

**MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES (MDHHS)  
NURSING HOME AND HOSPITAL LONG-TERMCARE  
UNIT BEDS STANDARD ADVISORY COMMITTEE (NH-HLTCUSAC)  
MEETING**

Thursday, May 21, 2020

Zoom Meeting

**APPROVED MINUTES**

**I. Call to Order**

Chairperson Haney called the meeting to order at 9:32 a.m.

A. Members Present:

Donald A. Haney, Chairperson – Thornapple Manor  
Frank Wronski, Vice-Chairperson – WellBridge Group  
Patricia E. Anderson – Health Care Association of Michigan (HCAM)  
Renee Beniak – Michigan County Medical Care Facilities Council  
Laura Caldwell – Ascension Michigan  
Donna Elston – Spectrum Health Continuing Care  
Margaret Lightner – Beaumont Health  
Deanna Ludlow Mitchell – LeadingAge Michigan  
Jon A. Nowinski, CPA – Lally Group, PC  
Salli Pung – Michigan Long Term Care Ombudsman Program - Michigan  
Elder Justice Initiative  
Holli Titus – Employee Benefit Logistics LLC  
Laurie Murphy Knight, MD – Blue Cross Blue Shield of Michigan

B. Members Absent:

None.

C. Michigan Department of Health and Human Services Staff present:

Tulika Bhattacharya  
Joette Laseur  
Beth Nagel  
Tania Rodriguez  
Brenda Rogers

**II. Review of Agenda**

Motion by Ms. Donna, seconded by Ms. Beniak to accept the agenda as presented.

Roll Call Vote:

Anderson - yes  
Beniak - yes  
Caldwell - yes  
Elston - yes  
Lightner – no response  
Mitchell -yes  
Nowinski - yes  
Pung - yes  
Titus – yes  
Wronski – no response  
Haney - yes

Motion carried.

**III. Declaration of Conflicts of Interests**

None.

**IV. Review of Minutes February 20, 2020**

Motion by Ms. Beniak, seconded by Ms. Mitchell to accept the minutes as presented.

Roll Call Vote:

Anderson - yes  
Beniak - yes  
Caldwell - yes  
Elston - yes  
Lightner – no response  
Mitchell -yes  
Nowinski - yes  
Pung - yes  
Titus – yes  
Wronski – no response  
Haney - yes

Motion carried.

**V. Subcommittee Update**

Ms. Anderson provided an update on the bed need methodology.

Discussion followed.

Ms. Anderson provided an update on the minimum occupancy language.

Discussion followed.

**VI. Next Steps**

The subcommittee will continue to work on a bed need methodology with Paul Delamater including draft language and will continue to review the minimum occupancy language.

**VII. Future Meeting Dates**

June 11, 2020.

**VIII. Public Comment**

None.

**IX. Adjournment**

Motion by Ms. Beniak, seconded by Mr. Mitchell to adjourn the meeting at 10:23 a.m. Motion carried.

Roll Call Vote:

Anderson - yes  
Beniak - yes  
Caldwell - yes  
Elston - yes  
Lightner – no response  
Mitchell -yes  
Nowinski - yes  
Pung - yes  
Titus – yes  
Wronski – no response  
Haney - yes

Motion carried.