

CCNG Advisory Group

November 12, 2010

MINUTES

Team Members Present		
<input type="checkbox"/> Kim McRae	<input type="checkbox"/> Sue Burgess	<input type="checkbox"/> Meredith Swinford
<input type="checkbox"/> Susan Formby	<input type="checkbox"/> Walter Coffey	<input type="checkbox"/> Martin Dickman
<input type="checkbox"/> Linda Kluge	<input type="checkbox"/> Eve Byrd	<input type="checkbox"/> Melanie McNeil
<input type="checkbox"/> Anne Hernandez	<input type="checkbox"/> Alfreda Walker	<input type="checkbox"/> Vicki Morton
<input type="checkbox"/> Kathryn Fowler	<input type="checkbox"/> Zandra Matthews	<input type="checkbox"/> Kellee Chassner
<input type="checkbox"/> Louise Linder	<input type="checkbox"/> Joan Carlson	<input type="checkbox"/> Patrice Earnest

DISCUSSION

Topic Discussed	By Whom	Main Points
Welcome and Introductions	Anne Hernandez	Brief introductions by members with Martin Dickman as newest Advisory Group Member present.
Brief updates	Anne H. Kathryn Fowler Sue Burgess	<ul style="list-style-type: none"> Advancing Excellence/LANE pilot with 3 nursing homes in Macon to improve staff stability and enhance leadership skills. GA participating in national disparity pilot with four states: GA, IN, IL, OH. Focus on nursing homes with high Medicaid and high minority. Athens/Valdosta Symposia were funded by LTCO via CMP funds. Had great attendance (200 in Athens – max capacity; 70+ in Valdosta) and reached a broad audience. Two very different experiences and audiences. Left them wanting MORE! Next steps include development of a publication for dissemination; Creation of webinars from the symposia in 2011 (will be posted on the UGA Geriatric Institute’s website and we will all be able to link to it and maximize exposure and reach). GA Council on Aging’s GA for a Lifetime includes Culture Change as recommendation. HCBS/DD updates from national meeting on Person-Centered Services/Services that Make Sense. Debbie Conway (CCNG advisory group member attended in Orlando via invitation from CMS/Dept HHS) Key message was that 1/ DD services must collaborate with Aging services and vice versa. 2/ Empowering the community workforce and how to build capacity. Debbie also attended the 1st “Learning Community” in GA.

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	Walter Coffey	<p>Focused on push-pull related to funding silos; review of Money Follows the Person (MFP) whether the services are able to support a frail person. Aging & Disabilities Resources Centers (ADRCs) have been identified to help with resources related to transitions from NH to community. New question added to MDS Section Q must ask people in NHs if they want to go home – return to the “community.” Noted this question asked only after 90 days in the NH.</p> <p>Added that the good news is that we’re going down the right road. The AASHA Conference had session on Accountable Care Organizations (ACOs) which is becoming a hot topic. ACOs driven around hospitals.</p> <p>Affordable Housing: new funding for low income affordable housing tied to supportive services.</p> <p>Mental Health in Affordable Housing Task Group is looking at gaps.</p>
	Kim	<ul style="list-style-type: none"> 3rd Annual Summit was a big success. Great feedback on Virginia Bell and LaVrene Norton! SEE Summit Evaluation; AH-HAs and pre and post culture change awareness grades; and results from lunch workgroups in your handout (on the website). The proclamation by the Governor declaring “Culture Change Day in Georgia” was delivered by Rep. Tom Dickson, Chair of the House Human Relations and Aging Committee. Mr. Dickson was impressed with the partnership and collaboration displayed by all service types. Participants really liked the posters; folks were having their pictures taken in front of their posters; already talking about doing “their poster” for next year (now that they “see” what a “poster is.”) – THANK YOU to all poster participants! Attendees provided feedback that they want to receive more “how-tos” or “starter kits” as well as continue to hear success stories from those who are “doing it.” Next year’s 4th Annual Summit is set for October 6th, 2011. Joanne Rader, Barbara Frank and Cathy Brady identified as speakers.
	Kathryn Fowler	<p>Brief discussion that Dr. Anne Glass from UGA’s Geriatric Institute has interest in creating education modules for para-professionals. “Aging</p>

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		<p>Education Committee to provide some sample wording at the next Advisory Group meeting.</p> <p>Survey from Committee available and seeking input on any groups (“areas” of focus) who are missing from the Advisory Group. Suggestions include: behavioral health, hospitals, hospice, media, direct care staff and elders. Advisory Group is asked to complete their survey (available on website).</p>
Development/ Funding	Walter	<ul style="list-style-type: none"> • Meeting scheduled on Dec 3rd with Jerry Dubberly with Georgia Medicaid to discuss access/use of CMP funds. Desire is for some CMP \$ to be designated for culture change activities. Catherine Ivy with LTC Section at Medicaid is aware of meeting and supportive of efforts. • Phone call received from Doug Coburn, Director of Healthcare Facility Regulations Division. He supports our efforts for CMP funding for culture change and appreciates the collaborative nature of the partners. • Funding opportunities for CCNG Advisory partners in 2011 including paying for speakers, grants to CCNG, paying for meeting space or membership “dues” • Listing of 2010 events in the packet (and on website). On track to report outcomes to Healthcare Research related to the grant.
Old/New Business	Kim	<ul style="list-style-type: none"> • Highlights of 2011 events already planned include: • Eden at Home Train-the-Trainer session on March 7-9 with Laura Beck and Chris Perna • Dementia Conference in May 2011 with David Troxel/Karen Stobbe • 4th Annual Summit on October 6th • Picker Grant Part 2 – brief explanation of the initial process of training <i>consumers</i> on culture change during round 1. More information will be available on how the 2nd round will roll out early in 2011. WHO IS INTERESTED IN BEING A FACILITATOR???

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		<ul style="list-style-type: none"> • Proposed dates for 2011 Advisory Group Meetings, to be held at 9:30 AM, at Aging Services are: January 21st April 15th July 15th September 16th November 18th • Co-Facilitator for next meeting – Sue Burgess

NEXT STEPS

Person Responsible	Activity	Due Date
Walter	Meeting with Jerry Dubberly	Dec 3, 2010
Anne Hernandez Education Committee	Suggestions on Mission Statement; draft brochure and Culture Change 101 Presentation Survey – follow-up	Jan 21, 2011
Walter/ Mary Arthur/ Anne Hernandez	Survey from Practice Group – expand reach and follow-ups...	
Kim	WHO is “DOING IT?” If you know of anyone who is “doing culture change” please email Kim at kim@haveagoodlife.com	Immediately/ Ongoing
Kim	Update group on Picker Round 2 WHO WANTS TO BE A FACILITATOR or HOST for ROUND 2??? If so, please email Kim at kim@haveagoodlife.com	Immediately