

**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 Mozgai  Shelly Williamson  Stefanie Mozgai |
| 8:45 – 9:45 AM | **Officer Reports**  President | Stefanie Mozgai |
|  | President-elect  Vice President  Treasurer  Corresponding Secretary  Recording Secretary  Past President | Mary Jo Roue  Kim Smoak  Susan Coble  Debby Ransom  Shelly Williamson  Laura 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 II  Region III Region IV Region V | Mark Hennessey  Corinna 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 VII  Region VIII Region IX Region X | Mindla White  Darleen Bartz  Bill Alcock  TBD/D.Ransom |
| 2:00 – 2:15 PM | **Break** |  |
| 2:15 – 3:15 PM | **Committee & Workgroup Reports**  Finance Committee | Susan Coble |
|  | Communications Committee  Technical Committee  Website Committee | Debby Ransom  Cindy DePorter  Mike 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 Schwartz  AHCA/National Center for Assisted Living |
|  |  |  |
| 2:30 – 2:45 PM  2:45 – 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**