**Please silence all electronic devices.** Chairperson: Jamie Steele

1. Consent Agenda
	1. Workforce Sustainability and Quality Focus Area
	2. Efficiencies and Simplification Focus Area
	3. Quality, Accountable and Sustainable System Reform Focus Area
2. Finance Committee
3. Executive and Member Services Joint Committee
	1. OAAS and PSG
4. Workforce Sustainability
	1. Waiver workgroup – short term pilot
	2. Waiver workgroup – long term pilot
		1. Possible pilot parameters
		2. DDA implications
	3. Recruitment strand of the AAIDD *Workforce*working meeting
5. Efficiencies and Simplification
	1. EVV implementation
		1. Federal legislation (House and Senate)
			1. One year delay
			2. CMS stakeholder feedback
6. OPRA Code of Regulations Revisions
7. Other Items
	1. Medicaid Buy-In age limit
	2. Ball v. Kasich
8. Quality, Accountable and Sustainable System Reform
	1. ProviderGuide Plus Work Group
	2. Nonmedical Transportation Reform (Lisa Mathis with Gary Brown and Scott Marks 1:00 – 2:00)

Schedule:

* Board Meeting –
* Finance Committee – August 7
* IT Workgroup – July 3
* Program Directors Committee – August 9
* Policy Committee – July 16
* Day Services Workgroup – July 23
* Employment First Workgroup – July 23
* HR Committee – September 11
* Nursing Committee – September 13
* OPRA Fall Conference – October 25 – 26
* Check the OPRA calendar online for additional events