

# Meeting Minutes

Date: February 1, 2024

Time: 1:00 PM – 2:00 PM

Location: Virtual

Meeting: Assisted Health Care and Nursing Weekly Meeting

## **Attendees:**

Alle McNorton

Andrew Rabinowitz

Carol Fenderson

Louise Lock

Theresa Lee

## **Agenda:**

1. Introduction and Technical Setup
2. Focus on Quality Concerns
3. Review of 1986 Report
4. Need for Collaboration
5. Discussion on Focus Areas
6. Feedback from Andrew Rabinowitz
7. Discussion on Data and Transparency
8. Exploration of Turnover and Staffing Issues
9. Public Awareness and Collaboration

## **Meeting Notes:**

### **1. Call to Order:**

- The meeting was called to order at 1:03PM by Theresa Lee.

### **2. Focus on Quality Concerns:**

- Emphasis on the importance of addressing quality concerns, with insights from consumer feedback and annual surveys.

### **3. Review of 1986 Report:**

Mentioned reviewing the 1986 report on elder abuse and neglect, noting similarities in concerns with the current issues.

### **4. Need for Collaboration:**

Highlighted the need for collaboration across agencies to make the best use of data and to understand each agency's role in addressing elder abuse.

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## **5. Discussion on Focus Areas:**

Suggested focusing on hospitals, nursing homes, and assisted living facilities.

## **6. Feedback from Andrew Rabinowitz:**

Andrew Rabinowitz expressed agreement with the need for collaboration and emphasized the importance of exploiting data for effective recommendations.

## **7. Discussion on Data and Transparency:**

Theresa Lee emphasized the need for data to support identified issues and suggested exploring literature and reports for relevant information.

## **8. Exploration of Turnover and Staffing Issues:**

Louise Lock highlighted the importance of transparency in ownership, linking it to lower standards and staffing issues. Emphasized the need to analyze the root causes of staff turnover.

## **9. Public Awareness and Collaboration:**

Discussed the importance of public and internal awareness among state employees. Highlighted the need for collaboration and a data infrastructure.

## **8. Next Meeting:**

- The next meeting is scheduled for Friday February 16, 2024.

## **9. Adjournment:**

- The meeting was adjourned at 1:31 PM.

## **Attachments:**

- PRELIMINARY REPORT OF THE GOVERNOR'S TASK FORCE ON ELDERLY ABUSE AND NEGLECT
- Small Assisted Living Programs Study Recommendations Report
- Nursing Home Acquisitions and Licensures Recommendations Report