

PENNSYLVANIA
DEPARTMENT OF AGING

LONG-TERM CARE COUNCIL

EST. 2015

Meeting:	Pennsylvania Long-Term Care Council
Date:	Thursday, February 23, 2017
Start & End Time:	10:00 a.m. – 2:30 p.m.
Location:	Pennsylvania Department of Aging (PDA), Conference Rooms A, B & C

Agenda

#	Item	Additional Information
1	Welcome	Secretary Teresa Osborne, Council Chair
2	Introduction of Members & Guests	
3	Approval of November 30, 2016 Meeting Minutes	
4	Legislative Update	Abdoul Barry, PDA Legislator Director
5	Follow Up: Clarification of Federal Rule for Anonymous Nursing Home Complaints	Caitlin Palmer, Dept. of Health Policy Director
6	Draft Bylaws	Chuck Quinnan, Council Executive Director Neeka Jones, PDA Chief Counsel
7	Proposed FY 2017-18 Budget	Secretary Osborne
8	Lunch	
9	Council Committee Structure & Priorities (Review of meeting/survey feedback and next steps)	Secretary Osborne Chuck Quinnan
10	Housekeeping (2017 meeting location & new staff contact for travel/reimbursement assistance)	Chuck Quinnan
11	Open Session	Public comments
12	Adjournment	