

Emmet County Department of Human Services
Special Board Meeting Minutes
January 25, 2011
9am

Board Members Present: Fred Rogers, Board Chairperson
Mary Horan, Board Vice-Chair
Patricia Frisbey, Board Member
Others Present: Dr. Blanchard, Medical Director
Diana L. Bailey, LNHA, MBA, Executive Director

Fred Rogers called the Special Meeting to order at 8:55 a.m. at the Charlevoix-Emmet County Department of Human Services Building in Petoskey.

Dr. Blanchard Annual Review

- Discussion of Medical Director Certification program he attended in Kentucky. Mary Horan thanked him for attending the conference.
Certified Medical Director Requirements:
American Medical Director Association AMDA
Be director for three years, Obtain CMEs
- Examples of problems throughout the country– ours are much less severe
 - Issues with DEA – pain med – causing issues with late admissions.
 - There will be a substantial physician shortage within 5 years, many facilities are utilizing traveling doctors.
 - Five Star Rating System – does not offer a clear picture of a facility. The system will be suspended due to MDS 3.0.
- Bay Bluffs
 - EMR, MDS 3.0, MDS Coordinators are working out very well.
 - Review of QA – 09/10 Citations, Medical Directives
 - BB Great local for community – out of way for physicians
 - Future -> years down the road Primary care = issue
 - Deficit of 3k physicians before 2020 in Michigan
 - 90+ aged people will increase substantially.
- Discussion held about expansion – be cautious with Hospice Beds

Respectfully submitted,

Diana L. Bailey, LNHA, MBA
Executive Director