

# CMS Waiver Steering Committee Meeting

Fort Logan Lower Level Conference Room

January 10, 2008: 9:00 am – 12:00 pm

## Agenda

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|-------|--|---------------|---------------|
| I.    | Administration   |               |               |
|       | a. Opening remarks   | Sharon Jacksi | 9:00 – 9:15   |
|       | b. Work Plan   | Barb Ramsey   |               |
| II.   | Outstanding Rate Issues  | Jay Kauffman  | 9:15 – 9:45   |
|       | a. Transportation  |               |               |
|       | b. Geographic Modifier – when?   |               |               |
|       | c. Impact tracking mechanism for identifying unintended consequences of the rates on people and service distribution.  |               |               |
| III.  | Appendices   | Barb Ramsey   | 9:45 – 10:00  |
|       | a. Update with more detail on Jan. 24th  |               |               |
| IV.   | Future of the CMS Waiver Steering Committee  | Claire        | 10:00 – 10:30 |
|       | 1. Purpose of the WSC  |               |               |
|       | 2. How to apply lessons learned thus far to future work (e.g. SLS)   |               |               |
|       | 3. Outcomes desired  |               |               |
|       | 4. When to disband the WSC and how to provide input after disbanding   |               |               |
|       | 5. How to have more meaningful working groups and more defined links with the WSC (e.g. TAG)   |               |               |
|       | BREAK  |               | 10:30 – 10:40 |
| V.    | SLS Waiver   | Al Orlofsky   | 10:40 – 11:10 |
|       | a. Section III: Decision Points related to SLS PARs and implementation of consistent Day Habilitation and Supported Employment Rates                                   |               |               |
|       | b. Preliminary results of the SLS SIS  |               |               |
| VI.   | SLS Follow-Up  | Barb Ramsey   | 11:10 – 11:20 |
|       | Response to 11/27 query posed by Linda Skaflen regarding requirement to drop Day Hab services provided by a relative under the SLS program, when person moves to Comp. |               |               |
| VII.  | Updates  |               | 11:20 – 11:45 |
|       | a. New service definitions   | Jay Kauffman  |               |
|       | b. Lay briefing document   | ???           |               |
|       | c. FAQ process   | ??            |               |
| VIII. | Public Comment   |               | 11:45 – 12:00 |