

**PENNSYLVANIA
DEPARTMENT OF AGING**

LONG-TERM CARE COUNCIL

EST. 2015

Meeting:	Pennsylvania Long-Term Care Council
Date:	Thursday, August 23, 2018
Start & End Time:	10:00 a.m. to 3:30 p.m.
Location:	Pennsylvania Farm Show Complex & Expo Center, Keystone Conference Center
Wi-Fi Password	farmshow

Agenda

#	Time	Item	Additional Information
1	10:00 a.m. - 10:05 a.m.	Welcome & Emergency Evacuation Protocol	Secretary Teresa Osborne, Council Chair Chuck Quinnan, Council Executive Director
2	10:05 a.m. - 10:15 a.m.	Introduction of Members & Guests	
3	10:15 a.m. – 10:20 a.m.	Approval of June 14, 2018 Meeting Minutes	
4	10:20 a.m. – 10:30 a.m.	Committee Updates	Committee Chairs
5	10:30 a.m. – 12:00 p.m.	AmeriHealth Caritas Pennsylvania	Pattie Wright, Administrator for Community HealthChoices Susan McAllister, MD, Chief Medical Officer
6	12:00 p.m. – 12:15 p.m.	Lunch	
7	12:15 p.m. – 1:45 p.m.	PA Health & Wellness	Anna Keith, Vice President of Community Relations Jay Pagni, Senior Director of External Relations & Business Development
8	1:45 p.m. – 3:15 p.m.	UPMC Health Plan	Joe Angelelli, PhD, Senior Advisor for UPMC’s Center for High-Value Health Care Allison Haley, MS, Senior Director of Strategy & Analytics for Community Health Choices
9	3:15 p.m. – 3:30 p.m.	Open Session & Announcements	Public comments
10		Adjournment	

Next Meeting: Thursday, October 25, 2018