

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
4/28/11
9:15 – 11:15**

Members Present/bridge line: Warren Ellis, Roy Lafontaine, Jeanne Lawson, Valerie Smith, Pat Weygandt

Members Absent: Vanessa Deloach, Rich Irvine, Karen Smith

- Reviewed and revised Residential RFP
- Reviewed and finalized the revised Waivered Services Descriptions
- Reviewed & made comments on the webpage introduction to 'Future changes to the Authorized Provider System'
- Discussed how webpage will be set up, including redirects, for the 'Future Changes' section
- Reviewed and finalized the 'draft table of exclusive duties' for nursing.
- Reviewed and revised 'Enrollment' packet
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook
 - May 12, 2011 bridge line is 255-4500, pass code is 322577
 - May 26, 2011 bridge line is 255-4500, pass code is 322577
 - June 9, 2011 bridge line is 255-4500, pass code is 322577
 - June 23, 2011 bridge line is 255-4500, pass code is 322577