

# AGENDA

## Study Committee on Sustainable Models for Long Term Care

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Senator Jean Hunhoff, Chair  
Representative Taylor Rehfeldt, Vice Chair

Fourth Meeting, 2023 Interim  
Monday, September 25, 2023

Room 414 – State Capitol  
Pierre, South Dakota

9:00 AM

1. Call to Order
  - Determination of Quorum
  - Approval of Minutes from June 12 and July 27 Meetings
2. Telemedicine Support for Long-Term Care Facilities
  - Mark Johnston, Business Development Director, Avel eCare
  - Dr. Victoria Walker, Medical Director, Avel eCare

9:45 AM

3. Program of All-Inclusive Care for the Elderly (PACE )
  - Liz Parry, Senior Director, National PACE Association

10:15 AM

4. Breakout to Workgroups
  - 3a. Community-Based Services Workgroup - Room 412
  - 3b. Location & Infrastructure Workgroup - Room 499
  - 3c. Innovation Workgroup - Room 413
  - 3d. Workforce Workgroup - Room 362
  - 3e. Regulatory Workgroup - Room 414

11:30 AM

Lunch

1:00 PM

5. Centers for Medicare & Medicaid Services (CMS) Staffing Requirements
  - Tim Rave, President/CEO, SDAHO
  - Tammy Hatting, Chief Operating Officer, SDAHO

1:15 PM

6. Review of Workgroup Recommendations and Committee Discussion
7. Public Comment
8. Adjourn

4:00 PM

**PLEASE NOTE: The above times are approximate.**

**Written testimony must be received at least 48 hours prior to the meeting to be considered at the meeting.**

**Members:** Senators Shawn Bordeaux, Bryan Breitling, Sydney Davis, Jean Hunhoff, Erin Tobin, David Wheeler, and Larry Zikmund and  
**Representatives** Hugh Bartels, Linda Duba, Mellissa Heermann, Chris Karr, Dennis Krull, Brian Mulder, and Taylor Rehfeldt

*This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.*

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