MEETING NOTICE AND AGENDA

Name of Organization:LEGISLATIVE SUBCOMMITTEE TO STUDY LONG-TERM
CARE IN NEVADAPlace of Meeting:LEGISLATIVE BUILDING, ROOM 3138
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

Date & Time of Meeting: APRIL 27, 2000 – 10:00 A.M.

Note: Some members of the committee may be attending the meeting, and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building Room 4401 555 East Washington Avenue Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is http://www.leg.state.nv.us . For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

AGENDA

- I. Roll Call.
- *II. Approval of Minutes of March 9, 2000 Meeting.
- III. Opening Remarks.
- IV. Presentation on the Benefits of Physical Activity for Older Adults. Glen Martin
- V. Presentation on California's Caregiver Resource Center (CRC) System. Lynn Friss Feinberg, M.S.W. Project Director, Statewide Resources Consultant, Family Caregiver Alliance
- VI. Presentation on the Evolution of the Oregon Model of Long-Term Care. Cindy Hannum, Assistant Administrator, Oregon Department of Human Resources, Senior and Disabled Services Division
- VII. Presentation and Recommendations on Improving the Quality of Nevada's Long-Term Care System.

Dr. William Hausman, AARP Volunteer Coordinator for Health Issues and Co-Chair of the Health and Long-Term Care Action Committee Hilke Faber, R.N., M.N., F.A.A.N., Health Representative, AARP, West Region

- VIII. Update on the Feasibility of Pursuing a Medicaid Waiver Associated with Affordable Assisted Living and the "Coming Home" Initiative Sponsored by the Robert Wood Johnson Foundation. *Charlotte Crawford, Director, Department of Human Resources*
 - IX. Presentation and Recommendations on Long-Term Care Issues for Consideration by the Committee. *Michael Clark, Executive Director, Nevada Health Care Association*
 - X. Update on the Survey of Premium Costs for Purchasing Long-Term Care Insurance. *Guy Perkins, Chief Insurance Examiner, Nevada Division of Insurance*
 - XI. Update on the Feasibility of Establishing a Comprehensive Long-Term Care Insurance Program for State Employees and Retirees. Jan Marie Reed, Executive Officer, Public Employees' Benefits Program
- XII. Discussion of Potential Recommendations to be Considered by the Subcommittee at the Final Work Session Meeting.
- XIII. Public Testimony.
- XIV. Adjournment.

*Denotes items on which the committee may take action.

<u>Note</u>: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, 89701-4747, or call Sherie Silva at 684-6821, as soon as possible.

<u>Notice of this meeting was posted in the following Carson City, Nevada, locations:</u> Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. <u>Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations:</u> Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.