



Wes Moore | Governor

Aruna Miller | Lt. Governor

Carmel Roques | Secretary

Oversight Committee on Quality of Care in Nursing Homes and Assisted Living Facilities
Wednesday, October 2, 2024
12:30 pm - 2:30 pm

AGENDA

- I. Welcome and Updates: Deputy Secretary Jennifer Crawley**
- II. Approval of Minutes**
 - Draft Minutes from the July 17, 2024 meeting, presented for approval
- III. Today's Goal(s):**
 - MDH to present the Medicaid annual report
 - Discuss and decide on potential recommendations for the Committee's year-end report
- IV. Background materials**
 - Agenda and July Meeting Minutes
 - Committee recommendation survey results (PowerPoint)
 - Moving Forward Coalition action plans
 - 2022 and 2023 Oversight Committee annual reports

Discussion

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- I. Medicaid Annual Report from the Maryland Department of Health**
 - II. Committee's Year-End Report: Incorporating Green House Model and Moving Forward Coalition Recommendations**
 - Is the committee comfortable with elevating these recommendations to include in the year-end report?
 - Are there any reasons these should not move forward? Should we reconsider any of the recommendations that weren't flagged with the greatest urgency?
 - What *specifically* do we want to recommend?
 - III. Updates and Announcements from Committee Members**
 - IV. Upcoming Meeting Dates**
 - Wednesday, Nov. 13: 12:30-2:30
 - Wednesday, Dec. 4: 12:30-2:30
 - V. Adjournment**