

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

**DRAFT  
Pending Committee  
Approval**

**Meeting Minutes  
12/15/10  
1:30 – 3:30-10**

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

**Members Absent:** Jeanne Lawson

- Reviewed program description and qualification criteria for agencies wanting to become authorized to provide waived residential or day services.
- Reviewed program description and qualification criteria for agencies/individuals wanting to become authorized to provide waived nursing services (registered Nurse)
- Reviewed program description and qualification criteria for agencies/individuals wanting to become authorized to provide waived nursing services (Licensed Practical Nurse)
- Reviewed updated nursing RFP
- Discussed calendar 2011 meeting schedule
- Next scheduled meetings
  - December 30 1:30 to 3:30 @ Woodbrook (will set up bridge line)
  - January 13 1:30 – 3:30 @ Woodbrook (will set up bridge line)