

# Four-Hour Long-Term Care Subcommittee Meeting

August 8, 2024 11 a.m. to 12 p.m.

### California Department of Insurance (CDI) Sacramento Office

300 Capitol Mall, Sacramento, CA 95814 Meeting in 13<sup>TH</sup> Floor Conference Room (Check-in on 17<sup>TH</sup> Floor)

#### Virtual

Via Microsoft Teams

Join the meeting now

Or call in 916-245-2537 Phone Conference ID: 587 806 519#

RSVP: <u>Dillon.Gingras@insurance.ca.gov</u>

## Instructions to connect to the meeting:

Registering for this meeting via Microsoft Teams is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. However, due to an anticipated high volume of participants, it is requested that you join the Microsoft Teams meeting no less than 5 minutes prior to 1 p.m. (PDT) via the link provided.

If you are unable to join the Microsoft Teams meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided; however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: CDI.Education@insurance.ca.gov.

Members of the public may observe or participate using the link above. Due to potential technical difficulties, please submit written comments via email by August 6, 2024, to: CDI.Education.

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Licensing Services Division
Curriculum and Licensing Background Bureau
300 Capitol Mall, 16<sup>th</sup> Floor
Sacramento, California 95814
(916) 492-3064

The Curriculum Review Section (CRS) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code sections 11120 – 11132.

The Act generally requires the CRS to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.

The CRS conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are discretionary and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Curriculum Board webpage at <a href="http://www.insurance.ca.gov/0200-industry/Curriculum-Board.cfm#cbmam">http://www.insurance.ca.gov/0200-industry/Curriculum-Board.cfm#cbmam</a>. Members of the public may also email: <a href="https://curriculum-bullet.com/CDI.Education">CDI.Education</a> to request a copy of the materials.

Requests for disability-related accommodations or modifications should be made to the CRS at (916) 492-3064 or via email: <a href="CDI.Education">CDI.Education</a> no later than five (5) business days prior to the day of the meeting.

#### **Subcommittee Members:**

- Jesse Dogillo, Curriculum Board Chairperson
- Anne Lintz, Curriculum Board Vice Chairperson
- Bonnie Burns. Guest Member
- Tom Orr, Guest Member
- Jack Schmitz, Guest Member

## Four-Hour Long-Term Care Subcommittee Open Session Agenda Items

- 1. Roll Call
- 2. Review any comments submitted by Subcommittee members
- 3. Discuss and make edits to the Navigating the LTCi Claims Process Course Outline
- 4. Public Comments
- 5. Adjournment