

Advisory Council for Aging & Independence Services
Long Term Care Ombudsman(LTCO) Committee
 September 19, 2019 10:30 am
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES

	Members	Absent Members	Guests
Attendance:	Jack Miller, Chair, Rosemarie Bahmani, Linda Prager, Christina Selder Morgan Cadmus	Dolli Cutler Monica Flynn	Byron Maltez Paul Monarrez
	Staff		
	Kristin Rigsby		
Item	Outcome		
1. Call to Order Chair Miller at 10:30	a. Welcome & Guest/Member Introductions b. Confirmation of quorum 4: yes, 5		
2. Standard Business	a. Public Comments/Announcements: Members or non-members: (list announcements) R. Bahmani reminded the council of the importance of the Masterplan on Aging for the Committee. b. Approval of July 18, 2019 Meeting Minutes (Action) [M/S – Chrisy Selder, Linda Prager, unanimous]		
3. Guest Speaker	a. Dr. Karl Steinberg, Hospice Care & The POLST Document CMO of Mariner. Healthcare. Medicare Part A covers hospice care if life expectancy is less than 6 months. It is mostly out-patient, but rehab facilities are also providing this service for higher reimbursement rates. There is a controversy whether in-home or in a facility. b. End of Life Act in Dying (assisted suicide) c. Stop eating and drinking d. Opioid Regulations e. Power Point on POLST. It Complements Advanced Healthcare Directives		
4. Committee Goals and Objectives, 2019/2022	<ul style="list-style-type: none"> • Discussed dimensions to L2. To be continued at next meeting. • Goal T1: Morgan suggested that Voice recognition software needs to be developed into presentations. [M/C: L. Prager, C. Selder, unanimous] 		
5. Approval of Committee Revised Charter	<ul style="list-style-type: none"> • Discussed potential changes; to be voted on at next meeting pending approval of changes <ul style="list-style-type: none"> ○ Under Objective #3 add “ Maintain awareness of the functional integrity of LTC facilities • Change Title to “Long Term Care Ombudsman and Facilities (LTCOF) Subcommittee” [M/S: C. Selder, C. Morgan, unanimous] 		
6. Next Meeting: 10-17- 2019	Saris – New “Choose Well” Contractor		
7. Adjournment:	12:22 pm		