**Aging and Long-Term Care Policy  
Chair: Rep. Joe Schomacker**

**Meeting:**

Wednesday, January 28, 2015

8:15 AM to 10:00 AM

10 State Office Building

**Agenda:**

1. Call To Order
2. Roll Call
3. Approval of Minutes: January 21, 2015
4. HF316 (Schomacker) Nursing facility reimbursement system modified
   * Toby Pearson, Vice President of Advocacy, Care Providers of Minnesota
   * Kari Thurlow, Senior Vice President of Advocacy, LeadingAge Minnesota
   * Jeff Bostic, Director of Data and Financial Policy, LeadingAge Minnesota
   * Todd Bergstrom, Director of Research and Data Analysis, Care Providers of Minnesota
   * Louise Duffee, SEIU Healthcare MN
5. Adjournment

**Next Meeting:**

Wednesday, February 4th 2015

8:15 AM to 10:00 AM

10 State Office Building