

**NC Providers Council**

**Regulatory/ Business Practices Committee Meeting**

**December 4th @ 10:00 a.m. – 12:00 p.m.**

**AGENDA**

**Join Zoom Meeting:**

[**https://zoom.us/j/92920235375?pwd=UVdPdU0zTy9hSWMvTmR6V1liRDFadz09**](https://zoom.us/j/92920235375?pwd=UVdPdU0zTy9hSWMvTmR6V1liRDFadz09)

Dial In: 1-646-558-8656

Meeting ID: 929 2023 5375

Passcode: 171652

**Welcome and Introductions –** *Kerri Massey & Wilson Raynor, Co-Chairs*

**Approval of Committee Meeting** **Minutes** (*see attachment*)

* **11/4/2021 Meeting Recording:**  <https://www.ncproviderscouncil.org/member-communications/>
  + *The current password for the member communication page is "transform."*

**New at DHB –** *Kenneth Bausell*

* 1915(i) Waiver
* 1115 Waiver amendments – impact to Tailored Plans
* 12/1 Alliance county realignment and provider contracts
* EVV
* HCBS FMAP updates (ARPA)
* Appendix K Retainer Payments – second round CMS approval status
* TBI Waiver
* PCP planning guide
  + Admin Medicaid County and Residential Medicaid County
* DSS enrollment playbook
* Person Centered Planning Guidance [DRAFT for provider review](https://mco.eastpointe.net/DocumentBrowser/Media-Library/PCPGuidance82421.pdf)

**Old Business:**

* ***Olmstead* Plan Progress** (*see attached DHHS slides*)
* **EVV**

**New Business:**

* Federal CMS and OSHA Vaccine Mandate Emergency Rules

**Legislative Update:**

Budget

* **COVID Money & Budgeting Expectations**
  + - Timeline and Recommended Actions
    - DSP Workforce Funds
  + **Adjournment Resolution**

**Tailored Plans /Care Management:**

* **Care Management Webinar Series**
* **NCPC TCM Workgroup** – Thursdays @ 1:00
* **TAG:** Meetings are open to the public. The links to join the meeting can be found on the webpage below:
  + <https://medicaid.ncdhhs.gov/transformation/tailored-care-management>

**NCPC Network Council [LME/MCO] Update –** *Wilson Raynor*

*Vaya-Cardinal Consolidation and County Disengagement Updates*

* Alliance
* Partners
* Sandhills
* Eastpointe
* Trillium
* Vaya
* Cardinal

**Next meeting:  January 6th, 2022 @ 10:00am**

