Please silence all phones and other electronic devices.

1. June 2014 Board Minutes
2. Consent Agenda
	1. Efficiencies and Simplification Focus Area
	2. Reimbursement Transformation for Workforce Sustainability Focus Area
	3. Future Opportunities and Unmet Needs Focus Area
	4. Independent Contractor Model
	5. Business Intelligence Tool
	6. Dropout/DSP Pilot Project
	7. Four State Forum on HCBS Regulations
	8. IT Workgroups
	9. Chronoengineering
	10. Member Relations Data
	11. Communication Plan
3. ICF Reimbursement Reform
4. Level of Care
5. Membership and Member Services
	1. Member Recruitment
6. Advocates for Ohio’s Future – Board member support
7. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning
	1. Transition plan committee
8. DODD Strategic Planning Leadership Group
	1. 10 year system benchmarks
9. Finance Committee
10. Annual Meeting at Fall Conference
11. Rule Revisions
	1. Free Choice of Provider
	2. Licensure
12. Medicaid Reform and Expansion
13. Independent Contractor Workgroup Recommendations
14. Other Items

Schedule:

* OPRA Board Meeting – November 19th
* OPRA Board Retreat – To be scheduled (poll on availability: <http://doodle.com/35t2upmhfp8t5q7d>)
* IT Workgroup – November 4th
* Policy/Program Directors Joint Committee – December 17th
* HR Committee – September 30th
* OPRA Fall Conference – October 21st – 22nd