

AGENDA

IDD Systems Improvement Workgroup

May 8, 2015

9:30 a.m. – 11:00 a.m.

Location: *HHSC CO2 PHR 164*
909 West 45th Street, Austin, TX

9:30 a.m. – 9:35 a.m.

Welcome and Introductions

Elisa J. Garza

9:35 a.m. – 9:40 a.m.

Review Action Items

Misti Hair

9:40 a.m. – 9:55 a.m.

CFC Update

Katy Walter

Dana Williamson

Elizabeth Jones

Fabian Aguirre

9:55 a.m. – 10:0 a.m.

IDD Designator

Kathie Montalbano

10:00 a.m. - 10:15 a.m.

ICF Update

Randy Rowler

10:15 a.m. – 10:30 a.m.

Interest List Rules

Dana Williamson

Delean Goin

10:30 a.m. – 10:45 a.m.

HCBS Transition/Policy Update

Dana Williamson

10:45 a.m. – 10:50 a.m.

Review Action Items

Misti Hair

10:50 a.m. – 11:00 a.m.

Wrap Up

Elisa J. Garza

Additional Instructions/Comments:

Next Meeting: May 22, 2015

Location: Winters, PHR, 701 West 51st Street, Austin, TX

Action Item	Person Responsible	Date Assigned	Date Completed
Amanda and Michelle to send out ICF/IID FAQ and an alert will go out when the FAQ goes out.	Michelle Erwin Amanda Woodall	February 27, 2015 March 13, 2015	4/28/15
EVV Information Letter to go out next week.	Rhonda Pratt Deborah Keyser	April 10, 2015	
Kathie will follow-up with Sylvia to clarify the parties who must sign the DUA. Elizabeth will reach out to Kathie with specific concerns.	Kathie Carleton-Morales Elizabeth Tucker	April 10, 2015	
Kathie will send the link for the DUA FAQ and a copy of the DUA to Elisa for distribution	Kathie Carleton-Morales	April 10, 2015	
Cindy to provide a list of what is listed in the readiness review and list of Hab providers (stp).	Cindy Fortress	April 24, 2015	5/8/15
Add Cindy Fortress to the agenda for the next meeting.	Elisa J. Garza	April 24, 2015	5/8/15
Shenny to make sure Kathie received the information she needed from Elizabeth.	Shenny Sheth	April 24, 2015	4/24/15
Shenny will send Elisa the links for the DUA and she will distribute to the group. He will also send the email address for the IT Technical assistance mailbox (iso@dads.state.tx.us).	Shenny Sheth	April 24, 2015	4/24/15
Shenny will check on the DUA date for the MCOs for provider contracts.	Shenny Sheth	April 24, 2015	
Fabian to be on the agenda for next meeting to discuss CFC.	Elisa J. Garza	April 24, 2015	5/8/15
Chris & Dana to work together to make a possible CFC front door flowchart.	Chris Welch Dana Williamson	April 24, 2015	
Chris to have a staff member from her area present prioritization for CFC at next meeting	Chris Welch	April 24, 2015	
Kathi M. & Cindy to be on the agenda to discuss the option to split out the specifications on the provider list (IDD, Home Health, etc.).	Elisa J. Garza	April 24, 2015	5/8/15
Amanda to ask for scenario screens to be provided for the nursing webinar.	Amanda Woodall	April 24, 2015	
Randy to be added to the next agenda to discuss Q-designees and bring a draft copy and discuss any other significant changes.	Elisa J. Garza	April 24, 2015	5/8/15
Comments for the Cooperation Requests Information Letter due by May 1, 2015.	Group	April 24, 2015	Complete