



AGENDA
BOARD OF COMMUNITY HEALTH
Department of Community Health
2 Peachtree Street, N.W. – 5th Floor Board Room
Atlanta, Georgia 30303
September 14, 2017 10:30 a.m.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• August 10, 2017• August 24, 2017 | Allana Cummings, Secretary |
| C. Committee Reports <ul style="list-style-type: none">• Audit Committee | Norman Boyd, Chairman |
| D. Opening Comments | Norman Boyd, Chairman |
| E. Commissioner's Report | Frank W. Berry |
| F. State Health Benefit Plan (SHBP) - 2018 Rates
SHBP Teachers Plan Employer Contribution Rates and Public School
Employee Plan Employer Contribution Rates | Jeff Rickman, Division Chief, State Health
Benefit Plan |
| G. Elderly and Disabled Waiver (E&D) Renewal Public Notice, Final
Adoption | Brian Dowd, Assistant Chief, Medicaid |
| H. New Options Waiver (NOW) Renewal Public Notice, Final Adoption | Brian Dowd, Assistant Chief, Medicaid |
| I. Rules and Regulations for Finality of Hearing Officer's Decision;
Optional Review of Hearing Officer's Decision by Department
Commissioner Rule Change, Final Adoption | Rachel King, Executive Director, Office of Health
Planning |
| J. Licensure of Clinical Laboratories Rule Change, Final Adoption | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| K. Nursing Homes Rule Change, Final Adoption | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| L. Hospices Rule Change, Final Adoption | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| M. Proxy Caregivers Rule Change, Initial Adoption | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| N. Disaster Preparedness Plans Rule Change, Initial Adoption
(Background presentation provided) | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| O. Assisted Living Communities Rule Change, Initial Adoption | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| P. Personal Care Homes Rule Change, Initial Adoption | Melanie Simon, Division Chief, Healthcare Facility
Regulation |
| Q. Medicaid Public Notice change from newspaper publishing to DFCS
and online publishing Public Notice, Initial Adoption | Heather Bond, Assistant Chief, Regulatory
Services and Compliance |

R. New Business and Closing Comments

Norman Boyd, Chairman

S. Adjourn

Norman Boyd, Chairman

Next Meeting

October 12, 2017 10:30 a.m.

Department of Community Health
2 Peachtree Street, N.W., - Fifth Floor Board Room
Atlanta, Georgia 30303