

COMMUNITY CARE ADVISORY COUNCIL

January 20, 2015

Present:

- Scott Burpee (RALF At-large Administrator), Chair
- Eva Blecha (CFH Provider Representative), Vice Chair
- Tamara Prisock (IDHW Director Designee)
- Steve Lish ((RALF IHCA Administrator)
- Keith Fletcher (RALF At-large Administrator)
- Angela Eandi (DisAbility Rights Idaho)
- Leroy Smith (CFH Resident/Family Member Representative)
- Rebecca Solders (CFH Representative)
- Robert Vande Merwe (IHCA Executive Director)
- Cathy McDougall (AARP)
- Gloria Keathley (RALF Resident Representative)
- Trinette Middlebrook, IDHW (Council Support)

Teleconference or Video Conference:

- Sharol Aranda (CFH Provider Representative)
- Mary Blacker (CFH Provider Representative)
- Pamela Estes (CFH Provider Representative)
- Brett Waters (RALF IHCA Administrator)

Absent:

- Bryan Elliott (RALF IHCA Administrator)
- Kathie Garrett (Mental Health Advocate)
- Christine Pisani (Developmental Disabilities Council)
- Elishia Smith (RALF Resident/Family Member Representative)
- Cathy Hart (Idaho Ombudsman for the Elderly)

Guests:

- Jamie Simpson, IDHW
- Karen Vasterling, IDHW
- Kris Ellis
- Laina Smalley, CFH Provider
- Cody Freeman, Safe Haven

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The council convened at 1:00 p.m. in Conference Room D-East of the Medicaid/Licensing & Certification Central Office located at 3232 Elder Street in Boise, Idaho.

**Motion:** Adopt the October 28, 2014 minutes meeting as written.

**So Moved:** Leroy Smith

**Seconded:** Steve Lish

**Discussion:** None

**Vote:** Passed

- **ACTION:** Tamara Prisock will provide a legislative update at the next Council Meeting.

## UNFINISHED BUSINESS

### Membership – Scott Burpee

CCAC Membership expired January 2015 for the following members. Voting for officers will occur at the April meeting:

1. Brett Waters, IHCA appointed – Charlene Pickering was appointed by Rob Vander Merwe.
2. Cathy McDougal, AARP appointed – Cathy McDougal appointed herself as Associate State Director.
3. Scott Burpee, IDHW appointed – Jim Varnadoe was appointed by Tamara Prisock
4. Kathie Garrett, Advocate for Mentally Ill Clients -
  - a. Position on hold to find out if Kathie Garrett is interested in continuing her membership.
5. Eva Blecha, CFH Provider – Eva Blecha and Laina Smalley were nominated. Eva was elected by majority vote.
  - a. Eva Blecha: 8 votes
    - i. Nomination – Pam Estes
    - ii. Seconded – Leroy Smith
  - b. Laina Smalley: 3 votes
    - i. Nomination – Robert Vander Merwe
    - ii. Seconded –
6. Pam Estes, CFH Provider – Motion passed to reappoint.
  - a. Nomination – Leroy Smith
  - b. Seconded – Steve Lish
7. Gloria Keathley, RALF Family Member – Open position to solicit for membership.
8. Robert Vander Merwe, IHCA appointed – Although Robert’s term has not expired he is appointing Kris Ellis to take his place.

#### Pharmaceutical Destruction – Federal versus State conflict – Keith Fletcher

Keith found out from the Department of Pharmacy that there is no interest in changing or clarifying the rule unless it becomes an issue. Basically the practice is to ‘use common sense’ when transporting prescriptions. The recommendation is to compose a best practice to minimize the risk. Examples include:

- If a client passes destroy meds immediately. Do not give to family.
- DEQ recommends method to ‘destroy’ the meds is to mix the meds with kitty litter and/or coffee grounds.

- ACTION: IHCA is planning to address this issue at the next conference. Robert Vander Merwe and/or Kris Ellis will report to the Council how the discussion went.

#### VA Medical Foster Homes – Tamara Prisock/Cynthia Bahora (VA Medical Center)

Cindy reviewed the legislation that was being presented to the Idaho legislature. Essentially the legislation states that if a VA Medical Foster Home certifies a home and only veterans are clients in the home then a CFH certification will not be required as well. A VA Medical Foster Home allows for up three (3) clients. Any home caring for vets and non-vets require state certification.

- ACTION: Karen Vasterling will provide a comparison of CFH versus VA Medical Foster Homes.

#### Input on RALF Customer Comment Cards – Jamie Simpson

There was a brief discussion with no negative feedback.

#### Medicaid Pharmacy Denials – As it relates to Core Deficiencies Only – Scott Burpee

There was a brief discussion about this as a possible issue with write ups. No one voiced an issue with this requirement.

Transportation Approvals – Scott Burpee

This is predominantly a Medicaid issue.

- ACTION: Scott will attend the AMR Meeting and will report back to the new CCAC Chair.

Assessment Subcommittee – Cathy Hart

Angie Eandi gave an update. Recommendation is that the state replaces the UAI – the InterRai (<http://interrai.org/>), a universal assessment that has been adopted by four (4) other states. The question remains as why it is superior. Angie stated that Christine was more involved. The next step for the Council is to do more research on their time.

- ACTION: Angie will forward information about an example from another state.

Annual Report – Scott Burpee

Scott opened the discussion about possible issues and recommendations from the Council. No further suggestions were shared.

- ACTION: Trinette will add the 2014 RALF and CFH data. (DONE 1/23/2015)
- ACTION: Trinette will email updated report. (DONE 1/27/2015)
- ACTION: Jamie Simpson will provide the CCAC 2014 RALF Report.

911 Calls – Elishia Smith

Elishia Smith was not in attendance. Council reviewed previously discussed issues and what the provider is expected to do. Some resources and programs were shared such the Nampa Family Justice Center's Elder Abuse Taskforce.

At the July meeting, Elishia Smith raised an issue related to 911 calls and changes in response facilities are experiencing. Since Elishia was not in attendance at this meeting, the agenda item will be postponed until the next meeting when Elishia can provide clarification about the issue.

- ACTION: "911 Calls" have been tabled until next meeting.

**Motion to Adjourn:** Leroy Smith  
**Seconded:** Robert Vander Merwe  
**Approved:** Scott Burpee

**Adjourned at 4:43 p.m.**

The next meeting is scheduled for April 28, 2015