



Executive Committee Meeting

Thursday, July 21, 2016

Time: 3:00 p.m. – 4:30 p.m.

Hoover State Office Building

A-Level Conference Room #5

1305 E. Walnut St., Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 3:00 Introductions
- 3:05 Approval of Minutes from Previous Meeting
 - Executive Committee: June 21, 2016
- 3:10 Executive Committee Document Follow-Up and Further Development
 - Workplan Agenda
 - Action Plan
- 3:30 Further Discussion Regarding Legislation
 - Administrative Rules Workgroup Update on Progress
 - MAAC Meeting Guidelines
 - Open Seat on Executive Committee
- 4:05 LTC Ombudsman Standing Item
- 4:15 Listening Session Criteria for Reporting
- 4:25 Public Comment (Non-Executive Committee Members)
- 4:30 Adjourn