**Aging and Long-Term Care Policy  
Chair: Rep. Joe Schomacker**

**Meeting:**

Wednesday, March 25, 2015

8:15 AM to 10:00 AM

10 State Office Building

**Agenda:**

1. Call To Order
2. Roll Call
3. Approval of Minutes: March 18, 2015
4. HF1699 (Mahoney) Safe Patient Handling Act modified.

John Rajkowski, Legislative Director, MN Department of Labor & Industry

1. HF970 (Schomacker) Advanced care planning grant program established, and money appropriated.

Dr. Ken Kephart, Medical Director, Honoring Choices MN

Susan Schettle, CEO, Twin Cities Medical Society

1. HF971 (Schomacker) Statewide advance care planning resource organization grant awarded, and money appropriated.

Dr. Ken Kephart, Medical Director, Honoring Choices MN

Susan Schettle, CEO, Twin Cities Medical Society

1. Presentation by Cybermation

Tom Ardolf, President, Cybermation, Inc.

1. Presentation by BeBloomin

Joel Ackerman, Founder, BeBloomin

Karen Vento, Sales and Development, BeBloomin

Al Stern, BeBloomin

1. Presentation by VINE Faith in Action

Pam Determan, Executive Director, VINE Faith in Action

1. Adjournment