



**ALASKA STATE HOSPITAL & NURSING HOME ASSOCIATION
BOARD OF DIRECTORS FLY-IN AGENDA**

12:00pm on February 24, 2014 through 5:30pm on February 25, 2014
Treadwell Room, Baranof Hotel, Downtown Juneau

-Pre-Meeting Activities -

Monday February 24, 2014

8:00am – 12:00 pm **Small Hospital Committee Planning Session – AJ Room**
Continental Breakfast

11:00am **Some members introduced during House Floor Session**
Meet at ASHNHA office no later than 10:45am (bring a brief bio)

-Formal Meeting Begins, Buffet Lunch in Treadwell Room at Noon-

12:00pm **CONVENE in Baranof Hotel, Treadwell Room (Lobby Level)**
Welcome by ASHNHA

12:15pm – 1:00pm **Legislative Panel –Senator Peter Micciche & Senator Berta Gardner**

1:00pm – 2:00pm **Legislative Briefing (Bring your lobbyist)**
Introduction of Facility Lobbyists
Progress/ASHNHA position update on key bills/issue - Karen Perdue, Becky Hultberg &
ASHNHA Lobbyist Pat Carter

2:00pm –2:30pm **ASHNHA Staff Update**
Physician Recruitment
Health Insurance Marketplace

2:30pm – 3:00pm **Networking Break**

3:00pm – 3:30pm **Rep. Pete Higgins House HSS Committee**

3:30pm – 4:15pm **Commissioner Bill Streur**
Department of Health and Social Services Legislative Priorities for 2014

4:15pm – 5:15pm **Trauma Breakout Meeting – AJ Room**
Commissioner Streur, Sen. Coghill and affected facilities

5:30pm - 8:30pm **Cocktails and dinner in the Baranof Treadwell Room**
New CEO Introductions
Julie Taylor, Alaska Regional Hospital
Jeff Prater, Samuel Simmonds Memorial Hospital
Ken Tonjes, PeaceHealth Ketchikan Medical Center
Melissa Ring, Alaska Psychiatric Institute (invited)



Tuesday February 25, 2014

- All Members Breakfast in the Treadwell Room from 7:00am-8:15am-

- 7:00am - 8:00am** **Executive Committee Meeting**
- 8:15am-8:20am** **Welcome by Board Chair Dr. Andrew Mayo – North Star Behavioral Health**
- 8:20am-9:15am** **Quality Update**
Greta Wade, Patient Safety & Quality, ASHNHA
Sara Medley, CEO, Mountain Pacific Quality Health Foundation
- 9:15am – 10:15am** **Aetna’s Perspective on the Market**
Norman Seabrooks, President Northwest Market
Laura Hudson, Senior Network Executive
- 10:15am-10:30am** **Networking Break**
- 10:30am – 11:30am** **Castlight**
Dr. Howard Willson, Senior Director, Clinical Design

- Buffet Lunch in the Treadwell Room 11:30am-12:00pm-

- 12:00pm– 12:30pm** **Lunch Speaker**
Hospitals, Long Term Care, and the Alaska Office of Rate Review: Where We Are and Where We Are Going
Jared Kosin, Executive Director, Office of Rate Review
- 12:30pm– 1:00pm** **The World of Senior & Disabilities Services**
Duane Mayes, Director, Division of Senior & Disability Services

- Formal Meeting Ends -

Breakout Sessions

- 1:15pm – 2:30pm** **Long-term Care Issues --Treadwell Room**
Duane Mayes, Director, Division of Senior & Disabilities Services
- CNA Issues & Background Checks**
Department of Commerce
- 1:15pm – 2:15pm** **Discussion with Selected Facilities –AJ Room**
Jared Kosin, Executive Director, Office of Rate Review
- 1:00pm – 4:30pm** **Directed Legislative Visits (on your own, if you would like assistance call our office at 586-1790)**
- 3:30pm –6:00pm** **ASHNHA Office @ 426 Main Street – 586-1790**
Join us at the office for hors d’oeuvres and libations before you depart for the airport
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