Connecticut LTC-MAP Regional Steering Committee (RSC) Meetings

ALL MEETINGS VIA CONFERENCE CALLS

November 2019

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<th>All Regions</th>
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<td><strong>Date:</strong> Tuesday, November 26, 2019</td>
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Minutes

1. Attendance
   a. Region 1: 2/9 plan members........................22%
   b. Region 2: 7/14 plan members......................50%
   c. Region 3: 8/18 plan members......................44%
   d. Region 4: 4/6 plan members.........................67%
   e. Region 5: 2/9 plan members.........................22%
   f. Statewide (Total): 23/56 plan members..............41%
   g. Total Attendance (including partners) = 29

2. CT LTC-MAP Executive Oversight Team Report
   a. Status of LTC-MAP Memorandum of Understanding (MOU)
      i. Payer Process Update – CT DSS has proposed a Medicaid State Plan
         Amendment (SPA) in September 2019. The SPA is making its way
         through the approval process with the comment period ending October 24,
         2019. Once the SPA is approved the updated MOU will be distributed to
         all LTC-MAP members for signature.

   b. LTC MAP Funding & Contract Update
      i. Currently working on year two of the five-year contract. The contract
         dates have been revised to match the federal fiscal cycle. Payments and
         reporting now matches the same cycle.
      ii. There are currently 78 LTC-MAP facilities with outstanding dues
         payments, some more than one year. The total dues outstanding is
         $44,600.
      iii. The Executive Oversight Team will discuss next steps for plan members
         that continue to have outstanding dues and will also be discussed at the
         February 2020 Statewide Advisory Group Meeting.
3. New Business:
   a. 2019 Annual Full-Scale Exercises Highlights
      i. Increased overall participation in 2019 from past years (participation defined as: completing emergency reporting, responding to injects 2, 3 & 4, sending photos and participating on the hot wash conference call).
         1. Region 1: 13/38 facilities = 34%
         2. Region 2: 34/50 facilities = 68%
         3. Region 3: 44/97 facilities = 45%
         4. Region 4: 21/28 facilities = 75%
         5. Region 5: 24/37 facilities = 65%
         6. Statewide: 136/250 facilities = 54%
      ii. Communications – All regional Everbridge messages were delivered as scheduled in each region. There are opportunities for future testing of notification messages in real time through the regional C-Med centers dispatchers.
      iii. Maps – More detail is needed on the regional wall maps for the LTC Coordinating Centers that highlights regional boundaries with other regions, plots all facilities on the map with the ability to identify DSFs, major roadways/interstate highways and lists facilities alphabetically.
      iv. Forms – Many facilities are still using older forms which reinforces the use of the older versions and not the newer / improved forms. There is a need for replenishment of newer forms across all regions.
   b. 2020 Annual Calendar of Events
      i. Draft Calendar of Events for 2020 was reviewed
         1. Regional Steering Committee Meetings (via Conference Calls) – January and November 2020
         2. Statewide Advisory Group Meeting – February 2020
         3. LTC Coordinating Centers Trainings – March, June and September 2020 (June trainings to potentially support the 2020 MassMAP Annual Full-Scale Exercises)
         4. Annual Education (Regional Half-Day Sessions) – May 2020
         5. Annual Full-Scale Exercises – First week of October 2020 (MassMAP LTC Coordinating Centers trainings aligned to support the CT LTC-MAP exercises)
   c. 2020 Duty Officer Calendar
      i. Duty Officers signed up for their month on the 2020 Duty Officer calendar.

4. Regional ESF#8 Reports
   a. Region 1 reported ongoing work towards their deliverables. Mass Dispensing Areas (MDAs) have combined in each region. Long Term Care Facilities are beginning to plan for closed PODs. The Regional ESF#8s have pulled away from the Healthcare Coalitions which have now come together to form one Statewide Healthcare Coalition.
5. Recent Mutual Aid Plan Activations
   a. Briefly reviewed the Cobalt Lodge fire / evacuation that occurred on July 1, 2019. 49 residents evacuated to 8 Resident Accepting Facilities (RAFs). 48/74 Region 3 facilities reported in on the emergency reporting system = 64%. A total of 475 open beds were identified to support the Disaster Struck Facility (DAF).

6. Next Meeting
   a. Tuesday, January 21, 2020, 9:00 AM and 1:00 PM via conference call.