



North Dakota Long Term Care Association
Membership Meeting
Tuesday, January 31, 2023
2:00pm – 4:00pm
Ramada Bismarck Hotel

1. CALL TO ORDER

Chair, Cindy Tredwell, called the meeting of the North Dakota Long Term Care Association membership meeting to order at 2:03pm, on Tuesday, January 31, 2023

2. ROLL CALL

Roll call was taken and Tim Kennedy, Secretary/Treasurer, confirmed there was a quorum.

3. ANTITRUST AND CONFLICT OF INTEREST POLICY

Cindy asked all present to read the Antitrust and Conflict of Interest Policy. No questions or comments regarding policy were asked.

4. CALL FOR OTHER BUSINESS

Cindy called for other business and there was none.

5. INTRODUCTION OF NEW BOARD MEMBERS

Cindy introduced the new appointed board members.

-Amy Kreidt Vice Chair

-Tim Kennedy, Secretary/Treasurer

-Jac McTaggart, Hospital Attached Director-At-Large

-Stephanie Edland, Nursing Facility Director-At-Large

-Belinda Moen, Region 1 Director

6. APPROVAL OF THE DECEMBER 14, 2022 MINUTES

Cindy called for approval of the December 14, 2022 minutes.

MOTION: STEPHANIE EDLAND/JAC MCTAGGART MOVED AND SECONDED TO APPROVE THE DECEMBER 14, 2022 MEMBERSHIP MINUTES.

MOTION CARRIED.

7. RECRUITMENT OF PRESIDENT

Cindy reviewed the Executive Search for President handout with members. Job position is posted on our website and will be posted on ND Job Service, LinkedIn and Indeed sites. Timeline for hiring was discussed.

8. LEGISLATIVE UPDATE

Shelly reviewed our top priority list.

- HB 1290 relating to bed moratorium passed the House
- SB 2088 regarding licensure of assisted living facilities has been defeated
- Legislators may want to do a study of AL facilities
- SB 2345 relating to guardianship provides a significant enhancement for guardianship services
- SB 2283 relating to funding for basic care and a study to review payment system hearing will be held tomorrow.
- SB 2142 regarding Immigration Office – we support and want to see North Dakota be the best state at securing visas and expanding our workforce
- Public Health Emergency will end May 11, 2023

9. LEGISLATIVE RECEPTION

Shelly encouraged all members to attend legislative reception tonight.

- Legislators need to hear from you and they enjoy hearing from you
- Shelly reviewed the 2023 Facts and Figures brochure with members
- Facts and Figures brochure will be available to all members and legislators
- Great resource for talking points to use when visiting with your legislators

10. NEW WEBSITE

Peggy reviewed the new North Dakota Long Term Care website, www.ndltca.org

- Launched on January 23, 2023
- Membership Directory has been discontinued. All information available on the website.

11. EDUCATION REPORT

Peggy Krikava, Education Director, provided an update to members.

- Annual Convention - May 2-5, Bismarck “Unmasking Your Potential”
 - NDLTCA.org/convention - website
 - Schedule is set and the registration is set to go live February 13.
 - Online Convention Apparel Store – launching in February with items being available to pick up on Wednesday at the expo.
 - COA’s online for attendees to print. Hours will automatically generate from scanning in and out.
 - Evaluations – Online through Google Docs
 - Caregiver
 - Volunteer of the Year
 - Host Hotel – Radisson and Bismarck Hotel and Conference Center
 - Theme hospitality – Bismarck Hotel and Conference Center
- Administrator’s Conference – July 25-28, Walker, MN
- Fall Conference – Sept 25-28, Fargo
- Proactive Webinar Series
 - Flyers in your packet
 - MDS Mastermind Aug 10-Sept. 28 watch for more info
- Quality Awards Workshops
 - Bronze – Monday, September 25 (first day of Fall Conference) Fargo
 - Silver – Tentatively in August

- RAC-CT Training – August 8-10
- ND Board of Examiners
 - Renewals for 2023 are due by December 31.
 - Administrative Rule Changes
 - 20 hours of CE's can come from online approved providers.
 - Moving to 1,000 hours with the option for waivers for experience which will be verified with supporting documentation. This pertains to AIT hours.

12. EMERGENCY PLANNING REPORT

Vanessa Raile, Director of Emergency planning, provided an update to members.

PHE (Public Health Emergency) ending May 11th. – Not sure how at this time this will affect the COVID restrictions in effect by CMS. AHCA/NCAL email today states these are the Highlights:

- a. As of May 11, SNFs may no longer use the 3-Day Waiver or the Spell of Illness waiver.
- b. Temporary Nurse Aide statewide waivers could be extended by CMS to May 11 if the state requests and there is evidence of need. Currently, the state waivers for 18 states end between March 20 and April 7.
- c. The end of the PHE also ends Medicaid Flexibilities provided to states.

AHCA/NCAL is requesting CMS end requirements that were implemented during the PHE that are no longer necessary and to end this no later than the conclusion of the PHE. This includes widespread notifications on COVID cases per F885, enhanced enforcement for F880, and end or scale back NHSN COVID reporting.

AHCA/NCAL is also reaching out to the administration to understand the implications, if any, for COVID-19 vaccine and antiviral access and administration. Advocacy efforts will continue to ensure long term care remains a high priority and that burden for reporting is decreased.

EP Training through Department of Health & Human Services – Moving training to facilities rather than through our Conventions/Conferences

- a. Evacuation training & HC Standard Resident Tracking – Able to get more people through the training of loading residents in buses/ ambulances/ etc. during an emergency plus you are able to use the HC Standard Resident Tracking software at your facility
 - i. Schedule with Duane Ell, dbell@nd.gov
- b. They will also do a tabletop through video conferencing if you want help in your facility

Make sure to do your annual review of your EOP (Emergency Operation Plan).

Plan your full scale exercises – No full scale exercise at the May Convention

Always keep your Emergency Preparedness Contacts up to date – With turnover not always up to date – this list is for all EP emails.

Administrators, please complete a UND ECHO Program survey – Regrading CNA training programs

Workforce – New AHCA/NCAL website – Careersincare.org – lots of resources for recruiting.

13. NDLTCA-PAC UPDATE

Reier Thompson, NDLTCA-PAC Committee Chair, provided an update to members.

-Current checkbook balance, \$33,000

-Today is the last day to pay your 2023 membership fee before the price increase

-Convention Kickoff in May will be at Pebble Creek Golf Course

Chair Cindy Tredwell adjourned meeting at 3:30pm.

Respectfully submitted,

Tim Kennedy, Secretary/Treasurer