**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?