**OPRA Policy Committee**

**September 17,2018**

**10 a.m. – 2:00 p.m.**

1. Priorities for focus and work – these topics were generated through brainstorming of key issues:
   1. Potential issues for the Policy Committee to address:
      1. Staffing crisis
      2. Reduce administrative burden
         1. Reduce regulations and regulatory burden
         2. Reduce provider requirements
            1. Review provider certification rule

How to get consistent enforcement and interpretation of certification requirements

* + - 1. Potential for provider deeming with accrediting bodies like CARF or CQL.
      2. Reduce unfunded mandates
    1. Base rates for all programs
    2. EVV
    3. Managed care
    4. Technology and tech enabled supports
    5. Waiver funding structure
    6. On site on call - eliminate
       1. New administration policy platform - How to position the Policy Committee to influence the new administration’s policy platform
    7. Develop OPRA policy agenda – create our own white paper
    8. 1 set of quality indicators across all funding
    9. 50% of minimum wage federal rule and vocational habilitation services
    10. Consistent application of rules by DODD and county boards
    11. Rule simplification and review
        1. Development rule
        2. Provider certification
        3. 50% rule
        4. Inducements to participants
        5. Transportation
    12. Role of the county board
    13. DRO
    14. OOD – rules and relationship with the agency
    15. Alternate funding
    16. Provider collaboration
  1. Questions to think about as new policy issues are brought to the group:
     1. How does the policy issue fit into OPRA’s Strategic Plan? Policy committee will take a closer look at the strategic plan to provide input this fall as it is updated.
     2. Should the issue go to another committee for vetting before Policy reviews the issue and makes a recommendation to the OPRA Board?
        1. Does a time-limited workgroup need to be established?
     3. Is the issue a long-term or short-term issue?