

**AHFSA QUARTERLY MEETING**

 **Chicago, Illinois**

 **September 16 – 18, 2019**

(All Times Are Central)

**Conference line for certain session will follow**

**Monday, Sept. 16**

|  |  |  |
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| **TIME**8:30 – 8:45 AM | **TOPIC****Welcome and Call to Order****Roll Call****Review and Approval of Minutes** | **PRESENTER** Stefanie MozgaiShelly WilliamsonStefanie Mozgai |
| 8:45 – 9:45 AM | **Officer Reports**President | Stefanie Mozgai |
|  | President-electVice PresidentTreasurerCorresponding SecretaryRecording SecretaryPast President | Mary Jo RoueKim SmoakSusan Coble Debby RansomShelly WilliamsonLaura Hudspeth |
| 9:45 – 10:15 AM | **First Point Management Report** | Tara Foy  |
| 10:15 – 10:30 AM | Break |  |
| 10:30 – 11:30 AM | **Regional Representative Reports**Region I | Barbara Cass |
|  | Region IIRegion III Region IV Region V | Mark HennesseyCorinna Getchell Melanie Simon Randy Snyder |
| 11:30 – 1:00 PM | **Lunch (*on your own*)** |  |
| 1:00 – 2:00 PM | **Regional Representative Reports *(continued)***Region VI | James Joslin |
|  | Region VIIRegion VIII Region IX Region X | Mindla WhiteDarleen Bartz Bill AlcockTBD/D.Ransom |
| 2:00 – 2:15 PM | **Break** |  |
| 2:15 – 3:15 PM | **Committee & Workgroup Reports**Finance Committee | Susan Coble |
|  | Communications CommitteeTechnical CommitteeWebsite Committee | Debby RansomCindy DePorterMike Cook |

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ASTHO Darleen Bartz

Pioneer Network Barb Cass

Facility Reported Incidents Laura Hudspeth

Staff Recruitment & Retention Melanie Simon

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

Infection Control Darleen/Stefanie

SPSS Laura Hudspeth

Principles of Documentation Debby Ransom

**Tuesday, Sept 17**

|  |  |  |
| --- | --- | --- |
| 8:30 – 11:30  | **Involuntary Discharge and Other****CMS Topics**  | Gregg Brandush Beth Karpiak  |
| 11:30 – 1:00 PM | **Lunch (*on your own*)** |  |
| 1:00 – 2:30 PM |  **Emerging Issues in AL**  **(TO BE CONFIRMED)**  | Dr. Lindsay SchwartzAHCA/National Center for Assisted Living |
|  |  |  |
| 2:30 – 2:45 PM2:45 – 4:30 | **Break****Review By-laws** | Laura Hudspeth |

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**Wednesday, Sept 18**

8:30 – 10:00 AM  **Conference Planning 2020**  Tara Foy

10:00– 11:00 AM **Prep for CMS call**

11:00 – 11:30 AM **Break**

12:00 - 1:00 PM **CMS/AHFSA Leadership Call**

1:00 - 2:30 PM **Lunch (on your own)**

2:30 – 4:00 PM **Strategic Planning**  Laura Hudspeth

4:00 – 4:30 PM **Next Steps** Stefanie Mozgai

4:30 PM **Adjourn**