**2018 POLICY COMMITTEE PLANNING GRID**

**PURPOSE OF COMMITTEE** (why it exists**):**

* Provide input and recommendations to the Board of Directors
* Develop and recommend to the Board policies, plans, and recommended courses of action that provide for mission accomplishment and attention to urgent, emerging and strategic issues to define and drive a policy platform.
* All policy relevant work will flow through the Policy Committee. The following committees are considered subcommittees of Policy: Program Directors, Government Relations, Waiver reimbursement, waiver pilot, and ICF committees.

**WORK OF COMMITTEE FOR 2018 - 2019 (what we will accomplish/monitor):** (Based on strategic plan, annual business plan, etc.)

* Develop a work plan with specific outcomes and timelines
* Develop a system and practice of accountability to the committee members, Board of Directors, and membership
* Develop a process to vet policy recommendations across all systems

**DISCUSSION TOPICS FOR UPCOMING FINANCE COMMITTEE MEETINGS:**

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| **Meeting Date** | **Priorities** | **Next Steps** | **Who is Responsible and when** | **Status** |
| **9/17/18** | **ICF Quality Indicators**  | **Discuss 10/15, review draft rule, make recommendations. Goal is one set of quality indicators across all funding and that the money is additional to the current rates as an incentive** | **Anita Allen, Core committee** | **Subcommittee identified 10.15.18 to provide input: Dave, Kurt, Scott, and Diane. Input provided to Anita, Anita submitted comment to DODD 10.30.18.** **Public hearing held 1.3.19.****JCARR 1.22.19** |
|  | **Develop process to vet policy recommendations across all systems** | **Get sample process, discuss, decide** | **Anita to forward sample, Core committee** | **Tabled due to other priorities** |
|  | **PUCO issue****10.15.18: additional issues identified:*** **ICF transportation regulation**
* **Possible delegation of authority of OUCO to DODD**
* **How the proposal works with federal regulations**
 | **Lisa Mathis invited to attend October meeting, report and advise. Committee to determine next steps****Monitor, await PUCO feedback while Vorys is reviewing to determine options. Decide course of action** | **Core Committee****Jeff Davis – November meeting will update** | **10.15.18: Jeff updated – awaiting feedback from PUCO on related issues.** |
|  | **NMT** | **Lisa Mathis to update at October meeting. Decide next steps** | **Core Committee** | **10.15.18 – in process, continue to monitor and be prepared to respond with feedback when rule released.****10.15.18: Lisa and Jeff meeting with Romanchuck, DODD and OACB and small provider group and will report back. When rule released (Oct/Nov) committee will need to provide quick feedback to Lisa. Expected implementation 10/2019 (rule first to CMS, then JCARR)** |
|  | **OSOC** | **Goal is to eliminate – build into new admin policy platform** | **Core committee** | **10.15.18 – part of the budget ask-goal is to eliminate.** **Subsequent update from Jeff: OACB opposed to eliminating, open to discussing resetting the rate.**  |
|  | **EVV** | Review updates, determine action needed to support members. Need to determine when/how to include members with billing and IT expertise to the conversation | **Christine update, Core committee** | **10.15.18: deadline for phase 2 extended to 8/19. Tech specs just released.****Continue to monitor and work toward compliance. Submit all concerns to CMS email box.** |
|  | **50% rule regarding voc hab** | Refer to adult day workgroup to submit recommendations for a compliance strategy to policy in October | **Diane referred to adult day, Lisa provide feedback from committee** | **10.16.18: small state group working to determine/recommend wage calculation method; review Vorys feedback when available; monitor for new administration and their plan re: this rule; Providers have until 9.19 to develop a plan to comply.** |
|  | **Provider Certification rule** | Discussion on HS diploma/GED requirement. Discussion to go to OPRA Board for review and board feedback to be brought back to committee | **Mark Davis** | **Due to several lengthy and urgent board agenda items, this was not discussed. It needs to get on the board agenda as a distinct item for October. No October board meeting – will take to 1/19 board meeting.** |
|  | **Waiver quality incentives** | Intended for inclusion in supplemental budget, once agreement is achieved; expand to across all settings is the goal; develop an alternative plan | **Ad hoc workgroup to include: Mark Davis, Kurt Miller, Scott DeLong, Rich Johnson to discuss and draft the plan and report back to the October policy meeting** |  |
|  | **Build out the overall work plan including all items identified for focus with priority level, approach, deadlines, expected deliverables** |  | **Core committee** |  |
| **10.15.18** | **Funding for high behavior kids/adults** | Discuss at next meeting to identify strategy | **Core committee** |  |
| **10.15.18** | **OPRA Committee T.O to be updated** | Update so current/accurate; report on how committees are formed and membership and OPRA staff are assigned. | **Anita** |  |
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