



# SPD Operations Committee Meeting

## AGENDA

Thursday, July 14, 2011

1:00 – 3:30 pm

++++3420 Cherry Ave, Ste 140 (SPD Conference Room)++++

### ----- Agenda Topics -----

<ul style="list-style-type: none"> <li>• Announcements</li> </ul>	Carol Mauser Joe Easton	1:00 ~ 1:10 pm
<ul style="list-style-type: none"> <li>• Review OPS Referral Tracking Sheet</li> </ul>	All	1:10 ~ 1:30 pm
<ul style="list-style-type: none"> <li>• HB 3536 New Procedures (Mandates all Medicaid cases be suspended)</li> </ul>	Lauren Mitchell	1:30 ~ 1:50 pm
<ul style="list-style-type: none"> <li>• New 541 Form Discussion (OPS Referral# 091)</li> </ul>	Selina Hickman Joanne Schiedler	1:50 ~ 2:05 pm
<ul style="list-style-type: none"> <li>• Continuous Quality Improvement Team Updates</li> <li>• Proposals: Case Transfer Process and System Accessibility CAF/SPD Workgroups</li> </ul>	Catherine Seminary	2:05 ~ 2:25 pm
<ul style="list-style-type: none"> <li>• Procedures               <ul style="list-style-type: none"> <li>• EPD (Employed Persons w/Disabilities Program)</li> <li>• 60+ Transfers</li> </ul> </li> <li>• PMDDT Agreements between 5503 and SPD/AAA offices</li> <li>• Transfer Agreement Meeting (7-11-11)</li> </ul>	Karen Gulliver	2:25 ~ 2:40 pm
<ul style="list-style-type: none"> <li>• IM SPD-11-047 (Adult Support Service Enrollment Eligibility Criteria and Process Changes effective July 1, 2011) (OPS Referral# 092)</li> </ul>	Nancy Sargent-Johnson	2:40 ~ 2:50 pm
<ul style="list-style-type: none"> <li>• Miscellaneous items</li> </ul>	All	2:50 ~ 3:15 pm
<ul style="list-style-type: none"> <li>• Wrap up</li> </ul>	Carol Mauser Joe Easton	3:15 ~ 3:30 pm