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v 1 2	Date: $(\varrho/5/20/3)$ (Filing No. S-20/)	
3	HEALTH AND HUMAN SERVICES	
4	Reproduced and distributed under the direction of the Secretary of the Senate.	
5	STATE OF MAINE	
6	SENATE	
7	126TH LEGISLATURE	
8	FIRST REGULAR SESSION	
9 10	COMMITTEE AMENDMENT " A " to S.P. 331, L.D. 986, "Resolve, To Establish the Commission To Study Long-term Care Facilities"	
11 12	Amend the resolve by striking out everything after the title and before the summary and inserting the following:	
13 14 15	'Sec. 1. Commission To Study Long-term Care Facilities established. Resolved: That the Commission To Study Long-term Care Facilities, referred to in this resolve as "the commission," is established; and be it further	
16 17	Sec. 2. Commission membership. Resolved: That the commission consists of 13 members appointed as follows:	
18 19	1. Three members of the Senate appointed by the President of the Senate, including members from each of the 2 parties holding the largest number of seats in the Legislature;	
20 21 22	2. Four members of the House of Representatives appointed by the Speaker of the House, including members from each of the 2 parties holding the largest number of seats in the Legislature; and	
23 24	3. Six members appointed by the Governor who possess expertise in the subject matter of the study, as follows:	
25 26	A. The director of a long-term care ombudsman program described under the Maine Revised Statutes, Title 22, section 5106, subsection 11-C;	
27 28	B. The director of a statewide association representing long-term care facilities and one representative of a 2nd association of owners of long-term care facilities;	
29	C. A person who serves as a city manager of a municipality in the State;	
30 31	D. A person who serves as a director or who is an owner or administrator of a nursing facility in the State; and	
32 33	E. A representative of the Governor's office or the Governor's administration; and be it further	

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COMMITTEE AMENDMENT

COMMITTEE AMENDMENT "A " to S.P. 331, L.D. 986

1 Sec. 3. Chairs; subcommittees. Resolved: That the first-named Senate 2 member is the Senate chair and the first-named House of Representatives member is the 3 House chair of the commission. The chairs of the commission are authorized to establish 4 subcommittees to work on the duties listed in section 5 and to assist the commission. The 5 subcommittees must be composed of members of the commission and interested persons 6 who are not members of the commission and who volunteer to serve on the 7 subcommittees without reimbursement. Interested persons may include representatives of nursing facilities with a high percentage of residents whose care is reimbursed through 8 9 the MaineCare program, individuals with specialized knowledge in implementing an 10 acuity-based staffing system, individuals with expertise in acuity-based reimbursement systems, a representative of an agency that provides services to the elderly and any other 11 12 persons with experience in nursing facility care; and be it further

13 Sec. 4. Appointments; convening of commission. Resolved: That all appointments must be made no later than 30 days following the effective date of this 14 resolve. The appointing authorities shall notify the Executive Director of the Legislative 15 Council once all appointments have been completed. After appointment of all members, 16 the chairs shall call and convene the first meeting of the commission. If 30 days or more 17 18 after the effective date of this resolve a majority of but not all appointments have been 19 made, the chairs may request authority and the Legislative Council may grant authority 20 for the commission to meet and conduct its business; and be it further

21 Sec. 5. Duties. Resolved: That the commission shall study the following issues 22 and the feasibility of making policy changes to the long-term care system:

23 1. Funding for long-term care facilities, including the development of an acuity-24 based reimbursement system as proposed in Legislative Document 1245 of the 126th 25 Legislature, "Resolve, Directing the Department of Health and Human Services To 26 Create a More Equitable, Transparent Resource Allocation System for Nursing Facilities 27 Based on Residents' Needs," and the development of a pay-for-performance program to 28 encourage and reward strong performance by nursing facilities as proposed in Legislative Document 928 of the 126th Legislature, "An Act To Improve MaineCare Nursing Home 29 30 Reimbursement To Preserve Access and Promote Quality";

Staffing and regulatory requirements, including the development of minimum
 staffing requirements based on a 24-hour time period as proposed in Legislative
 Document 1246 of the 126th Legislature, "An Act To Promote Greater Staffing
 Flexibility without Compromising Safety or Quality in Nursing Facilities";

35 3. Collaborative agreements with critical access hospitals for the purpose of sharing
 36 resources;

4. Reimbursement mechanisms to reimburse facilities for which the MaineCare
program is the payor for a high percentage of the residents as proposed in Legislative
Document 928 of the 126th Legislature, "An Act To Improve MaineCare Nursing Home
Reimbursement To Preserve Access and Promote Quality";

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5. The viability of privately owned facilities in rural communities; and

42 6. The impact on rural populations of nursing home closures.

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In performing the study the commission shall review the final report of the Commission to Examine Rate Setting and the Financing of Maine's Long-term Care Facilities established by Resolve 1997, chapter 81; and be it further

Sec. 6. Staff assistance. Resolved: That the Legislative Council shall provide necessary staffing services to the commission; and be it further

Sec. 7. Information and assistance. Resolved: That the Commissioner of Health and Human Services, the State Auditor and the State Budget Officer shall provide information and assistance to the commission as required for its duties; and be it further

Sec. 8. Report. Resolved: That, no later than December 4, 2013, the commission shall submit a report that includes its findings and recommendations, including suggested legislation, for presentation to the Second Regular Session of the 126th Legislature.'

SUMMARY

13 The resolve establishes the Commission To Study Long-term Care Facilities. This 14 amendment changes the membership of the commission so that it consists of 7 15 Legislators, one representative of a nursing facility, 2 representatives of long-term care 16 facilities, one director of a long-term care ombudsman program, one person representing a municipality and one person representing the Governor's office or the Governor's 17 18 administration. This amendment adds to the duties of the commission duties derived 19 from 3 bills that were before the Joint Standing Committee on Health and Human 20 Services, Legislative Document 928, Legislative Document 1245 and Legislative 21 Document 1246. The amendment authorizes the chairs of the commission to establish 22 subcommittees composed of interested persons, including representatives of nursing facilities with a high percentage of residents whose care is reimbursed through the 23 24 MaineCare program, individuals with specialized knowledge in implementing an acuity-25 based staffing system, individuals with expertise in acuity-based reimbursement systems, a representative of an agency that provides services to the elderly and any other persons 26 27 with experience or interest in nursing facility care. The amendment directs the commission to submit a report with findings and recommendations to the 126th 28 29 Legislature by December 4, 2013.

FISCAL NOTE REQUIRED (See attached)

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COMMITTEE AMENDMENT



126th MAINE LEGISLATURE

LD 986

LR 49(02)

Resolve, To Establish the Commission To Study Long-term Care Facilities

Fiscal Note for Bill as Amended by Committee Amendment 4. 6-201 Committee: Health and Human Services Fiscal Note Required: Yes

Fiscal Note

Legislative Cost/Study

Legislative Cost/Study

The general operating expenses of this study commission are projected to be \$4,000 in fiscal year 2013-14. The Legislature's proposed budget includes \$10,000 in fiscal year 2013-14 and \$10,000 in fiscal year 2014-15 for legislative studies. Whether the amounts are sufficient to fund all studies will depend on the number of studies authorized by the Legislative Council and the Legislature. The additional costs of providing staff assistance to the study commission can be absorbed by the Legislature utilizing existing budgeted resources.

Fiscal Detail and Notes

Additional costs to the Department of Health and Human Services are expected to be minor and can be absorbed within existing budgeted resources.