

## **AGENDA**

**IDD Systems Improvement Workgroup  
March 21, 2014  
9:30 – 11:45 a.m.  
Location: Winters Public Hearing Room**

**9:30 – 9:35 a.m.**

Welcome and Introductions  
Elisa J. Garza

**9:35 – 9:40 a.m.**

Review Action Items  
Misti Hair

**9:40 – 9:55 a.m.**

IDD Systems Workgroup Webpage update  
and demo  
Jennifer Chancellor/Christina Maloof

**9:55 – 10:20 a.m.**

MCO Enrollment  
Information  
Emily Zalkovsky

**10:20 – 10:35 a.m.**

CPI Overview  
Donna Jessee

**10:35 – 10:50 a.m.**

HCS Amendment Discussion  
Elizabeth Reekers/Jennifer Chancellor

**10:50 – 11:05 a.m.**

LOC Redetermination  
Jennifer Chancellor

**11:05 – 11:20 a.m.**

Draft IL – CDS Nursing  
Jennifer Chancellor/Elizabeth Jones

**11:20 – 11:45 a.m.**

Dual Demonstration Pilot  
Kelsey Letcher/Tania Colon

**11:45 – 11:55 a.m.**

Review Action Items  
Misti Hair

**11:55 a.m. – Noon**

Wrap up  
Elisa J. Garza

**Additional Instructions/Comments:**

Next Meeting: April 4, 2014  
Location: Brown Heatly — Conference Room 3501

Action Item	Person Responsible	Date Assigned	Date Completed
DADS to research a mechanism for sharing documents and action items for each meeting (website, etc.).	Jennifer Chancellor	February 21, 2014	In Progress
Add a person to the schedule for a dual eligibility discussion related to the Senate Bill 7 expansion.	Elisa J. Garza	February 21, 2014	March 14, 2014
Future meeting agenda item Level of Care redeterminations for reduction of Level of Need from any level to a Level of Need 1.– Bring data	Jennifer Chancellor (Discussion with Cheryl Craddock-Melchor, this may change)	February 21, 2014	March 21, 2014
By March 14, 2014, send two names per group to Elisa for discussion regarding Medicaid eligibility issues/concerns.	Group	March 7, 2014	
By March 14, 2014, send three names per group to Elisa for each of the following four workgroups: (1) Transition and Diversion from Institutional Settings; (2) Peer Support for Individuals & Community Engagement; (3) Capacity to Support People with Complex Medical Needs; and (4) Capacity to Support People with Complex Behavioral Needs.	Group	March 7, 2014	
By March 21, 2014, send Elisa concrete examples of issues encountered during STAR-MRSA rollout and concerns/issues regarding preferred drug list.	Group	March 7, 2014	
Send concept paper for CFC and other documents to workgroup members	Tara Olah	March 7, 2014	Complete
Send enrollment materials prior to next meeting (March 21, 2014)	Emily Zalkovsky	March 7, 2014	
Contact Jennie Costilow as a resource on complex medical needs as she has done extensive research in this area.	Pam Stroman and Cindy Kenneally	March 7, 2014	March 10, 2014
By COB today, March 7, 2014, contact webinar administrator to have the title of the acute care carve-in webinar scheduled for March 11, 2014 corrected to reflect what the original title: HCS and TxHmL Provider and Local Authority Requirements Related to the Expansion of Managed Care. If possible, resend reminder alert with correct title.	Jennifer Chancellor	March 7, 2014	March 7, 2014
By March 14, 2014, send draft IL regarding CDS nursing.	Jennifer Chancellor and Elizabeth Jones	March 7, 2014	
When developed, send draft FAQs regarding CDS nursing.	Elizabeth Jones	March 7, 2014	

Action Item	Person Responsible	Date Assigned	Date Completed
Add Josh Dominguez to the agenda for May. Josh to bring supporting documents to this meeting.	Elisa J. Garza	March 7, 2014	
When Prader-Willi survey has been completed, add Jeff Kaufman (and Alicia Essary) for future meeting item.	Elisa J. Garza	March 7, 2014	March 18, 2014
Add future meeting item: LAR.	Elisa J. Garza	March 7, 2014	