

Governor's Continuing Care Advisory Council Annual Meeting

Date November 17, 2021

8:30 AM Video Conference

AGENDA – based on F.S. 651.121(5)

- I. Preliminary Matters**
 - A. Introduction & Greetings **Geyer**
 - B. Purpose of the Council **Geyer**
 - C. Reading of Conflict-of-Interest Statement (Chapter 112, Florida Statutes) **OIR**
 - D. Review & Approval of November 18, 2020, Meeting Minutes **CCAC**

- II. Current Business**
 - A. Office Reports **OIR**
 - i. Summary and comparison of data on CCRCs submitted in the most recent two annual reports.
 - ii. Summary of the number, type, and status of complaints related to CCRCs filed with the DFS Consumer Services during the preceding year.

 - B. Legislative Reports
 - i. LeadingAge Florida **LAFL**
 - ii. Florida Life Care Residents Association **FLICRA**
 - iii. Office of Insurance Regulation **OIR**

 - C. Opportunity for Public Comments*

 - D. Discussion and Recommendations to the OIR **CCAC**
 - i. Operating or procedural changes
 - ii. Process of OIR Quarterly review.
How are incoming reports prioritized?

 - E. **New Business**
 - i. Trends in the CCRC / Life Care Industry **CCAC**
 - ii. COVID 19 Impact

 - F. **Other Administrative Matters** **Geyer**
 - i. Election of Officers
 - ii. Date, Time, and Place of Next Meeting

 - G. **Adjournment**

***Please note:** According to Florida Sunshine Laws and Public Records Act Procedures, Public participation in council meetings must be allowed; however, the amount of time may be limited.