

The RESIDENTIAL FACILITIES ADVISORY COMMITTEE will hold a public meeting on:

Wednesday, May 3, 2017

9:00 AM — 2:00 PM

Lewis and Clark Room
Holiday Inn Portland – I-5 South (Wilsonville)
25425 SW 95th Avenue
Wilsonville, Oregon

AGENDA

- 9:00 - 9:30** **Call to Order/Welcome/Introductions/Committee Business**
- ◆ Approval of Minutes
 - ◆ Correspondence, Announcements, Related Activities
 - ◆ Public Comment
 - ◆ Old Business
 - ◆ New Business – Path of Totality
- 9:30 - 10:00** **Toni Larson, Residential Facilities Ombudsman**
- ◆ Program and Roll-out Update
- 10:00 - 10:20** **Fred Steele, LTCO Director/State Long-Term Care Ombudsman**
- ◆ Oregon Public Guardian Program Update
- 10:20 - 10:30** **Break**
- 10:30 - 10:45** **Rebecca Feters, Deputy Director**
- ◆ Update – Statewide Training Event May 4-5 Wilsonville
- 10:45 - 11:30** **Fred Steele, LTCO Director/State Long-Term Care Ombudsman**
Toni Larson, Residential Facilities Ombudsman
- ◆ Legislative Updates by Program – Status and Impact
- 11:30 - Noon** **Fred Steele, LTCO Director/State Long-Term Care Ombudsman**
- ◆ Budget
 - ◆ Hiring for RFAC Staffing Position
- Noon - 1:00** **Working Lunch**
- ◆ How/What does RFAC Monitor and Report
(As Defined in Webster’s Third Edition Dictionary)

1:00 - 1:45 **Certified Ombudsman Panel – A Discussion with the RFAC**
 ◆ What do you experience and where do you find the holes?

1:45 - 2:00 **Items for June Meeting/Adjourn**
 ◆ June Meeting, June 16, 2017 in Salem
 ◆ Nomination of Committee Officers – by Self or Others
 ◆ Policy Discussion (June) – Status and Impact of HB 2170 as Amended
 and Other Bills as Passed
 ◆ Budget Report

Is the public allowed to attend this meeting?

Yes. Members of the public are invited and encouraged to attend Committee meetings. Person wishing to comment are asked to indicate that they would like to speak during the public comment period and indicate the topic of their comments when they sign-in before the meeting. They will be allotted three minutes to make their comments. Written summaries of public comments are appreciated so that public comments will be accurately reflected in Committee meeting minutes. Staff respectfully requests that you submit 15 copies of written materials at the time of your presentation and, if possible, an electronic copy of the materials to staff 24 hours prior to the meeting.

What if the Committee enters into Executive Session?

Prior to entering into executive session the Committee Chair will announce the nature of and the authority for holding executive session, at which time all audience members will be asked to leave the room with the exception of news media and designated staff.

Executive session will be held in accordance with ORS 192.660.

No final actions or final decisions will be made in executive session. The Committee will return to open session before taking any final action or making any final decisions.

Who do I contact if I have questions or need special accommodations?

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Mary Ann Lebold at (503) 378-6533 or (800) 522-2602.

Prospective or current volunteers are welcome to attend any Residential Facilities Advisory Committee meeting. For an application or more information about volunteering for the Ombudsman program, visit www.Oregon.gov/LTCO or call Lené Garrett, LTCO Volunteer Recruitment Specialist, at 1-800-522-2602.