

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
2/14/11
9:15 – 10:45**

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

Members Absent: Jeanne Lawson, Valerie Smith

- Discussed needing to put the new vision & mission statement in all RFPS
- Reviewed & tentatively approved the Behavioral Services RFP
- Discussed developing billing/services capitation in terms of hours of service
- Discussed Therap 'health assessment' & whether it would be completed by an RN or LPN
- Further discussion on needing to develop a template for writing/revising user-friendly, step-by-step process for becoming an authorized provider for all waiver services. Warren to develop rough draft
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook
 - 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