

Meeting Agenda
February 13, 2020
1:00 pm – 4:00 pm

[Alzheimer's Association](#)
635 Andover Park West
Large Conference Room, first floor
Tukwila, WA 98188

Purpose: to provide a forum for the ALF Quality Measures Work Group to respond to the requirements stipulated in EHB 2750. The Work Group is tasked with:

1. Developing recommendations for a quality metrics system for assisted living facilities (ALFs);
2. Proposing a process for monitoring and tracking ALF performance; and
3. Recommending a process to inform consumers.

To attend this meeting via GoToWebinar please use this link to register:

Registration URL: <https://attendee.gotowebinar.com/register/3727674669374248707>

Webinar ID: 412-444-899

Topic	Time	Notes
Logistics, welcome, and introductions (Jessica)	1:00 – 1:15	
Member vacancies (all):	1:15 – 1:30	
Review and approval of December 11, 2019 and January 23, 2020 Meeting Minutes (all)	1:30 – 1:45	
Volunteers for Final Report subgroup (Cathy)	1:45 – 2:00	
Break	2:00 – 2:15	
Debrief presentation by Rich Kortum with NRC Health at January meeting (Cathy)	2:15 – 2:30	
Continued discussion on Potential Measures and Approach (Bev)	2:30 – 3:00	
Discussion on a recommendation for tracking and monitoring ALF (Bev)	3:00 – 3:30	
Public and WG comment period (all)	3:30– 3:50	

Topic	Time	Notes
March 18th agenda and wrap-up: (Jessica)	3:50 – 4:00	

Next Meeting:

Wednesday, March 18, 2020
9:00 am – 12:00 pm
AL TSA Blake Office **West**
4450 10th Avenue SE
First Floor
Washington Conference Room
Lacey, WA 98503

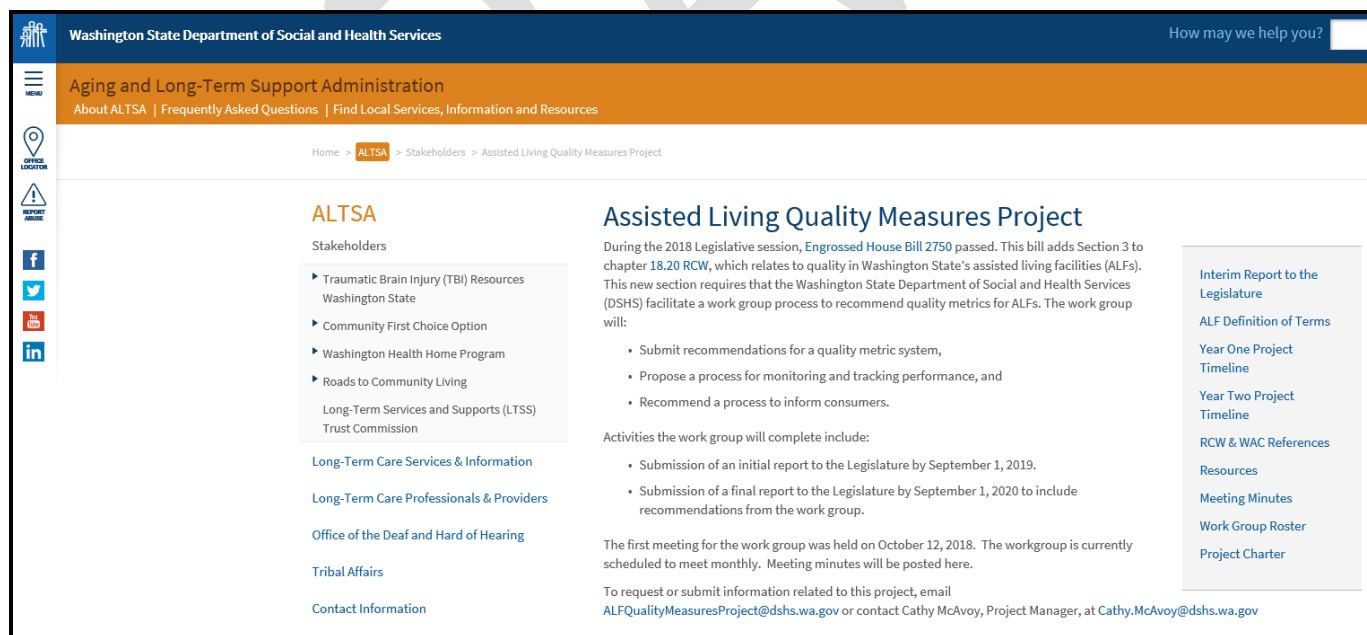
Link to attend via GoToWebinar:

<https://attendee.gotowebinar.com/register/6432005981261190147>

[Map](#)

Link to the Work Group's Public Webpage:

<https://www.dshs.wa.gov/altsa/stakeholders/assisted-living-quality-measures-project>



The screenshot shows the website for the Assisted Living Quality Measures Project. The header includes the Washington State Department of Social and Health Services logo and navigation links. The main content area features a sidebar with social media icons and a list of services. The main content area is titled "Assisted Living Quality Measures Project" and includes a description of the project, a list of activities, and contact information. A right-hand sidebar contains a list of project-related documents and reports.

Washington State Department of Social and Health Services
Aging and Long-Term Support Administration
About AL TSA | Frequently Asked Questions | Find Local Services, Information and Resources

Home > **AL TSA** > Stakeholders > Assisted Living Quality Measures Project

AL TSA
Stakeholders

- ▶ Traumatic Brain Injury (TBI) Resources Washington State
- ▶ Community First Choice Option
- ▶ Washington Health Home Program
- ▶ Roads to Community Living
- Long-Term Services and Supports (LTSS) Trust Commission

Long-Term Care Services & Information
Long-Term Care Professionals & Providers
Office of the Deaf and Hard of Hearing
Tribal Affairs
Contact Information

Assisted Living Quality Measures Project

During the 2018 Legislative session, **Engrossed House Bill 2750** passed. This bill adds Section 3 to chapter **18.20 RCW**, which relates to quality in Washington State's assisted living facilities (ALFs). This new section requires that the Washington State Department of Social and Health Services (DHS) facilitate a work group process to recommend quality metrics for ALFs. The work group will:

- Submit recommendations for a quality metric system,
- Propose a process for monitoring and tracking performance, and
- Recommend a process to inform consumers.

Activities the work group will complete include:

- Submission of an initial report to the Legislature by September 1, 2019.
- Submission of a final report to the Legislature by September 1, 2020 to include recommendations from the work group.

The first meeting for the work group was held on October 12, 2018. The workgroup is currently scheduled to meet monthly. Meeting minutes will be posted here.

To request or submit information related to this project, email ALFQualityMeasuresProject@dshs.wa.gov or contact Cathy McAvoy, Project Manager, at Cathy.McAvoy@dshs.wa.gov

- Interim Report to the Legislature
- ALF Definition of Terms
- Year One Project Timeline
- Year Two Project Timeline
- RCW & WAC References
- Resources
- Meeting Minutes
- Work Group Roster
- Project Charter

Please add these dates to your calendar for 2020:

Date	Time	City
Wednesday, March 18, 2020*	9:00 am - noon	Lacey
Thursday, April 23, 2020*	9:00 am - 12:00 pm	Lacey
Wednesday, May 20, 2020*	1:00 pm - 4:00 pm	Tacoma
Thursday, June 18, 2020*	1:00 pm - 4:00 pm	Lacey
Thursday, July 23, 2020*	1:00 pm - 4:00 pm	Seattle
Wednesday, August 19, 2020	1:00 pm - 4:00 pm	Tacoma

* Outlook invitation has been emailed.

DRAFT