



Wes Moore | Governor

Aruna Miller | Lt. Governor

Carmel Roques | Secretary

Oversight Committee on Quality of Care in Nursing Homes and Assisted Living Facilities
Wednesday, July 17, 2024
12:30 pm - 2:30 pm

AGENDA

- I. Welcome and Updates: Secretary Carmel Roques**
- II. Approval of Minutes**
 - Draft Minutes from the April 10, 2024 meeting, presented for approval
- III. Today's Goal(s):**
 - Review the Committee's purpose and charge to provide recommendations to the Governor
 - Potential recommendations for the year-end Governor's report (Green House model, Moving Forward)

Discussion

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- IV. Potential Recommendations: Is there/what might be the path forward in Maryland?**
 - **Green House Model**
 - Key takeaways and examples of potential Maryland priorities (e.g., California regs; New Jersey task force, etc.)
 - Discussion
 - What resonated most?
 - Are there things to potentially explore for Maryland?
 - What are the enablers? Barriers? (e.g., Longevity Ready Maryland)
 - Thoughts on what the Committee wants to recommend? And to whom?
 - **Moving Forward Coalition Recommendations**
 1. Deliver comprehensive, *person-centered, equitable care* that ensures quality of life and safety, promotes autonomy and manages risks
 2. Ensure well-prepared, empowered and appropriately compensated *workforce*
 3. Increase *transparency* and *accountability* of finances, operations, and ownership
 4. Create a more rational and robust *financing system*
 5. Design a more effective and responsive system of *quality assurance*
 6. Expand and enhance quality measurement and *continuous quality improvement*
 7. Adopt *health information technology* in all nursing homes
 - V. Updates and Announcements from Committee Members**
 - VI. Upcoming Meeting Dates**
 - Wednesday, Oct. 2: 12:30-2:30
 - Wednesday, Nov. 13: 12:30-2:30
 - Wednesday, Dec. 4: 12:30-2:30
 - VII. Adjournment**