

SCOMM

110:4

LONG-TERM CARE TASK FORCE
November 17, 1998
10:00 a.m.

COMMITTEE CALENDAR

Work session

TAPE(S)

98-17, SIDE(S) A&B
98-18, SIDE A

NOTE:

The meeting was recorded and handwritten log notes were taken. A copy of the tape(s) and log notes may be obtained by contacting the House Records Office at 130 Seward Street, Suite 211, Juneau, Alaska 99801-1182, (907) 465-2214, and after adjournment of the second session of the Twentieth Alaska State Legislature, in the Legislative Reference Library.

Alaska State Legislature



Official Business

State Capitol
Juneau AK
99801 1182

Long-Term Care Task Force Meeting Via Teleconference

Tuesday, November 17, 1998

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- 10:00 Welcome
 Review draft recommendations from the October 21 & 22 meeting
- 10:15 Overlooked Items
- Pioneer Home mission statement
 - Division of Senior Services missions & measures statements
 - Home Health Agency legislation and In-home & Community-based legislation (located in October 21-22 meeting packet)
 - Other items suggested by Task Force members
 -
 -
- 10:30 Follow-up Reports
- TRS/PERS Board action
 - Personal Care Attendant Summit
 - New York Life projections, if available
 - Other reports
- 11:00 Long-Term Care Insurance and Funding
- How do we want to address it?
- 11:30 LTC Task Force Final Report
- 1st draft available to Task Force members - 00/00/98
 - Public draft available - 00/00/98
 - Public hearing on draft - 00/00/98-99
 - Submit to legislature - 1/19/99
- 11:45 Adjournment
-



*Invitation
Only*

LEGISLATIVE TELECONFERENCE NETWORK SIGN-IN SHEET

SPONSOR: Long Term Care Task Force

SUBJECT: Work Session

START/END TIME: 10am DATE: 11-17

PLEASE PRINT

	Name/Representing	Address	Zip	Phone No.	Testify	Observe	Bill No.
1.	Kay L Burrows	3601 C St Anch		269-3665			
2.	Maile K. Kline / Rep. Johnson			694-6683			
3.	Bill Palmer	600 3 rd St Unit - Fairbanks, AK	99701	452-7777		✓	
4.	BILL HERMAN	550 W 7 th #1820 Anch	99501	269-7962		✓	
5.							
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

11/17/98

LTCTF mtg

PAGE: 1

SPEAKER	TAPE #	SIGNIFICANT INFORMATION
Bunde	004	Roll - see sheets Good morning
"	0023	Notion that first 2 weeks of Dec Draft for the committee + Public to take a look @.
	038	First item on agenda
Allison Elgee	041	Agree mission stmt that has been presented - - -
John Torjeson?	055	Mission stmt - - -
Kay Burrows	063	We have one change we'd like to make. add two words
Bunde	111	House Health Agency legislation
Elgee	120	We feel both bills are worthwhile - - -
Dennis Murray	162	3 bullet points @ - - - - (Ashna Rapt)

SPEAKER	TAPE #	SIGNIFICANT INFORMATION
Bunde	201	I strongly support - - -
Gary	208	Thank Dennis for his referral
Joanna	215	Dennis I wonder if it would be appropriate
Bunde	230	Change empowers to encourage
"	238	one more comment from me - - -
Gary	300	Pull you back up to Sr missions and measures.
Bunde	344	Now, on the follow-up reports
Gary	400	Can we have what Allison just said to put in our report.
Bunde.	437	That brings us to the presentation from NYL
Bunde	456	Lets discuss - - - Kay?

SPEAKER	TAPE #	SIGNIFICANT INFORMATION
Elmer Lindstrom	493	Mr Chairman, on a related subject --
John Sherwood	536	I want to bring up a point about --
Perdue	620	I was at the same mtg as Sen Steens -- Turntape over do not reset Counter
Maureen Coggins	648	A concern that I have related to this.
Shannon McCarthy Commerce	681	I have a question on the following bullet (request instead of require)
Walker ~~East~~ Fenton	696	if we could have a summary of where we've been and where we are
Cynthia Howard ~~Clara~~ Fenton	706	NYL Presentation -
"	720	An educational piece
"	728	3rd pg of Alaska offering
Joanna	757	So this is based solely on State Employees
Dennis	778	Am looking @ pg 8 of NYL info (Long term care policy should include)
John in Fbr	805	One thing. - - -

SPEAKER	TAPE #	SIGNIFICANT INFORMATION
John in Fbx	813	encourage people to accept the NATC's acc's.
Allen	826	I don't think we are at a point where we could endorse a single product
Jennett ^{Page}	833	This is Jane Jennett The Commissioner on aging.
Marie Darling	876	All of a sudden we are seeing a great deal of interest from our Sr's - - -
Bunde	891	to summarize - - - John could I ask you to - - -
Bunde	947	Long term care insurance + funding has anybody come up w anything palatable
Wilken	004	We need some sort of Matrix in the report.
Allen Echee	019	Acknowledge what we have now - - -
John Sherwood Fbx.	034	I don't know who is going to work this up, but - - -
Bunde	129	Its 11:30 - we need to discuss LTCTF final report.

11/17/98
09:55:34

LEGISLATIVE TELECONFERENCE NETWORK SYSTEM
PARTICIPANT LIST (ALL PARTICIPANTS)
TCN:80962 SCHEDULED FOR:11/17/98 10:00 TO 12:00
WORK SESSION LONG TERM CARE TASK FORCE

LTN1150
BY:FBX
FOR:FBX

LOCATION:FAIRBANKS
LONG TERM CARE MS.
LONG TERM CARE SEN.

JOHN HANCHETT
GARY WILKEN

TESTIFY
TESTIFY

HOMER

JOYANNA GRESLER

11/17/98
10:15:42

LEGISLATIVE TELECONFERENCE NETWORK SYSTEM
PARTICIPANT LIST (ALL PARTICIPANTS)
TCN:80962 SCHEDULED FOR:11/17/98 10:00 TO 12:00
WORK SESSION LONG TERM CARE TASK FORCE

LTN1150
BY:JNU
FOR:JNU

LOCATION:JUNEAU

ALL ITEMS	LINDA	FINK	ASHNHA	OBSERVE
ALL ITEMS	LINDA	EGAN	NYL	OBSERVE
ALL ITEMS	JON	SHERWOOD	DMA	OBSERVE
ALL ITEMS	MARIE	DARLIN		OBSERVE
ALL ITEMS	ALISON	ELGEE	DOA	OBSERVE
ALL ITEMS	JANE	DEMMERT		OBSERVE
ALL ITEMS	ELMER	LINDSTROM	DHSS	OBSERVE
ALL ITEMS	COMM.	PERDUE		OBSERVE