



## Steering Committee Meeting

November 14, 2011

8<sup>th</sup> Floor Conference Room, 44 Holland Avenue

1:00 – 4:00 pm

**Meeting Objectives:**

- ✓ **Update on 1115 Waiver Activities**
- ✓ **Obtain Steering Committee Input on Developing Key Aspects of Reform through Pilot Projects**

### AGENDA

- |             |  |                       |
|-------------|--|-----------------------|
| <b>I.</b>   | <b>Welcome</b>   | <i>1:00 – 1:10 pm</i> |
| <b>II.</b>  | <b>Update on 1115 Waiver Activities</b> <ul style="list-style-type: none"> <li>• 5.07 Plan and Public Input</li> <li>• 1115 Waiver Application and CMS Communications</li> <li>• Request for Information (RFI)</li> </ul>  | <i>1:10 – 1:25 pm</i> |
| <b>III.</b> | <b>Discussion and Guidance</b><br><b>Risk Management</b> <ul style="list-style-type: none"> <li>• As our system evolves to support a greater number of individuals in less restrictive and more integrated non-certified community settings, how can OPWDD ensure that care management organizations and providers that serve people in non-certified settings (own apartment/home; home of family member; supportive housing; shared living, etc.) use evidence-based risk management strategies?</li> </ul><br><b>Key Discussion Questions to Inform Development of Pilot Projects</b> <ul style="list-style-type: none"> <li>• Given that participation in the demonstration projects will be on a voluntary basis, how can OPWDD incentivize participation for individuals, their families, and provider agencies so that they will want to be included?</li> <li>• How can OPWDD best ensure and require real person-centered planning to happen in order to drive individual outcome achievement for all based on a person’s strengths, interests, and needs?</li> <li>• How can OPWDD ensure and encourage the development of home and community-based clinical supports, particularly for individuals transitioning from state-operated institutional settings to community residential options and for individuals who reside at home?</li> <li>• What kinds of administrative efficiencies, streamlining or other initiatives such as regulatory reform should OPWDD foster, including those between providers that support the direction of the 1115 waiver and may also provide cost savings?</li> </ul> | <i>1:25 – 3:45 pm</i> |
| <b>IV.</b>  | <b>Next Steps</b>  | <i>3:45 – 4:00 pm</i> |



Courtney Burke  
Commissioner



Andrew M. Cuomo  
Governor



Nirav R. Shah, M.D.  
Commissioner