

The following information is for committee meetings prior to 2004

NOVEMBER 4, 1996 – CONFERENCE ROOM – COLONIAL BANK BLDG – MONTGOMERY

- Dr. Don Williamson - Working Relationship between Nursing Home and DLC.
- Mr. Rick Harris - Functions Of DLC.
- Dr. Richard Esham - Eden Alternative.
- Dr. Richard Esham - Board Of Directors Of ALMDA Serve As His Official Advisory Group.
- ALMDA - Explore How to Improve Patient Care.

JANUARY 18, 1997 - MEDICAL FORUM - CIVIC CENTER, BIRMINGHAM

- Mr. Rick Harris - Unusual Occurrence Reporting Policy
- Mr. Rick Harris - No Code and DNR Policies
- Mr. Rick Harris - Inspection Date Legislation
- DLC - ALMDA Input into the DLC Newsletter
- HCFA - Recent Enforcement Actions
- Dr. Richard Esham - Eden Alternative
- Dr. Richard Esham - Medicare Reimbursement Issues

MARCH 13, 1997 - CONFERENCE ROOM - COLONIAL BANK BUILDING - MONTGOMERY

- Dr. Fred Robertson - Medicare Reimbursement Issues
- Committee reports - "No Code"
- Eden Alternative Project
- Restraint Reduction
- Medication Reduction

MAY 8, 1997 - RSA TOWER - MONTGOMERY

- Dr. John Searcy - Medications
- Mr. Rick Harris - Advance Directives
- Committee reports - "No Code"
- Eden Alternative Project

JULY 18, 1997 - CALLOWAY GARDENS - PINE MOUNTAIN, GA

- Dr. Esham - Alternative to the Current Survey Process
- Mr. Rick Harris - MDS
- Ms. Ellen Mullins - Federal Requirements for Physicians and Medical Directors
- Mr. Rick Harris - Roll Of Attending Physicians in Facilities

SEPTEMBER 9, 1997 - RSA TOWER - MONTGOMERY

- Ms. Becky Hall - Eden Alternative
- Jim Laney - Internet Department Web Page
- Mr. Rick Harris - Advanced Directives
- Mr. Rick Harris - Medicaid Cost
- Ms. Connie Pavelec - Nutrition in the Nursing Home
- Committee - Cost Containment

NOVEMBER 18, 1997 - RSA TOWER - MONTGOMERY

- Ms. Connie Pavelec - Nutrition in the Nursing Home
- Ms. Becky Hall - Eden Alternative
- Mr. Rick Harris - Department Web Page
- Mr. Rick Harris - Legislation - Nursing Home Reimbursement
- Mr. Rick Harris - Reorganization of DLC
- Ms. Elva Goldman - Physician Extenders
- Ms. Ellen Mullins – MDS

JANUARY 20, 1998 - RSA TOWER - MONTGOMERY

- Ms. Elva Goldman - Reorganization of DLC
- Mr. John Redden - Updating Drug Regimen
- Ms. Holly Midgley - Seminar - Keeping You and Your Home Out Of Trouble

MAY 13, 1998 - RSA TOWER - MONTGOMERY

- Dr. Michael Reeves - Duties of Medical Director's Committee
- Dr. Richard Esham - Agendas for Future Meetings
- Ms. Becky Hall - Eden Alternative
- Mr. Rich Nenstiel - Physician Assistants
- Dr. Jimmy Davis - Facilities Questioning Certain Drugs

JULY 17, 1998 - CALLOWAY GARDENS - PINE MOUNTAIN, GA

- Mr. Walter Boone & Ms. Dorothy Johnson - Use of Off-Label Drugs
- Dr. Larry Bolton - Weight Loss
- Dr. Robert Walton - DPR Box, Dual Locks

OCTOBER 14, 1998 - RSA TOWER - MONTGOMERY

- Dr. James Guest & Lisa Bond - TB Testing
- Dr. Richard Esham - Regulations Regarding Medical Directors

FEBRUARY 6, 1999 - BRUNO CONFERENCE CENTER - BIRMINGHAM

- Dr. Richard Esham - Rules On TB Screening And Testing
- Dr. Jerry Harrison - Stat Boxes
- Dr. Richard Esham - Prospective Payment System
- Dr. David McRae - Congressman Callahan (PPS).
- Dr. Richard Esham – ALF

APRIL 30, 1999 - RSA TOWER - MONTGOMERY

- Committee - Stat Boxes and Emergency Boxes
- Dr. Richard Powers - Drug Reduction
- Dr. Richard Esham - TB Screening
- Ms. Ellen Mullins – PPS

JULY 24, 1999 - SANDESTIN RESORT HOTEL - DESTIN, FL

- Committee - Draft Rules For Stat Cabinets Draft Rules For TB Screening Draft Rules For PPS
- Ms. Ellen Mullins - Quality Indicators MDS Changes in Survey Process
- Dr. Richard Esham - Invalid Changes of Medical Directors

OCTOBER 28, 1999 - RSA TOWER - MONTGOMERY

- Ms. Kathy Midgeley - Rotations Off and Additions to Committee
- Mr. Jim Prince - TB Screening Rules
- Dr. Richard Esham - Controlled Drugs in Stat Cabinets
- Ms. Ellen Mullins - Quality Indicators
- Ms. Elva Goldman - Y2K Packets

FEBRUARY 26, 2000 - MEDICAL FORUM - CIVIC CENTER, BIRMINGHAM

- Dr. Richard Esham - Dental Health in Nursing Homes
- Dr. Charles Woernle - Immunizations
- Dr. Richard Rutland - Attitude of Survey Teams

MAY 10, 2000 - RSA TOWER - MONTGOMERY

- Dr. Richard Allman - Falls Prevention Project in Nursing Homes
- Mr. Rick Harris & Ms. Elva Goldman - Response to Concerns Regarding Survey Attitudes
- Mr. Rick Harris - Medical Liability in Nursing Homes
- Dr. Richard Esham and Dr. Geary - Unused Medications in Nursing Homes

JULY 21-23, 2000 - SANDESTIN RESORT

- Dr. Geary - Progress Report - Re-Using Medications in LTC
- Ms. Elva Goldman - Progress Report - AQAF Falls Prevention Project
- Open Forum

SEPTEMBER 13, 2000 - RSA TOWER - MONTGOMERY

- Mrs. Mia Sadler - Elopements and Their Prevention
- Ms. Becky Hall, Ms. Sandy Faulkner, Ms. Doris Hohnstein & Ms. Jean Morris - Anatomy of Survey Process in LTC Facilities
- Ms. Dorothy Johnson - Role of Pharmacist Surveyor

FEBRUARY 17, 2001 - MARRIOTT-HIGHWAY 280-BIRMINGHAM

- Dr. Charles Woernle/Ellen Mullins-Update on Nursing Home Influenza/Pneumococcal Vaccination Rates.
- Dr. Geary-recycling Unused Medications in Nursing Homes
- Rick Harris-The Role of Attending Physicians and Medical Directors in Level I and Level II Assisted Living Facilities (ALF).

MAY 9, 2001-RSA TOWER-MONTGOMERY

- Dr. Geary-Two bills regarding donation of appropriate unused medication to free clinics for indigent persons.
- Current state of the initiative to recycle medication in nursing homes. Use of CMP funds for research in the cost of medication destruction in long term care facilities.
- Rick Harris-DNR orders and emergency procedures in nursing homes.
- Rick Harris-The role of medical directors in ALFs.
 - Differences between medical directors in level II ALFs and SNFs.
 - What the law says about medical directors in Level II ALFs.
 - Does the law suggest medical directors in Level I ALFs?
- Certification of Medical Directors in Alabama.
- MRSA and related Infection Control Issues.

JULY 21, 2001-SANDESTIN BAYSIDE RESORT-DESTIN, FLA

- Dr. Geary-Recycling of unused medications. Continued from last meeting.
- Certification of Medical Directors in Alabama. Continued from last meeting.
- Dr. Geary/Mia Sadler-Update on infection control issues
- Mia Sadler-DNR Bracelets

NOVEMBER 1, 2001-RSA TOWER-MONTGOMERY

- Pharmacy Issues-Discussion
- Mia Sadler-CMS Flu and Pneumococcal Vaccination Guidelines-Draft
- Ellen Mullins-HIPAA

FEBRUARY 21, 2002-RSA TOWER-MONTGOMERY

- Pharmacy Issues-Comments or questions subsequent to review of educational slides and handouts provided in December mail out
- Bill Smith/Vivian Baguer-Long Term Care Insurance
- Implications of new state legislation on Influenza and Pneumococcal Immunizations in long term care.

JULY 20, 2002-SANDESTIN GOLF AND BEACH RESORT-DESTIN, FLA

- Dr. Yates-Co-educational Opportunities
- Dr. Geary-Pain Management
- Elva Goldman/Mia Sadler/Dr. Geary-Update on the release of the Antibiotic-Resistant Infection Documents.

FEBRUARY 22, 2003-CAHABA MEETING ROOM-BIRMINGHAM

- Dr. Williamson-Comments
- Melody Tompkins-Quality Measures

MAY 20, 2003-THE RSA TOWER-MONTGOMERY

- Dr. Tom Geary-Medicaid Pain Management
- Dr. Michael Reeves-Medicaid Formula for Medical Directors Fees
- Rick Harris-Update on Complaint Process
- Rick Harris-GAO Report-Nursing Home Quality
- Rick Harris-ALF-Workgroup report-Enforcement Update
- Mia Sadler-Rate changes and proposals
- Mia Sadler-New Website Information

July 12, 2003 San Destin Golf and Beach Resort

AMENDED AGENDA

- Welcome (Dr. Esham)
- Consideration of the minutes-May 20, 2003 (Dr. Esham)
- Update on GAO Report-Nursing Home Quality (Mia Sadler)
- Latest from Feds in response to OIG report (Mia Sadler)
- New Regulation requiring ALF to have drugs packaged via uni-dose or bubble packed (Dr. Geary)6
- Rule changes and proposals (Mia Sadler)
- New Website Information (Diane Mann)
- Medical Director responsibility and liability regarding resident care plans (Melody Tompkins/Mia Sadler)
- Survey Team Training where ALMDA input needed (Dr. Esham/Mia Sadler)

OCTOBER 30, 2003 RSA TOWER, SUITE 600 MONTGOMERY

- Welcome (Dr. Esham)
- Consideration of the minutes-July 12, 2003 (Dr. Esham)
- Update on GAO Report-(Mia Sadler)
- Bioterrorism (Charlie Thomas)
- The current use of information from QIO initiatives (Dr. Yates)
- Issues arising from inspections needing discussion for ways to improve for both groups (Dr. Yates)
- Communication for patient care when sending resident to the hospital from SNF or Assisted Living, need a copy of MAR not orders.
- ALF medication-Unit dose/Liquids issue (Eddie May)
- Rule change-Unusual Occurrence Reporting (Mia Sadler)
- Update AHFSA annual meeting (Rick Harris)

FEBRUARY 14, 2004

- Minutes (Dr. Esham)
- Off-hour Pain Medication Accessibility (Ms. Sadler)
- Potential Medicaid Funding Cuts (Dr. Yates)
- Joint Training (Dr. Yates, Mia Sadler)
- Liability in LTC (Dr. Reeves)
- DHCF Update (Mr. Harris)