

## **AGENDA**

### **IDD Systems Improvement Workgroup**

April 4, 2014

9:30 a.m. – 12:00 p.m.

Location: Winters Public Hearing Room

**9:30 – 9:35 a.m.**

**Welcome and Introductions**

Elisa J. Garza

**9:35 – 9:45 a.m.**

**Review Action Items**

Misti Hair

**9:45 – 10:15 a.m.**

**SB7 Implementation Status**

Tara Olah

**10:15 – 10:35 a.m.**

**Prader-Willi**

Jeff Kaufmann/Alicia Essary

**10:35 – 10:45 a.m.**

**Billing Guidelines**

Willie Mae Jones/Jennifer Chancellor

**10:45 – 11:00 a.m.**

**Fire Code Requirements**

Jennifer Chancellor

**11:00 – 11:30 a.m.**

**MCO Enrollment Information**

Debbie Little-Smith

**11:30 – 11:40 a.m.**

**Additional Updates**

Jennifer Chancellor

**11:40 – 11:50 a.m.**

**Review Action Items**

Misti Hair

**11:50 a.m. – 12:00 p.m.**

**Wrap up**

Elisa J. Garza

**Additional Instructions/Comments:**

Next Meeting: May 2, 2014

Location: **Winters Public Hearing Room**

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
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	
When developed, send draft FAQs regarding CDS nursing.	Elizabeth Jones	March 7, 2014	
Add Josh Dominguez to the agenda for May. Josh to bring supporting documents to this meeting.	Elisa J. Garza	March 7, 2014	Complete
Add future meeting item: LAR.	Elisa J. Garza	March 7, 2014	Complete*
Jennifer Chancellor will submit PDF copy of IDD Systems Improvement Workgroup webpage to group. Review and respond with confirmation of information within one week of receipt of the pdf copy of IDD	Jennifer Chancellor Group	March 21, 2014	Complete
HHSC Medicaid/CHIP division to create flowchart for enrollment process with default hierarchy to share with group.	Debbie Little Smith	March 21, 2014	
HHSC Medicaid/CHIP division to be on the agenda for a one hour item during next meeting related to Star+PLUS expansion (April 4, 2014).	Debbie Little Smith/Emily Zalkovsky	March 21, 2014	Complete
HHSC Medicaid/CHIP division requests submission of topic requests to Debbie Little Smith ( <a href="mailto:debra.smith@hsc.state.tx.us">debra.smith@hsc.state.tx.us</a> ) prior to next meeting.	Group	March 21, 2014	
Debbie Little Smith to provide information to Elisa about the video, webinar and other information related to the Star+PLUS expansion to share with group when available.	Debbie Little Smith	March 21, 2014	
Level of Need redetermination discussion to be added to the August agenda.	Elisa J. Garza	March 21, 2014	
Submit comments to Elizabeth Jones within the next two weeks related to the Information Letter for the nursing CDS option addition to HCS.	Group	March 21, 2014	
Tonia Colon to get with Local Authorities to discuss further as materials are developed for dual demonstration pilot.	Tonia Colon	March 21, 2014	
Submit comments to Shannon Council by close of business Wednesday, March 26, 2014 related to Life Safety Code Information Letter.	Group	March 21, 2014	
Distribute reference guide to constituents when made available in April.	Group	March 21, 2014	
DADS to research a mechanism for sharing documents and action items for each meeting (website, etc.).	Jennifer Chancellor	February 21, 2014	In Progress
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	

**\*Note: LAR Public Hearings:**

- Tuesday, April 8, 2014 – Austin Public Hearing
- Thursday, April 17, 2014 – Videoconference