

VENTURA Community Alliance

Meeting Topic	Alliance SNF Criteria Subcommittee Meeting
Date / Time:	10/10/19
Location:	SJ Regional, Conference Room 2
Conference Call Info:	N/A
Recorder:	Brad Willits

Invitees---**Bold indicates attendance**

NAME	POSITION	EMAIL
Brad Willits	<i>Secretary</i>	bwillits@ensignservices.net
Bonnie Subira		bsubira@cmshealth.org
Ryan Goldberg	<i>Chair</i>	rygoldbarg@ensignservices.net
Sally Grove		Sally.grove@dignityhealth.org
Renee Jones		reneej@venturapa.com
Cindy Jordan		cyjordan@covenantcare.com
Laura Zarate		lauraz@camhealth.com
Lynette Harvey		lynetteh@camhealth.com
Robin Broms		Robin.broms@identityMSO.com

TOPIC	DISCUSSION	Action Items	Responsible Party(ies)
CAP review	Reviewed the CAP for: Victoria Ventura, Ventura PA, Shoreline, Glenwood, Camarillo	n/a	Renee
Attendance	Chair position to be discussed at next Steering Comm. Ryan was not in attendance and agenda not passed off.	Talk to Ryan about how to avoid this	Brad
Q3	Please send all Q3 data by November 5 th ; LOS, rates. Brad to send reminder.	Gather data and send	SNFs, Brad
Quarterly Data	Gather quarterly data from Dignity/CMH for next review	Prepare data	Bonnie, Sally
Prediction Tools	Talked about LACE (risk) prediction tool. Compared to nHPredict. Can we use this in our setting as well? (HHS uses already)	n/a	Bonnie
Attached Pertinent Document Names –			