

IDD TAC AGENDA
February 6, 2024 at 10:00 am
(Via Zoom)

- 1. Welcome & Introductions**
- 2. Establish Quorum**
- 3. Approval of Minutes of December 5, 2023 meeting**
- 4. TAC member recruitment/Frank Huffman**
- 5. Number of SCL participants who have been involuntarily terminated by their current provider for more than six months**
- 6. Number of providers that are currently serving SCL participants who have been involuntarily terminated for more than six months.**
- 7. Number of SCL participants who have been involuntarily terminated in the past six months**
- 8. Carewise prior authorization letters of intent**
- 9. Carewise audits**
- 10.PDS case management**
- 11.PDS participant and family responsibilities**
- 12.PDS standardized rules and guidance**
- 13.Federal Medical Assistance (FMA) applications**

14. Waiver regulations, redesign and rate study timelines

15. January MAC meeting report

16. Waiting lists

17. Other

18. Adjourn