

# COUNCIL OF STATE HOME CARE ASSOCIATIONS

Council Board of Directors Meeting (Via Conference Call)

Record of Minutes

<b>Date: 10/28/2014</b>	<b>Members Present:</b>	<b>Chair V. Hoak, Vice Chair J. Kelly, Sec/Treasurer Sarah Myers, Past President M. Tetterton, J. Lycan, and T. Rogers</b>
	<b>Members Excused:</b>	Nicholas Oliver, Rachel Wong, and Joie Glenn

<b>AGENDA</b>	<b>DISCUSSION</b>	<b>ACTION / FOLLOWUP</b>
<b>Call to order</b>	Chair Hoak called special meeting to order with quorum present at 3:30 PM EST	

<b>WELCOME</b>	Chair Hoak welcomed and thanked those on the call for participating in a special call to consider rebasing issue support of Partnership draft letter..	
<b>SPECIAL BUSINESS</b>	Review and discussion of Council support of Partnership letter to MedPAC on concerns regarding proposed report to Congress on Home Health Rebasing. <ul style="list-style-type: none"><li>• Discussion of Council signatory vs. individual states</li><li>• Discussion regarding other stakeholders, message consistency, etc.</li><li>• Forum is in support and agreement with need for letter and state support; unclear as to whether and how often other stakeholders have met with MedPAC</li><li>• Partnership meetings with MedPAC according to Tetterton have been ongoing and frequent</li></ul>	<b>Motion to approve Council as the signor was moved and 2nd. Without objection motion carried.</b>
<b>NEXT BOARD MEETING</b>	<b>Next Steps:</b> <ul style="list-style-type: none"><li>• Chair Hoak will reach out to E. Berger for Partnership background and whether individual state letter draft might assist with specialized support for states who have a member on MedPAC.</li></ul>	<b>Pending follow-up to Partnership, Chair Hoak to send notice to all Council members on Board vote to support Council as signatory; offer states individual letter draft if possible / needed and including background.</b>
<b>ADJOURNMENT</b>	<b>There being no further business, the meeting was adjourned at 3:46 p.m. EST.</b>	

Respectfully submitted:

*Sarah Myers, CAE*

Secretary / Treasurer