

**NC Providers Council** **Operational Data Strategies Committee Meeting Agenda**

**May 25, 12 noon – 1 pm**

**Welcome and Introductions –** *Vanessa Ervin, Committee Chair*

**Ongoing Business -** *Vanessa Ervin, Committee Chair*

* **EVV –** *Sarah Pfau*
* **Coming down the pipeline –** *Sarah Pfau*
  + HCBS settings rule – hard deadline in March 2023
  + Tailored Plan Contracts to be in place by Dec 1, 2022
  + Hi-speed funding to be available to North Carolina
  + Sunset of the PHE (Federal and State)

**New Business -** *Vanessa Ervin, Committee Chair*

* **What have we accomplished with this Committee?** - *Vanessa Ervin*
* **Future path that needs to be discussed as a committee? –** *Vanessa Ervin*
* **Quality Measures Discussion–** *Sarah Pfau/Chris Thompson*

**Next meeting:**  July 27, 2022, 12 noon – 1 pm

