Please silence all phones and other electronic devices.

1. 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. Business Intelligence Tool
	5. Dropout/DSP Pilot Project
	6. Member Relations Data
	7. Communication Plan
	8. New Member Orientation
	9. Intern at OPRA
	10. Website and Member Services Site
	11. Roundup, Magazine and Website Advertisements
3. ICF Reimbursement Reform
4. Level of Care
5. Membership and Member Services
	1. Member Recruitment
6. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning
	1. Transition plan committee
7. DODD Strategic Planning Leadership Group
	1. 10 year system benchmarks
8. Funding System Redesign Workgroup and OPRA’s Position
9. Finance Committee
10. Annual Meeting Feedback
11. Rule Revisions
	1. Free Choice of Provider
	2. Licensure
12. Medicaid Reform and Expansion
13. Chronoengineering – Bill Farmer
14. Nursing Committee
15. Efficiencies and Simplifications Workplan
16. Other Items

Schedule:

* OPRA Board Retreat – December 11th and 12th
* Policy/Program Directors Joint Committee – November 17th
* Employment First Committee – November 24th
* IT Workgroup – December 2nd
* HR Committee – January 13th