

AGENDA

IDD Systems Improvement Workgroup

April 24, 2015

9:30 a.m. – 11:45 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.

EVV Update

Rhonda Pratt

Bill Campbell

Deborah Keyser

9:55 a.m. – 10:10 a.m.

Data Use Agreement & Self-Assessment

Kathie Carlton-Morales

Shenny Sheth

10:10 a.m. - 10:25 a.m.

CFC Update

Chris Welch & Katy Walter

Dana Williamson & Elizabeth Jones

10:25 a.m. – 10:45 a.m.

Contracting & Readiness Review

Cindy Fortress

10:45 a.m. – 11:00 a.m.

MCO Complaint Process

Rudy Villarreal

11:00 a.m. – 11:15 a.m.

Interest List Rules

Dana Williamson

Delean Goin

11:15 a.m. – 11:20 a.m.

Review Members

Elisa J. Garza

11:20 a.m. – 11:25 a.m.

Review Action Items

Misti Hair

11:25 a.m. – 11:45 a.m.

Wrap Up

Elisa J. Garza

Additional Instructions/Comments:

Next Meeting: May 8, 2015

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

Action Item	Person Responsible	Date Assigned	Date Completed
Request for an external workgroup meeting with stakeholders related to Day Habilitation.	Heather Cook	February 27, 2015	On Agenda 5/8/15
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	
Follow up with HHSC to get report related to complaints for MCO issues (HHSC complaint mailbox).	April Young	March 13, 2015	4/21/15
EVV Information Letter to go out next week.	Rhonda Pratt Deborah Keyser	April 10, 2015	
Send contact information for Kathie Carleton-Morales and Cindy Fortress	Elisa J. Garza	April 10, 2015	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	
Chris to send link about CFC to Elisa and Krisandra for distribution.	Chris Welch	April 10, 2015	4/13/15
Kathi to look to add the CFC contract issue to the MCO workgroup on April 21, 2015.	Kathi Montalbano	April 10, 2015	Completed
Dana to post provider letters and individual letters for comment on April 10, 2015 and comments will be due by Wednesday, April 15, 2015.	Dana Williamson	April 10, 2015	Completed
Comments due by Friday, April 17, 2015 for MCO/ICF/IID FAQs to txhml@dads.state.tx.us .	Group	April 10, 2015	Completed
Amanda will send email on April 10, 2015 to gather questions related to HCS Camp for response by Friday, April 17, 2015.	Amanda Woodall	April 10, 2015	April 10, 2015
Amanda to check with Michelle Dionne-Vahalik to determine if the Nursing Webinar file can be shared or extended longer than 30 days on the website.	Amanda Woodall	April 10, 2015	4/10/15
Elisa will reach out to Heather to get timeline on when the stakeholder workgroup will meet.	Elisa J. Garza	April 10, 2015	4/22/15
Add Kathie Carleton-Morales and Shenny Sheth to the next agenda.	Elisa J. Garza	April 10, 2015	4/24/15
Add Cindy Fortress to the next agenda to discuss contracting and readiness reviews.	Elisa J. Garza	April 10, 2015	4/24/15
Add Kathi Montalbano to the next agenda to discuss MCO complaint issues (trends and patterns).	Elisa J. Garza	April 10, 2015	4/24/15