1. Welcome-Introductions
2. Guest Speaker: Vanessa Prather, DODD-Compliance Review Manager

* Refer to attached data on citations for 4/1/16-3/31/17
* Refer to attached data on citation appeals/rescinded
* Reviewed top 15 citations statewide per handout
* Top Citation-BCI/FBI checks being done timely before/during application process-hoping ARCs and Rapback make a difference
* Often results from turnover in management/HR
* Service plan not being implemented as written is another area of great concern; with the inconsistency of Person Centered Plans throughout the state, there is increasing concern around what is truly needed to provide for individuals including risks

MEMBERS RECOMMEND: A standard person centered plan template used by ALL counties with instruction guidance documents (still can be individualized, but ensures all areas are covered in plan); major concern for audits in future-what should be documented is sometimes hard to discern-NEED AUDIT PROTOCOL ESTABLISHED

* HS/GED requirement is another area for citations—NOTE: providers can request waiver to DODD for this requirement on an individual basis (must receive approval before hiring and document)
* New rules/regulation updates-make sure that you are signed up for the Rules List Serve on DODD, Medicaid sites (there is a link on OPRA websites)
* Service Documentation requirements-must ensure that the areas listed in the rule are always completed; all elements must be in place to avoid citations
* All Compliance Reviews now go through management review. New process in which appeals are now heard by panel of Compliance managers (about 50% rescinded currently)
* County Board/COG reviews-all that are appealed and not rescinded are also reviewed by DODD
* Online Driver Abstract now an issue-changed site and doesn’t have all information and doesn’t print correctly---currently working on this
* Providers have the opportunity to call if any issues with reviews, reviewers—contact the OPSR 614-466-6670. You may also give good feedback for reviews, reviewers.
* Provider members asked about new DODD settings reviews when completing compliance reviews-Vanessa referred us to Lisa A. at DODD who now is in charge of this. Lisa has agreed to attend the next OPRA Policy meeting to share with our members. ☺
* Vanessa shared the Suspension, Revocation and Sanctions process for DODD. The unofficial limit is 16 citations for suspension. However, if severe health and safety risk determined, can be recommended for any review. Providers do have hearing options-agencies must be represented by attorney.

1. OPRA Website Highlight-Policy related resources (Christine)

* New website (still adding information)-Christine shared the Public Policy tab which has direct links to OOD, DODD, ODM, and other Rules under development/review, copy of rules resources.
* Eventually, will be able to have resource library for members to share documents helpful for provider members

1. Efficiencies and Simplification Update—priorities

* MUI/UI Rule and Process Review-Update and Action plan: Refer to powerpoint document attached.

Meeting held with DODD and all stakeholder groups on May 9th. Several areas addressed for discussion and revision of rule and MUI process. The entire member list of recommendations was shared with the group. Meeting scheduled for June. (First category to address: Neglect)

* Provider Certification Rule and Process Review-Update and Action plan: Refer to powerpoint document attached for most recent information on DODD response. MEMBERS RECOMMENDED: 60 day trial at least of providers to use the new PCW before going live. Can we evaluate if dates can be adjusted so that we don’t run into the Sept 2016 issue (with the number of providers being due to be renewed on the same date)? Is it truly better or are there less due during this period? Gary shared that providers have reported more than 40 day turn arounds in spite of what DODD is reporting. DODD is preparing acceptable documents guidance reportedly.
* Timely and accurate authorizations; audit protocol-Next rules group to focus on this area; OPRA then to schedule initial meeting with CB

1. Ohio State Biennial Budget Update---Refer to details on budget from attached powerpoint. Regarding the surprise language in budget-OPRA to meet with the County Boards to discuss the issues with counties being able to restrict provider pool through direct suspension. MEMBER RECOMMENDATION: We must directly oppose this and make it clear that counties should not be able to singly restrict provider pool through suspensions. A call should be set up for provider members interested to discuss recommendations on County Board role for future. (Jeff/Anita to set up call for members and send notice.
2. OPRA Strategic Plan review-Policy committee action plan/objectives (will continue for the next meeting)
3. Next meeting proposed topics: Attorney General reviews, Gold Standard information, Lisa A from DODD re: ADS Settings reviews; Counties NOT filling vacancies
4. Open Discussion
   1. OOD-Justin: would like to set up a group that promotes OOD coming to OPRA members first to gather input/share ideas of what is working or not, etc. Lisa and Justin think we are at the point to initiate this so that OPRA members are at the table for advocation on OOD initiatives. More information to follow soon. If you have OOD providers who are not members that may have an interest in participation, please let Lisa or Justin know.
   2. Housing-there is a huge need to address this. Should we have alternate memberships/groups and networking opportunities for housing, OOD, and some of the areas that seem to need advocacy and resource efforts towards?

* Next meeting: June 19th, 2017