Please silence all phones and other electronic devices.

1. Guest: Director Martin
2. Board Minutes
3. 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. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning – State’s proposed transition plan
   12. Internship Program
   13. Provider Information and Selection Tool Pilot
   14. Training and Conference
4. State Budget
   1. DSP wages
      1. Waiver
      2. ICF
   2. ICF policy and reimbursement changes
   3. Waiver policy and reimbursement changes
   4. Employment First
   5. Developmental centers
   6. Independent providers
   7. Waiting list relief/additional waiver slots
   8. Medicaid extension to low-wage workers
   9. Managed care
   10. Tangible Personal Property (TPP) tax
   11. Removing the “R” word
   12. Consolidation of the Transitions DD waiver into the IO waiver
   13. Adding nursing services to IO waiver
   14. Housing
   15. APSI
   16. Other
5. Membership and Member Services
   1. Membership status by OPRA district
   2. Membership process for unpaid members
   3. Membership Recruitment
   4. OPRA Advance, Arrive and Ascend
6. Level of Care
7. Redesign Workgroup
8. Finance Committee
9. Nursing Committee
10. Other Items

Schedule:

* OPRA Board Meeting – June 17
* Center for Epidemiological Studies Meeting – May 29
* IT Workgroup – June 2
* HCBS Leadership Forum, Chicago – June 18 - 19
* HR Committee – July 14
* Policy/Program Directors Joint Committee – June 15
* Fall Conference – November 3 – 4