

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

**DRAFT  
Pending Committee  
Approval**

**Meeting Minutes  
8/11/11  
9:15 – 11:30**

**Members Present:** Vanessa Deloach; Rich Irvine; Karen Smith; Pat Weygandt

**Members absent:** Warren Ellis; Roy Lafontaine; Valerie Smith

**Guest:** Mary Anderson, Director of Policy Development

- Discussed 4 to 5 line statement to introduce Public Notice announcement
- Public notice announcement going to DDDS website & DHSS calendar per Jay Lynch
- Reviewed updated paperwork (process info, letters, webpage layout, etc)
- Discussed DDDS oversight as new agencies opened new sites. To include 30, 60 & 90 day QM reviews on progress
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook. The phone number & pass code will be the same for all meetings in July, August, & September. It is **255-4494** (or 54494 if on avaya). Pass code is **329228**

September 8  
September 22