1. Welcome
2. Roll Call
3. Approval of minutes
4. Statement on Ethics Training – Heather Coglianese, ODH Legal Counsel
5. Discussion with Medicaid Representatives

Icilda Dickerson, Chief, Long-Term Services and Supports Bureau

Jill E. Fleming, Hospice Policy Administrator, Long-Term Services and Supports Bureau

1. Presentation on the [Palliative Care and Hospice Education Act](https://www.congress.gov/bill/116th-congress/house-bill/647/text) – Dr. Rossfeld
   1. Discussion
   2. Vote on support of the Act
2. Workgroup Overview and Assignments
3. Next Steps
4. Future Meeting Dates
5. Adjourn