

**PENNSYLVANIA  
DEPARTMENT OF AGING**

# LONG-TERM CARE COUNCIL

EST. 2015

<b>Meeting:</b>	Pennsylvania Long-Term Care Council
<b>Date:</b>	Thursday, December 6, 2018
<b>Start &amp; End Time:</b>	10:00 a.m. to 2:30 p.m.
<b>Location:</b>	Pennsylvania Farm Show Complex & Expo Center, Keystone Conference Center
<b>Wi-Fi Password</b>	farmshow

**Agenda**

#	Item	Additional Information
1	<b>Welcome &amp; Emergency Evacuation Protocol</b>	Secretary Teresa Osborne, Council Chair  Chuck Quinnan, Council Executive Director
2	<b>Introduction of Members &amp; Guests</b>	
3	<b>Approval of October 25, 2018 Meeting Minutes</b>	
4	<b>Commonwealth Updates</b>	Secretary Osborne  Virginia Brown, Director Bureau of Policy and Regulatory Management Office of Long-Term Living Pennsylvania Department of Human Services  Andrew Ruscavage, Director Bureau of Veterans Homes Pennsylvania Department of Military and Veterans Affairs  Susan Coble, Acting Deputy Secretary Office of Quality Assurance Pennsylvania Department of Health
5	<b>Committee Breakout Meetings w/ Working Lunch</b>	
6	<b>Committee Reports &amp; Council Discussion</b>	Committee Chairs
7	<b>Open Session</b>	Public comments
8	<b>Adjournment</b>	

**Next Meeting: Wednesday, February 13, 2019**