

DAIL ADVISORY BOARD AGENDA



Date: April 14, 2016
Time: 10:00 - 2:00
Location: Waterbury State Complex, Conference Room Cherry B & C
Call-in number: 866-951-1151, room #1880970

Topic	Lead(s)	Time	Purpose
Introductions, Roll call, review agenda, review and approve minutes	Chair	10:00 - 10:15	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
New Business			
Conversation with the Commissioner	Monica Hutt	10:15 - 11:15	Updates to Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input type="checkbox"/> Decision/ Action
Board Updates	Advisory Board	11:15 - 11:30	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Office of Public Guardian Regulations	Roy Gerstenberger, DDS and Jackie Rogers, OPG	11:30 - 12:00	Provide Update to Board - Why the need to revise, tentative timeline, key issues <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Lunch		12:00 - 12:30	
Nursing Home Rate Setting Process	Kathleen Denette and Lindsay Gillette, Dept. of Rate Setting	12:30 - 2:00	Requested by the Board <input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss/input <input checked="" type="checkbox"/> Decision/ Action
Wrap Up			