



Regulatory Reform/ Home and Community Based Services (HCBS) Transition Plan Steering Committee

August 21, 2014 1:00-4:00 PM Conference Room 4 B

Call in Number: 866-394-2346

Conference Code: 215 337 3853

Agenda:

<p>I. Welcome/ Introductions and Updates Since 8/7 meeting</p> <ul style="list-style-type: none"> • Meeting summary from 8/7/14 • Public Input conference call • Update from the PCP Subcommittee (Anne S.) 	<p>Maryellen Moeser, DQI John Kemmer, NYSARC Anne Swartwout, DPCS</p>	<p>1:00-1:15</p>
<p>II. Draft HCBS Settings ADM Version 9</p> <ul style="list-style-type: none"> • Changes made from V.8 • Discussion and Input/Feedback • Other Recommendations 	<p>Maryellen Moeser and Committee Members</p>	<p>1:15- 2:00</p>
<p>III. Draft Work in Progress—Residential Assessment Tools</p> <ul style="list-style-type: none"> • Conceptual overview and Methodology • Focus in on certain assessment areas for discussion: <ul style="list-style-type: none"> ○ Integration/Full access to the Community (page 25-31) ○ Control of Schedule and Activities (46-48) ○ Choice of roommate (pages 43-45) ○ Access to Food (pages 48-49) ○ Setting Facilitates Access to Transportation (58-59) 	<p>Maryellen Moeser and Committee Members</p>	<p>2:00-3:45</p>
<p>IV. Wrap Up and Next Steps</p>	<p>Maryellen Moeser John Kemmer</p>	<p>3:45-4:00</p>
<p>LAST MEETING SCHEDULED: August 28, 2014 9:00 AM to 12:00 PM</p>		

Meeting Materials Provided:

- PowerPoint to Guide 8/21 meeting
- 8/7 Meeting Summary
- Draft HCBS Settings ADM Version 9
- Draft Assessment Tool Questions
- Draft Assessment Tool Guidance Document
- CMS Exploratory Questions

