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. Technical Assistance Projects
3. Strategic Plan
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. Draft transition plan
7. DODD Strategic Planning Leadership Group and State Budget
	1. DSP wage campaign
8. Funding System Redesign Workgroup and OPRA’s Position
	1. Reimbursement
9. Finance Committee
10. Rule Revisions
	1. Free Choice of Provider
	2. Licensure
11. Medicaid Reform and Expansion
12. Nursing Committee
13. Other Items

Schedule:

* OPRA Board Meeting – February 25th
* IT Workgroup – February 3rd
* Nursing Committee – February 4th
* Policy/Program Directors Joint Committee – February 17th (Tuesday)
* HR Committee – March 10th