Minutes ASCP-CA Chapter Meeting Teleconference 3/10/14

In attendance:

Officers:  Pres: Janice Hoffman

Members:  Charlie Brown, Uyen Nguyen, Chen I Chen, Aida Oganesyan, Jim Santa, Lee Meyer, Laura Eliott, Shirley Fender, Betsy, Ruda, Debra Brown

Absent Officers:  BOD: Betty Haller, Marsha Meyer, GregMedley, Huda Cotta-Dethlefs

I. Called to order at 7:05pm
   a. Welcome and thank you everyone for attending (Janice)

II. Approval of minutes January 13, 2014- motion to approve the minutes as written by Jim; second by Laura Elliot Vote: Approved

III. Executive Board reports
   a. Treasurer report-Huda absent
   b. ASCP National Initiatives- Marsh absent (last meeting centered on a discussion of the ASCP budget reviewed that there is search for executive director)
   c. Debra-CMS- CA Partnership to Improve Dementia Care
      i. There was a region 9 stakeholder call with CMS- CA as leader in term of decrease in antipsychotic use.
         1. National 20.75% and CA 17.65% (3rd quarter)
         2. Stated that consultant pharmacist are drivers of this effort

IV. Committee reports
   a. National Policy and Advocacy- Claire absent
   b. Communication- Chen reported no issue with communication
   c. Newsletter- Jim reported expecting to have newsletter for April meeting. Members reported that did not receive newsletter was received. Jim to follow-up with Jennifer. Reports that it can be ASCP website Jim to follow-up.
   d. Membership- Uyen needed to leave call Chen reported nothing new for membership

V. Liaison reports
   a. BOP- Darlene absent
      i. Debra stated as FYI that for nursing units that are getting automated dispensing device facilities should be aware that they may get a BOP inspector to enforce compliance
   b. CCAP- Larry absent
   c. CPhA- Shirley stated election coming up on March 18 and Lee Meyers is running for president for LTC. The annual CPhA meeting will be held at the end of April in Palm Springs, Desert Spring Hotel. Sue Chabani will be having a presentation on compliance with CA and CMS in LTC.
      i. CPhA also asking for a newsletter for BEERS and CMS for Fall 2015 with a 1500 word limit: Laura Elliot will think about volunteering with help of Aida Oganesyan
   d. AGS- there is going to be a meeting in Orlando, FL May 15-17
   e. CAHF- Jim stated
i. Meeting for spring is March 16-18 in Sacramento, CA
ii. HSAG report on hospital readmit: there are >50% 5 star rating mark in last year
   but greater hospital readmit from nursing home. Jim to write newsletter on
   hospital readmits.

f. CALTCM- Janice
   i. Annual meeting in May 2-3 at Omni hotel in Los Angeles, CA which has ACPE
      accreditation CE. Brochures/electronic flyer to be emailed out.

g. CSHP- Moje absent
h. ADONA- Huda absent
i. Student Chapter Reports: no student present
j. CDPH- Debra: Ca Partnership to improve dementia care started in 2012
   i. From 21.59% antipsychotic use to 17.5% in 3rd quarter 0f 2013. There is 18.5%
      reduction. CAHF website has full report
   ii. Phase 2 effort with CA culture change coalition leader: CDPH looking for
       funding through CMS. CDPH funding was approved as of March 1st which
       allowed for more face-to-face rather than phone planning
   iii. ASL 13-25.1 in November: 3 work groups
       1. Consumer information group
       2. Informed consent
          a. ASL 14.05 January 27 to hospital: document within hospital
             for antipsychotic use different from SNF and therefore cannot
             enforce from regulatory standpoint.
          b. CAHF to assist with regulatory issues and developing of material
             (informed consent template forms)
          c. MD will get webinars to provide information and training

3. Enforcement committee
   a. Joint CDPH with CMS- letter to SNF for antipsychotic drugs,
      enforcement action, antipsychotic misuse (site F329 what is
      sited and tracking it)
   b. More surveyor training: CDPH tool, F309 (dementia) F329
   c. Antipsychotic tool revision
   d. Stakeholder webinar July 2014

iv. Discussion:
   1. Janice: Agenda for legislation (political agenda)-antipsychotic not to be
      used in SNF and it is becoming very political
   2. CMS/CDPH- look as serious mental ill and dementia pts and looking at
      dementia care interventions
   3. CDPH- legislation-SB 303 governor Scharzenegger did not sign, told
      CDPH to do something of antipsychotics
   4. Charlie: voiced to educate surveyors on use of antipsychotic uses/doses
   5. Debra: doing face-to-face district office in-service/training
      a. Revision of antipsychotic tool (will ask permission to email draft
         of tool to Janice to provide members to prepare facilities)
         i. Tool is revised to CMS language and F329 revision
ii. Indication of antipsycotic: more evidence based literature (PTSD as possible indication)
   b. Dementia care training in-service
   c. Nurses are not comfortable with use
   d. CMS training video
6. CALTCM- dementia care is focus

VI. Old Business: no old business

VII. New Business: no new business
   a. NEXT MEETING: April 14, 2014 AT 7PM

VIII. Meeting adjournment at 7:45pm