



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

August 7, 2014 9:00-12:00 PM Conference Room 4 B

Call in Number: 866-394-2346

Conference Code: 215 337 3853

Agenda:

<p>I. Welcome/ Introductions and Updates since 7/17 meeting</p> <ul style="list-style-type: none"> • Meeting summary from 7/17/14 • General Update on Waiver Application Publication on web and another public input period in August • Update from the PCP Subcommittee (Anne S.) 	<p>Maryellen Moeser, DQI John Kemmer, NYSARC Anne Swartwout, DPCS</p>	<p>9:00-9:30</p>
<p>II. Draft Video Camera Policy</p>	<p>Cheryl Mugno and Riele Morgiewicz, OPWDD Counsel's Office</p>	<p>9:30-10:30</p>
<p>III. Draft HCBS Settings ADM Version 8</p> <ul style="list-style-type: none"> • Context • Discussion and Input/Feedback • Other Recommendations 	<p>Maryellen Moeser and Committee Members</p>	<p>10:30-11:45</p>
<p>IV. Wrap Up and Next Steps</p>	<p>Maryellen Moeser John Kemmer</p>	<p>11:45-12:00</p>
<p>NEXT MEETING: August 21, 2014 1:00 PM to 4:00 PM</p>		

Meeting Materials Provided:

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> • PowerPoint to Guide 8/7 meeting • 7/17 Meeting Summary | <ul style="list-style-type: none"> • Draft HCBS Settings ADM Version 8 • Draft Video Camera Policy | <ul style="list-style-type: none"> • OPWDD Website Link for Prior meeting materials and HCBS Settings Transition Web Page |
|---|--|--|