

## VENTURA Community Alliance

<b>Meeting Topic</b>	Alliance SNF Criteria Subcommittee Meeting
<b>Date / Time:</b>	8/1/19
<b>Location:</b>	Victoria Care Center, Ventura
<b>Conference Call Info:</b>	N/A
<b>Recorder:</b>	Brad Willits

Invitees---**Bold indicates attendance**

<b>NAME</b>	<b>POSITION</b>	<b>EMAIL</b>
<b>Brad Willits</b>	<i>Secretary</i>	
<b>Bonnie Subira</b>		
<b>Ryan Goldberg</b>	<i>Chair</i>	
<b>Sally Grove</b>		
<b>Renee Jones</b>		
<b>Cindy Jordan</b>		
Laura Zarate		
<b>Lynette Harvey</b>		
Robin Broms		

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>Action Items</b>	<b>Responsible Party(ies)</b>
Appeals Tracking	Can we track days that are associated with won appeals resulting in additional days?		All
CAP Part 1	Corrective action plans; all SNFs to submit them ASAP. Should state how we view the issue, how we track it. Q1 and 2.	Create in detail and send to Rene	Brad, Ryan Q1 %s Brad, Cindy, Ryan, Tim, Maywood Q1 LOS
CAP Part 2	Letters to go out around Aug 12. Those with CAP to review will be invited to attend the next meeting.	Send letters, invite all SNFs	Cindy
Follow up on Assignments	Please, please, please step up.	Make your plan to get it done. Be on the blog and check the calendar	Ensign buildings
Vote	Santa Paula to be removed. Failure to submit, to participate, to meet criteria.	Send formal letter. Bonnie to ask HH criteria for the format	Brad, Bonnie
Brookdale	Invite to the Alliance.	Invite with criteria in hand	Ryan
Meeting restructure	Competency third Thurs 2:30-4, Criteria 4-5pm, same day and same place. (Regional is preferred)	Can Regional accommodate?	Sally
<b>Attached Pertinent Document Names –</b>			