

**Commission on Health Care Facilities in the 21<sup>st</sup> Century**

**Agenda**

**January 12, 2006**

**1:30pm – 3:30pm**

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|-------------------------------------------------------------|----------------|
| I. Call to Order                                            | Stephen Berger |
| II. Progress Report                                         | David Sandman  |
| III. Discussion: Visions for Long Term Care Delivery System |                |
| - Point-of-Entry System                                     | Neal Lane      |
| - Nursing Home Transition and Diversion Waiver              | Betty Rice     |
| - “Mega-Waiver”                                             | Members        |
| IV. Long-Term Care Restructuring:                           |                |
| - Analysis of Geographic Opportunities                      | David Sandman  |
| V. Regional Advisory Committees                             | Stephen Berger |
| VI. Future meeting schedule                                 | Stephen Berger |
| VII. Questions and answers                                  | Members        |
| VIII. Adjournment                                           | Stephen Berger |