Please silence all phones and other electronic devices.

1. December 2013 Minutes
2. Finance Committee
3. Imagine Project – Guest Presentation by Tara Nicodemus and Theresa Vernon
4. Consent Agenda
   1. Efficiencies and Simplification Focus Area
   2. Reimbursement Transformation for Workforce Sustainability
   3. Future Opportunities and Unmet Needs
   4. Medicaid Reform
   5. HCBS Waivers – Definition of Community
   6. DODD Stakeholder Group on Abuse and Neglect/Provider Compliance
   7. DODD Strategic Planning Leadership Group
5. Membership and Member Services
6. Direct Support Professional Wages, Benefits, Training and Supervision Strategy
   1. OPRA
   2. Coalition
7. Policy Committee
8. CMS Rule
   1. Definition of Community for HCBS
   2. Person-Centered Planning
   3. Combination of Target Populations
9. Leadership Professional Development
10. Other Items

Schedule:

* OPRA Board Meeting – Wednesday, February 26th, 10:00 – 2:00 at OPRA office
* HR Committee Meeting – Tuesday March 11th, 10:30 – 2:00
* Program Directors Meeting – Thursday, February 13th, 10:30 – 1:00
* Policy Committee Meetings – Tuesday, February 18th, 10:00 – 2:00
* Representative Barbara Sears Event, January 23rd, 11:30 – 1:00, Mudhens Stadium