

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

**DRAFT
Pending Committee
Approval**

**Meeting Minutes
5/12/11
9:15 – 11:15**

Members Present/bridge line: Vanessa Deloach; Rich Irvine; Roy Lafontaine; Jeanne Lawson; Valerie Smith; Pat Weygandt,

Members Absent: Warren Ellis

- Reviewed Nursing RFP & 'draft table of exclusive duties for nursing'. Will invite nursing representatives to next meeting for final review/revisions.
- Behavioral RFP – Tabled discussion. Will invite Behavioral Services staff to next meeting for final review/revisions.
- Reviewed 'draft table of exclusive duties' for nursing.
- Reviewed 'Enrollment' packet
- Next scheduled meetings all 9:15 to noon @ 1056 Woodbrook
 - May 26, 2011 bridge line is 255-4500, pass code is 322577
 - June 9, 2011 bridge line is 255-4500, pass code is 322577
 - June 23, 2011 bridge line is 255-4500, pass code is 322577