



Certificate of Need – Hospice Rules Meeting

Town Center 2 – 111 Israel Road SE – Tumwater WA 98501

Room 158

April 26, 2016 – 9:00am – 3:00pm

Agenda:

1. 9:00am – Welcome and Introductions
2. 9:05am – Overview – Purpose and goals for workshop – Review of prior workshop accomplishments, consensus/issue document updates – Kathy Hoffman
3. 9:15am – Frank Fox/Mark Rake-Marona – ADC Presentation
4. 10:15am – Break**
5. 10:45am – Resume discussion of topic matrix items. Suggest picking up at “Effectiveness of current agencies” under Other Review Criteria.
6. 12:00pm – Lunch Break
7. 1:00pm – Continued discussion of topic matrix items
8. 2:45pm – Conclusion: roundtable, next steps, asks, future agenda items, designation of workgroups if applicable – Kathy Hoffman
9. 3:00pm - Adjourn

*Please see attached topic matrix developed at the 10/29/15 hospice rulemaking workshop. Matrix updated 3/8/16; shaded areas reflect topic areas that have been discussed previously.

**Refreshments are available for purchase at the coffee shop located across the parking lot next to the DOH parking structure.

Certificate of Need Hospice Rulemaking Topic Matrix: WAC 246-310-290*

November 9, 2015

| Numeric Need Methodology | Policy Goals | Other Review Criteria | Other | Process |
|--|------------------------|---|---|----------------|
| Planning areas | Population trends | Data and data sources | Death with dignity | |
| Data and data sources | Hospice specialties | Superiority criteria | Enforcement/evaluation | |
| Projection horizons | Choice in every county | Exceptions | Use of non-medical criteria for scope of care | |
| Length of stay | Access | Effectiveness of current agencies | Sale/purchase/lease | |
| ADC | | Performance standards for issuance | Frequency of concurrent review | |
| In and out migration | | Managed care organizations | Choice in every county | |
| Population trends | | Accountable Communities of Health (ACH) | Profit v nonprofit (not a criteria) | |
| Value of separating age cohorts | | Financial viability | "Red flags" in applications | |
| Cancer v. non-cancer | | "Red flags" in applications | Consideration of in-home and hospice services rules | |
| Closed facilities | | Hospice specialties | Consideration of HCA payment models | |
| Special populations (tribal, pediatric, etc) (Group moved to "exceptions" during 12/17/15 meeting) | | | Update form | |
| Exceptions (to be discussed under "other review criteria") | | | | |
| Service area vs. planning area | | | | |
| Hospice specialties (to be discussed under "other review criteria") | | | | |
| Source of access/utilization standards | | | | |
| Effectiveness of current agencies (more appropriate under "exceptions?") | | | | |
| Urban vs. rural | | | | |
| Capacity/volume thresholds | | | | |

*Content source: original matrix created by hospice services workgroup during the October 29, 2015 rule making workshop.

Note: Topics developed during first rulemaking workshop but not added to matrix based on duplicity are: How to count capacity for closed facilities; aging population; competition and choice.

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|-------------|--|--|--|--|
| Definitions | | | | |
|-------------|--|--|--|--|

Document History:

Created: 10/29/15

Revised: 11/9/15 (added table and additional structure to organize content)

Updated: 12/17/15 (Moved "special populations" from numeric need category to be discussed with exceptions under "Other Review Criteria.")

Updated: 1/19/16 (Moved "exceptions," "hospice specialties," and "effectiveness of agencies" to be discussed under "Other Review Criteria.")

Updated: 3/8/16 (Shaded "Numeric Need Methodology" column to indicate that topics have been discussed)

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Note: Topics developed during first rulemaking workshop but not added to matrix based on duplicity are: How to count capacity for closed facilities; aging population; competition and choice.