

**Brain Injury Committee Meeting**  
**Wednesday, January 11, 2017 • 10:00 am – 2:00 pm**  
**Penn Grant Centre**  
**777 East Park Drive, Harrisburg, PA 17111**

*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.**    **Updates**
- Pennsylvania Brain Injury Coalition
  - Brain Injury Association of PA
  - Department of Health's Head Injury Program
  - Disability Rights PA
  - Subcommittee Meetings
- 10:45 am**    **III.**    **Scioto Properties**  
*Richard Abel, Director of Business Development*
- 11:00 am**    **IV.**    **OLTL Update**
- 11:30 am**    **V.**    **State Legislative Update**  
*Jack Phillips, Director, Government Affairs, RCPA*
- Noon**        **VI.**    **Other Business**
- HCBS Final Rule
  - HCBS Settings Assessment Tool
  - Functional Eligibility Determination Tool
  - Other
- 12:30 pm**    **VI.**    **Break**
- 1:00 pm.**    **VII.**    **Open Forum**
- Licensure Issue – OLTL/DOH
  - Independent Enrollment Broker
  - Vacancy Rate/12 Hour Rule
  - Community HealthChoices
    - o Next Steps
    - o Meetings with MCOs
  - Other
- 2:00 pm**    **IX.**    **Adjournment**

**Next meeting: Wednesday, March 15, 2017, 10:00 am – 2:00 pm, RCPA**