



AHFSA QUARTERLY MEETING

Raleigh, North Carolina

January 29 – 31, 2018

(All Times Are Eastern)

Conference Line 888-278-0296, Code 9597817

Monday, January 29

TIME	TOPIC	PRESENTER
8:30 – 8:45 AM	Welcome and Call to Order	Mike Cook
	Roll Call	Mary Jo Roue
	Review and Approval of Minutes	Mike Cook
8:45 – 9:45 AM	Officer Reports	
	President	Mike Cook
	President-elect	Laura Hudspeth
	Vice President	Stefanie Mozgai
	Treasurer	Susan Coble
	Corresponding Secretary	Cindy DePorter
	Recording Secretary	Mary Jo Roue
	Past President	Dean Linneman
9:45 – 10:15 AM	SADOC/SETI	Stefanie Mozgai/Mike Cook
10:15 – 10:30 AM	Break	
10:30 – 11:30 AM	Regional Representative Reports	
	Region I	Barbara Cass
	Region II	Mark Hennessey
	Region III	Corinna Getchell
	Region IV	Kim Smoak
	Region V	Randall Snyder
11:30 – 1:00 PM	Lunch (<i>on your own</i>)	
1:00 – 2:00 PM	Regional Representative Reports (<i>continued</i>)	
	Region VI	Mary Henderson
	Region VII	Shelly Williamson
	Region VIII	Darleen Bartz
	Region IX	Cassie Dunam
	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
3:15 – 3:30 PM	Break	
3:30 – 4:30 PM	Committee & Workgroup Reports (<i>continued</i>)	
	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

Tuesday, January 30

8:30 – 9:30 AM	CMS Call Preparation	AHFSA Membership
9:30 – 9:45 AM	Break	
9:45 – 11:00 AM	DNV Presentation	Troy McCann
11:00 – 11:30 AM	First Point Management Report	Tara Foy
11:30 – 1:00 PM	Lunch (<i>on your own</i>)	
1:00 – 2:00 PM	CMS Conference Call	AHFSA Membership & CMS Leadership
2:00 – 2:30 PM	Infection Control Workgroup	Darleen Bartz /Stefanie Mozgai
2:30 – 2:45 PM	Break	
2:45 – 3:45 PM	Budget Discussion and Approval	Susan Coble
3:45 – 4:45 PM	Conference Planning Update	Oregon State Agency

Wednesday, January 31

8:30 – 10:00 AM	Strategic Planning	Dean Linneman
10:00– 10:15 AM	Break	
10:15 – 11:00 AM	CMP Tool Discussion	Cindy Deporter
11:00 AM – Noon	Next Steps	
Noon	Adjourn	