

**Division of Developmental Disabilities Services
Authorized Provider System Committee**

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
1/13/11
9:15 – 10:45**

Members Present/bridge line: Vanessa Deloach, Warren Ellis, Rich Irvine, and Pat Weygandt

Members Absent: Jeanne Lawson, Roy Lafontaine, Valerie Smith,

- Reviewed corrected program description and qualification criteria for agencies wanting to become authorized to provide waived residential services.
- Update on corrections for the program description and qualification criteria for agencies/individuals wanting to become authorized to provide waived nursing services (registered Nurse)
- Update on corrections for the program description and qualification criteria for agencies/individuals wanting to become authorized to provide waived nursing services (Licensed Practical Nurse)
- Provided update on the plan to complete the Behavioral Services RFP & Waivered Services
- Discussed format of presentation of the enrollment process for all waiver services.
- Next scheduled meetings
 - January 20, 2011 9:15 - noon @ Woodbrook (will set up bridge line)
 - February 10, 2011 9:15 – noon @ Woodbrook (will set up bridge line)
 - February 24, 2011 9:15 – noon @ Woodbrook (will set up bridge line)