 – 9:30 AM	Potential New Workgroups/Committees Staff Recruitment/Retention State Performance Standards Culture Change Principles of Documentation Others?	Mike Cook
9:30 – 10:00 AM	NATCEP	Laura Hudspeth
10:00 – 10:15 AM	Break	
10:15 – 11:30 AM	Next Steps	Mike Cook
11:30 AM	Adjourn	