

# DRAFT AGENDA

## Task Force on Long-Term Care Financing and Chronic Care Management

[www.governor.wa.gov/ltctf](http://www.governor.wa.gov/ltctf)

Wednesday, May 2, 2007

12:45 p.m. – 5:30 p.m.

### Location:

SeaTac Hilton Hotel, The Glacier Room  
17620 Pacific Highway South  
Seattle, WA 98188

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|-------------------------|---|
| 12:45 p.m. – 12:55 p.m. | <b>Welcome and Introductions – Rep. Dawn Morrell, Chair</b>   |
| 12:55 p.m. – 1:30 p.m.  | <b>Review of 2007 Legislative Session – Kathy Leitch</b> <ul style="list-style-type: none"><li>o Budget Bills and Policy Bills</li></ul>  |
| 1:30 p.m. – 2:10 p.m.   | <b>Review of Interim Report and Advisory Committee Recommendations</b> <ul style="list-style-type: none"><li>o Interim Report and List of Recommendations – The Lewin Group</li><li>o Review 05/01/07 Meeting of New Funding Advisory Committee – Sen. Keiser</li></ul> |
| 2:10 p.m. – 2:50 p.m.   | <b>Presentation: Information Sharing to Information Networking: Improving Care Transitions in Community Eldercare – Mary Walker, Dean, Seattle University School of Nursing; and Sara Myers, Executive Director, WA Adult Day Services Association</b>                  |
| 2:50 p.m. – 3:00 p.m.   | <b>BREAK</b>  |
| 3:00 p.m. – 5:00 p.m.   | <b>Organization of Recommendations to Meet 10 Year Goal</b>   |
| 5:00 p.m. – 5:20 p.m.   | <b>Work-Planning for the Remainder of the Task Force</b> <ul style="list-style-type: none"><li>o HB 2284</li></ul>  |
| 5:20 p.m. – 5:30 p.m.   | <b>Next Steps</b>   |
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