

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

**DRAFT  
Pending Committee  
Approval**

**Meeting Minutes  
4/27/2012  
9:15 – 11:30**

**Members Present/on Conference call:** Marissa Catalon, Vanessa Deloach; Warren Ellis; Jane Gallivan; Rich Irvine; Roy Lafontaine; Karen Smith; Pat Weygandt; Flossie Ford (for Valerie Smith)

1. Reviewed the 'Assessment of Need for Clinical Consultative Services'. In general committee thought the tool was pretty good and requested minimal changes. Warren will update it & bring it to the next meeting.
2. Reviewed the 'Funding for Levels of Consultative Behavioral Services". We decided it needed better definitions of the elements within each level. Warren will update & bring to the next meeting.
3. Reviewed the recently developed Consultative Behavioral Services protocol. A number of suggestions were made & Warren will bring it back to behavioral services unit for review, discussion, and changes.
4. Reviewed the Assessment of Need for Consultative Nursing Services. Looked pretty good. Warren to have further discussion with nursing staff.
5. Reviewed "Funding for levels of consultative nursing Services'. Some questions about how the levels are broken out – may need renumbering. Warren to discuss with nurses.
6. Discussed how we would be determining the number of hours an n individual.

Next meeting May 10, 2012