

Four-Hour Long-Term Care Subcommittee Meeting

May 2, 2024 11 a.m. to 12 p.m.

California Department of Insurance (CDI) Sacramento Office 300 Capitol Mall, Sacramento, CA 95814 Meeting in 13TH Floor Conference Room (Check-in on 17TH Floor)

Virtual

Via Microsoft Teams
Click here to join the meeting

Or call in 916-245-2537 Phone Conference ID: 630 943 830#

RSVP: <u>Dillon.Gingras@insurance.ca.gov</u>

Instructions to connect to the meeting:

Registering for this meeting via Microsoft Teams is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. However, due to an anticipated high volume of participants, it is requested that you join the Microsoft Teams meeting no less than 5 minutes prior to 11 a.m. (PDT) via the link provided.

If you are unable to join the Microsoft Teams meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided; however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: CDI.Education@insurance.ca.gov.

Members of the public may observe or participate using the link above. Due to potential technical difficulties, please submit written comments via email by April 30, 2024, to: CDI.Education.

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Licensing Services Division Curriculum and Officer Review Bureau 300 Capitol Mall, 16th Floor Sacramento, California 95814 (916) 492-3064 The Curriculum Review Section (CRS) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code sections 11120 – 11132.

The Act generally requires the CRS to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.

The CRS conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are discretionary and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Curriculum Board webpage at http://www.insurance.ca.gov/0200-industry/Curriculum-Board.cfm#cbmam. Members of the public may also email: CDI.Education to request a copy of the materials.

Requests for disability-related accommodations or modifications should be made to the CRS at (916) 492-3064 or via email: CDI.Education no later than five (5) business days prior to the day of the meeting.

Subcommittee Members:

- Jesse Dogillo, Curriculum Board Chairperson
- Anne Lintz, Curriculum Board Vice Chairperson
- Bonnie Burns, Guest Member
- Tom Orr, Guest Member

Four-Hour Long-Term Care Subcommittee Open Session Agenda Items

- 1. Roll Call
- 2. Discuss and finalize the three four-hour outlines already prepared.
- 3. Discuss and comment on provider question regarding the Eight-Hour Long-Term Care outline regarding asset protection as it relates to Partnership policies
- 4. Public Comments
- 5. Adjournment