1. What other information is there that was NOT presented today to inform our thoughts and ideas?
   - 1115 Waiver process
   - Special assistance
     - If modifications are needed to the current 1115 waiver
     - Other definitions we can use under 1115
     - Rate development (agenda item for future meeting)
     - Value-based purchasing (Presentation in March 2020 meeting)
   - Adult Care Home requirements now vs. a different model or requirements
   - Request information on acuity levels based on settings of care (agenda item for future meeting)
     - Quality of care
     - Health Professionals
     - Staffing ratios
     - What’s needed now to take care of the people in ACH
   - Look at the whole industry today
   - Regulatory Report - DHSR monitoring processes and reports
   - How to integrate Adult Care Home payments with Managed Care
   - Overview of Independent Assessments Processes
   - Statutory Rule Making Process
   - Services required to be provided under licensure rules vs. reimbursement (SCSA & PCS only for low income population)

2. Based on what you have heard today, what questions are raised?
   - Quality: data, collection, funding for technology
     - Long-term solutions
     - Data technology/Electronic Health Records – if quality is important then discussion needs to occur on this issue.
     - Real-time data measures or information on the patients
     - Electronic reporting including the cost report.
     - Need funding for the Industry
   - Consider options to separate Personal Care Services based on setting of care (Adult Care Home and In-Home)

3. Anyone else we need at the table to help inform this decision?
   - PHP representation
   - DAAS staff (Joyce Massey-Smith or Designee)
   - NC HIE- to hear the thoughts of the group on what is needed for this industry.
   - Coalition on Aging Meeting
   - Go to other places for meetings like “Friends of Residents in Long-term care and Adult Care Homes”
4. What can we do to ensure that in this process, we have the opportunity to hear from Medicaid beneficiaries who are living this experience?

- Conduct a meeting with the facility
- Include Associations partnering on a tour of Adult Care Homes
  Or Partner with Associations touring Adult Care Homes