



## **Policy Committee Agenda**

**Monday, 10-12-20**

**10 AM – 12 PM**

- Welcome and Introductions
- OPRA AIR Report/General Updates
- Guiding Principles Updates
  - Guiding Principle #1: Continuing the Workforce Crisis discussions
    - The 4 keys areas addressing the Workforce Crisis
    - Polling questions related to each of the 4 areas
      - Recruitment
      - Culture/Retention
      - Compensation
        - Summary of feedback regarding DSP wages
        - A fresh look at the wage discussion
        - Different services/levels of needs require different rates
      - Systematic Barriers
  - Summary of information gathered from last policy and committee meetings regarding other Guiding principles
  - R&E (React and Enhance) Groups
    - Workforce
    - Billing Reform
    - Provider Quality
    - Partnership vs. Compliance
- General discussion
- Next steps