AGENDA
4/8/19
1:00 pm – 3:00 pm
Lilac Conference Room: 2nd Floor Main Building, DHHS Campus

Provider Manual Focus Group Update 15 Minutes

Members of the Manual Focus Group are:

- Jan Skoby
- Ann Potoczak
- Michelle Donovan
- Kenda Howell
- Sara Blaine
- Kaarla Weston
- Melissa Nemeth

IT Modernization Project - BDS process development – Sandy 20 Minutes

Rules Focus Group Update 15 Minutes

Members of the Rules Focus Group are:

- Debbie Gaudreault
- Barbara Howard
- Sarah Aiken
- Ann Potoczak
- Sudip Adhikari
- Jen Cordaro
- Le'Ann Milinder
- Melissa Nemeth

Provider Status Definitions: 30 Minutes

Review of Definitions Draft

Responsibilities of an Area Agency: 30 Minutes

Discussion on next steps – combine with FMS/Billing group?

Important discussion points include (From January report to statewide stakeholder committee):

- The importance of consistency across Area Agencies if Providers are direct billing.
- “Who is responsible for services that are delivered to the person” if provider direct bills
- Licensing and/or certification requirements/Qualification -What will that look like?
- How will the state provide oversight to Authorized Providers?
Direct Billing Subcommittee

- Need to develop/modify rules regarding Direct Billing Providers.
- Is there probation for not following rules?
- There has also been much discussion regarding what Direct Billing looks like – reviewed CFI Direct Billing – and the challenges of Medicaid and when there is an issue regarding Medicaid and if it is active or not. Direct Billing Providers can be left without being paid for services provided.

Next Steps: 10 Minutes

Next Meeting Time / Location: