

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
3/10/11
9:15 – 10:45**

Members Present/bridge line: Vanessa Deloach, Warren Ellis, Rich Irvine, Roy Lafontaine, Valerie Smith, Pat Weygandt

Members Absent: Jeanne Lawson

- Discussed addition of Vision & Mission statement t all RFPs
- Updated APS Application flow chart
- Went over Behavioral Services billing table to add to RFP
- Went over Nursing billing table to add to RPF
- Discussed enhancing available services under the Authorized Provider System
- Discussed adding a new section to the website where we can put our new forms under 'coming soon'
- Discussed upcoming meeting with Stakeholders on March 17th
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook
 - March 24, 2011 bridge line is 255-4500, pass code is 315229
 - April 14, 2011 bridge line is 255-4500, pass code is 315229