

Agenda

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Brain Injury Committee Meeting

Wednesday, September 21, 2016 10:00 am – 1:00 pm Penn Grant Centre

Meetings are available via webcast; webcast instructions sent 24-48 hours prior to meeting

10:00 am I. Welcome and Introductions

Chair, Jack Poplar

10:15 am II. State Legislative Update

Jack Phillips, director, government affairs, RCPA

10:30 am III. Updates

- Pennsylvania Brain Injury Coalition

- Brain Injury Association of PA
- Department of Health's Head Injury Program

11:00 am IV. Open Forum

- Licensure Issue OLTL/DOH
- AAA/IEB- Overview Memo/Application & Assessment Process: "Cognitive Counts"
 - Draft Cover Memo
- Participant Reviews
 - Office of Long-Term Living Bulletin 59-16-08 (includes links to Participant Review Tool, Instructions, Attestation Form & Registration form for OLTL-Approved Software)
- Proposed Rates for New Employment Services
 - August 27, 2016 Pennsylvania Bulletin: Changes to the Medical Assistance Fee Schedule for the Aging, COMMCARE, Independence and OBRA Waivers
 - Proposed MA Fee Schedule Rates
- Committee Meeting Updates
 - MLTSS Subcommittee- Drew Nagele
 - o MA LTC Subcommittee- Jack Poplar
 - o CED Subcommittee- Vicki Eicher, Bridget Lowery, Drew Nagele
- Caregiver Fatigue
 - o Budd Family
 - Seven Week Online Peer Support Group for Caregivers
- Vacancy Rate Survey
- RCPA Conference- BI Table
- Call with OLTL- Pending Issues
- Other

Noon V. Other Business

- CMS Letter on Community Rule Plan
- DHS' Monthly Data Report
 - o September 2016

12:15 pm VI. Community HealthChoices

CHC – MCO Selections

o AmeriHealth Caritas

o Pennsylvania Health & Wellness

o <u>UPMC For You</u>

- CHC Waiver

12:30 pm VII. Break

1:00 pm VIII. RCP-SO Brain Injury Committee Work Group

2:30 pm IX. Adjournment

Next meeting: Wednesday, November 16, 2016, 10:00 am-2:00 pm, RCPA RCPA Conference: Tues - Fri, September 27 - 30, Hershey Lodge and Conference Center