Please silence all phones and other electronic devices.

1. Board Minutes
2. Consent Agenda
   1. Efficiencies and Simplification Focus Area
   2. Workforce Sustainability and Quality Focus Area
   3. Compassionate and Accountable System Reform Focus Area
   4. Business Intelligence Tool
   5. Dropout/DSP Pilot Project
   6. Member Relations Data
   7. Communication Plan
   8. New Member Orientation
   9. Roundup, Magazine and Website Advertisements
   10. Technical Assistance Projects
   11. Internship Program
   12. Provider Information and Selection Tool Pilot
3. State Budget
   1. DSP wages
   2. ICF policy and reimbursement changes
   3. Waiver policy and reimbursement changes
   4. Employment First
   5. OOD policy changes
   6. Developmental centers
   7. Independent providers
   8. Conflict-Free case management
   9. Medicaid extension to low-wage workers
   10. Managed care
   11. Other
4. Membership and Member Services
   1. Member Recruitment
5. Level of Care
6. Redesign Workgroup
7. Finance Committee
8. Rule Revisions
   1. Free Choice of Provider
9. Nursing Committee
10. Other Items (Provider Selection Tool)

Schedule:

* OPRA Board Meeting – March 25th
* IT Workgroup – March 3rd
* HR Committee – March 10th
* Policy/Program Directors Joint Committee – March 16th
* Spring Conference – April 7th – 8th