

**Region Leaders Quarterly Call**

Tuesday, January 5, 2016

9:00 - 10:00 am

**Conference Call #** 1-877-366-0711  
**Code #** 11593782

**AGENDA**

1. **Call to Order**
2. **MHCA Region Templates & Tools:**
   1. Agenda & Minutes Template
   2. Region Map
   3. Sign-In Sheet
   4. CEU Application
   5. Current Email Lists – Sent electronically to each Chair
3. **MHCA Updates:**
   1. New Communications Schedule
   2. New Communications & Member Relations Manager – Start Date January 18th!
4. **Team Updates:**

**All Teams:** Writing regular Informer articles & many teams are preparing presentations for the 2016 Annual Meeting

* 1. **Clinical Quality Team** – Focused on Improving MN 5 Star Ratings – working to determine the cause of the low ratings and developing a plan to educate MHCA members (3-year plan).
  2. **Education Team** – 2016 Education Calendar (attached)
     1. **Hospice Workgroup** – New Hospice/Palliative Care track at Annual Meeting!
  3. **Legislative Team** – 2016 Legislative Priorities (attached) & Grassroots Advocacy articles needed
  4. **MA Team** – DHS is attending February team meeting to discuss PCA Fraud
     1. **PCA/CFSS/245D Workgroup** – New track at Annual Meeting!
     2. **Home Care Nursing Workgroup** – No Update
  5. **Medicare Team** –Tracking new COP & preparing Medicare Team Update(s) for Annual Meeting
  6. **Membership Team** – Applications for 2016 Home Care Professional of the Year Award & working to enhance Membership Benefits based off 2015 Membership Survey results
  7. **Rehabilitation Team** – Upcoming OASIS Cornerstones Webinar February 23rd
  8. **Survey & Regulatory Analysis Team** – Survey Watch on Website in 2016! SRA team wants to hear from members regarding their survey experiences. MDH is attending February team meeting to discuss top survey deficiencies in state.

1. **Education Needs by Region:**
   1. What do you need from MHCA to be successful in 2016?
      1. MHCA Speaker Database
      2. Regional Webinars or Traveling Road Show
      3. Region Surveys
2. **Other Business**
3. **Announce Next Meeting Date:** March 29, 2016
4. **Adjourn**