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

 **Meeting:**

Wednesday, February 18, 2015

8:15 AM to 10:00 AM

10 State Office Building

 **Agenda:**

1. Call To Order
2. Roll Call
3. Approval of Minutes: February 4, 2015 and February 11, 2015
4. Presentation on long-term care insurance and Own Your Future

Robyn Rowen, Executive Director, Minnesota Insurance and Financial Services Council

Deb Newman, President and Founder of Newman LTC

Richard Kleven, Vice President of Government Affairs, Thrivent Financial

Commissioner Lucinda Jesson, Minnesota Department of Human Services

Gayle Kvenvold, President/CEO, LeadingAge Minnesota

1. HF 290 (Kiel) Credit provided for additional tax paid on early withdrawals from retirement accounts used for long-term care expenses, and money appropriated.

Toby Pearson, Vice President of Advocacy, Care Providers of Minnesota

Kari Thurlow, Sr. Vice President of Advocacy, LeadingAge Minnesota

1. HF 921(Schomacker) Long-term care savings plan provided, and income tax subtraction for contributions made to long-term care savings plan provided.
2. HF 3 (Schomacker) Nursing facility employee scholarship costs modified, long-term care savings plan provided, income tax subtraction for contributions made to the long-term care savings plan provided, credit provided for the additional tax paid on early withdrawals from retirement accounts if used for long-term care expenses, and money appropriated. – *No action will be taken on HF 3*
3. Adjournment

 **Next Meeting:**

Wednesday, February 25, 2015

8:15 AM to 10:00 AM

10 State Office Building