

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
2/10/11
9:15 – 11:00**

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

- Reviewed revised nursing RFP
- Reviewed updated program description and qualification criteria for agencies/individuals wanting to become authorized to provide waived nursing services (Licensed Practical Nurse)
- Reviewed updated program description and qualification criteria for agencies/individuals wanting to become authorized to provide waived nursing services (Registered Nurse)
- Reviewed revised Behavioral Services RFP
- Discussed adding the vision & mission statement in all RFPs
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook
 - February 24, 2011 bridge line is **255-4494, pass code 310868**
 - March 10, 2011 bridge line is 255-4500, pass code is 315229
 - March 24, 2011 bridge line is 255-4500, pass code is 315229
 - April 14, 2011 bridge line is 255-4500, pass code is 315229