I. Welcome and Introductions

II. Purpose of Meeting: Purpose of meeting is to review data gathered since last meeting, how data ties into the broader Olmstead context, what other data is needed, and next steps.

III. Review of Data and Information Gathered:

   a. State licensed facilities, population and occupancy rates (to be compiled by the Office of Statewide Health Planning and Development);
   b. Number of persons discharged from acute care settings to skilled nursing facilities
   c. Literature search of what factors place a person at-risk of institutionalization

IV. Discussion and Feedback: How to tie data into broader Olmstead context; what’s missing and what’s needed

V. Recommendations on areas to focus our work going forward

VI. Comments on workgroup planning document

VI. Next steps and next meeting