

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

**DRAFT  
Pending Committee  
Approval**

**Meeting Minutes  
12/2/10  
1:30 – 3:30-10**

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

**Members Absent:** none

- Reviewed Shared Living RFP & made final corrections.
- Reviewed template to be used as a format for the step-by-step instructions for agencies wanting to apply to become an authorized provider for all waiver services.
- Reviewed Nursing RFP & made suggestions
- Discussed upcoming meeting with stakeholders.
- Next scheduled meeting
  - December 15 1:30 to 3:30
  - Will set up bridge line