

Long Term Care Ombudsman & Facilities Subcommittee

December 16, 2021 | 10:30am

Virtual Meeting

Call in: 1 (669) 900-9128

Meeting ID: 890 7358 3948

Passcode: 480808

MINUTES

		Members	Absent Members	Guests
Attendance:		Joe Garbanzos Morgan Cadmus Monica Flynn		
		Staff		
		Sunita Upchurch		
Item	Outcome			
1. Call to Order	Joe Garbanzos, Chair, called meeting to order at: 10:30am a. Welcome & Guest/Member Introductions b. Confirmation of quorum (3): 3 present at call to order			
2. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)	No vote taken			
3. Standard Business	a. Public Comments/Announcements: Members or non-members b. Approval of July 15, 2021 Meeting Minutes (Action)* Action deferred to next meeting			
4. Subcommittee Needs Assessment	<ul style="list-style-type: none"> • Focus on RCFE; in addition to SNFs and LTC nursing homes. • Education and resources to build committee knowledge on LTC/RCFE issues and policies. Example of possible topics transition from hospitals to SNF; waiver provisions; RCFEs issues and resources for operators, caregivers and residents. • Assist Ombudsman Program staff in volunteer-recruitment. Support 2022 program priorities. • Recruit new subcommittee members in 2022. • Establish connection with State Ombudsman Program leadership (Joe Rodriguez replacement). 			
5. 2022 Meeting Schedule and Proposed Speakers/Topics	<ul style="list-style-type: none"> • J. Garbanzos will submit a draft for discussion at the next meeting. 			
6. Roles and Responsibilities	<ul style="list-style-type: none"> • Committee to develop Meeting Guidelines and Standards. 			
7. Next Meeting	January 27, 2022 at 10:30am			
8. Adjournment	Meeting adjourned at: 11:52am			

Respectfully submitted by J. Garbanzos