Please silence all phones and other electronic devices.

1. Review Minutes
2. OPRA Vice President
3. ICF Committee Chairperson
4. Finance Committee
   1. Financials
   2. Dues Update
5. Reimbursement Transformation for Workforce Sustainability
   1. Waiver Reimbursement and Technology Pilot
6. Future Opportunities and Unmet Needs
   1. Employment First and Supported Employment
   2. ADS Conversion
   3. Health Home Project
7. Membership and Member Services
   1. Membership
   2. OPRA Conference Committee
8. Efficiencies and Simplification
   1. Quality Assurance
   2. OHT Streamlining/DODD Licensure/ODH Certification
   3. Provider Compliance/National Accreditation
   4. Money Management Guidelines
   5. MUI Rule
   6. Background Check Rule
   7. SSA and Program Management
9. Reimbursement Transformation for Workforce Sustainability (continued)
   1. Level of Care
   2. IAF Language and Process
10. Budget Update
    1. January Revenue Report
    2. DODD Budget 2013-2014
    3. OPRA Budget Initiatives
11. President’s Performance Appraisal
12. OPRA Compensation, Benefits & Turnover Survey - due February 28th
13. Other Items

Schedule:

* Next OPRA Board Meeting – Wednesday March 27, 2013, 10:00-2:00 \*\*\*Location To Be Determined\*\*\*
* Next Policy Committee Meeting – Monday March 18, 2013, 10:00 – 2:00 at OPRA
* Next Program Directors Meeting – Thursday March 14, 2013, 10:30 – 1:00 at OPRA
* Next HR Committee Meeting – Tuesday March 12, 2013, 10:30 – 2:00 at OPRA