



OPRA BOARD MEETING AGENDA

March 27, 2013

10:00am – 2:00pm

****BY CONFERENCE CALL****

Chair: Janice Hall

TO ACCESS THE BOARD CONFERENCE CALL: 1-800-582-3014 PIN 211 297 502#

1. Review Minutes
2. Finance Committee
 - a. Financials
 - b. Dues Update
3. Efficiencies and Simplification
 - a. Quality Assurance
 - b. OHT Streamlining/DODD Licensure/ODH Certification
 - c. Provider Compliance/National Accreditation
 - d. Money Management Guidelines
 - e. MUI Rule
 - f. Background Check Rule
 - g. SSA and Program Management
4. Reimbursement Transformation for Workforce Sustainability
 - a. Waiver Reimbursement and Technology Pilot
 - b. Level of Care
 - c. IAF Language and Process
5. Future Opportunities and Unmet Needs
 - a. Employment First and Supported Employment
 - b. ADS Conversion
 - c. Health Home Amendment
 - d. DC Downsizing
6. Membership and Member Services
 - a. Membership
 - b. OPRA Conference Committee
7. Strategic Plan Review Process and Status
 - a. Member Input
 - b. Communication Plan
8. Budget Update
 - a. February Revenue Report
 - b. DODD Budget 2013-2014
 - c. Medicaid Expansion
 - d. Testimony of OPRA and System Stakeholders
 - e. Medicaid Expansion Events
9. Other Items

Schedule:

- OPRA Spring Conference April 16 – 17th, Embassy Suites, Dublin
- RN Train-the-Trainer April 16 – 17th, Embassy Suites, Dublin
- Next OPRA Board Meeting – Wednesday May 22, 2013, 10:00-2:00
- Next Policy Committee Meeting – Monday May 20, 2013, 10:00 – 2:00
- Next Program Directors Meeting – Thursday May 9, 2013, 10:30 – 1:00
- Next HR Committee Meeting – Tuesday May 14, 2013, 10:30 – 2:00
- Partnership Leadership Symposium August 7th, Mohican State Park

*****No meetings will be held in April due to OPRA Spring Conference – See you there!!!*****