

**Division of Developmental Disabilities Services
Authorized Provider System Committee**

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
11-3-10
1:15p.m. – 3:00p.m.**

Members Present (bridge line): Warren Ellis, Rich Irvine, Roy Lafontaine, Valerie Smith, Pat Weygandt

Members Absent: Vanessa Deloach, Jeanne Lawson

- Discussed revisions/changes needed to further promote 'choice' of provider
- Discussed template & format for the step-by-step instructions for agencies wanting to apply to become an authorized provider for all waiver services.
- Discussed next meeting agenda to include:
 - Review/finalization of Shared Living RFP
 - Review of nursing RFP
 - Review of Behavioral RFP
- Next scheduled meeting
 - November 22, 2010 9:00.m. – 12:00p.m.
 - Will set up bridge line