

**REVISED
TENTATIVE
AGENDA***

**2016 SPECIAL COMMITTEE ON LARNED AND OSAWATOMIE STATE
HOSPITALS**

December 19-20, 2016

Monday, December 19
All Day Session
Room 548-S—Statehouse

- 9:30 a.m. Welcome
- 9:40 a.m. Role of Kansas Hospitals in the Behavioral Health System; Hospitals as Part of Continuum of Care; Adult Continuum of Care Committee; Pilot Projects; Coordinated Admissions; Osawatomie State Hospital (OSH) Request for Proposal; Institutions for Mental Diseases Rule
- Tim Keck, Acting Secretary for Aging and Disability Services
 - Amy Campbell, Kansas Mental Health Coalition
- 11:00 a.m. Virtual Tour of OSH; Current State of the Physical Plant, Age, and Usage
- Dr. John Worley, Superintendent, OSH
 - Dwain Shaw, Chief Executive Officer of Adair Acute Care, OSH
- 11:30 a.m. History of OSH; Time Line of Decertification; Cost of Decertification
- Tim Keck, Acting Secretary for Aging and Disability Services
 - Dr. John Worley, Superintendent, OSH
 - Amy Penrod, Director of Finance and Budget, Kansas Department for Aging and Disability Services
- 12:00 p.m. Summary of Recent Audits on OSH
- Brad Hoff, Senior Auditor, Legislative Division of Post Audit
- 12:30 p.m. Lunch
- 2:00 p.m. OSH at Present; Outcomes; Program Review; Census information; Improvements Since 2014; Federal Centers for Medicare and Medicaid Services
- Tim Keck, Acting Secretary for Aging and Disability Services
 - Dr. John Worley, Superintendent, OSH
 - Dwain Shaw, Chief Executive Officer of Adair Acute Care, OSH
- 2:45 p.m. Future of Osawatomie State Hospital and Staffing; Request for Proposal; New Facilities; Recruitment and Retention Initiatives; Workforce Aligned Industry Demand; Licensed Mental Health Technicians
- Tim Keck, Acting Secretary for Aging and Disability Services
 - Dr. John Worley, Superintendent, OSH

* Any individual with a disability may request accommodation in order to participate in committee meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at (785) 296-2391 TTY: 711

- Dwain Shaw, Chief Executive Officer of Adair Acute Care, OSH
- Ven Rao, Human Resource Manager, OSH

3:30 p.m.

Public Comment

- Kyle Kessler, Executive Director, Association of Community Mental Health Centers of Kansas, Inc.
- Amy Campbell, Kansas Mental Health Coalition
- Stephen Feinstein, Mental Health Advocate
- Deborah Stern, Senior Vice President Clinical Services; and Chad Austin, General Counsel and Senior Vice President of Government Relations, Kansas Hospital Association (Written Only)

4:30 p.m.

Adjourn

Tuesday, December 20
All Day Session
Room 548-S—Statehouse

9:00 a.m.

Welcome

9:10 a.m.

Virtual Tour of Larned State Hospital (LSH)

- Bill Rein, Superintendent, LSH

9:30 a.m.

History of LSH

- Bill Rein, Superintendent, LSH

10:00 a.m.

Review of Programs at LSH; State Security Program; Sexual Predator Treatment Program; Psychiatric Services Program

- Bill Rein, Superintendent, LSH

10:30 a.m.

Summary of Recent Audits on LSH

- Christine Clarke, Performance Audit Manager, Legislative Division of Post Audit

11:00 a.m.

Sexual Predator Treatment Program Update; Response to Legislative Post Audit Reports; Update on Litigation; Update on New Program

- Dr. Mike Dixon, Chief Forensic Psychologist, Larned State Hospital
- Kim Lynch, Senior Litigation Counsel, Kansas Department for Aging and Disability Services

12:00 p.m.

Lunch

1:30 p.m.

Current Status of LSH

- Bill Rein, Superintendent, LSH

2:00 p.m.

Community, Staff, and Other Operational Meetings

- Bill Rein, Superintendent, LSH

2:30 p.m.

Future of LSH

- Tim Keck, Acting Secretary for Aging and Disability Services
- Bill Rein, Superintendent, LSH

3:00 p.m.

Public Comment

- Rebecca Proctor, Executive Director, Kansas Organization of State Employees

- Kyle Nuckolls, State Hospital Employee
- Lynette Lewis, State Hospital Employee

4:00 p.m. Committee Discussion and Recommendations

5:00 p.m. Adjourn