

**NC Providers Council IDD Committee Videoconference Meeting**

**June 16, 2022**

 **Thursday 10 a.m. – 12 p.m.**

**Welcome and Introductions** – Christopher White & Richard Anderson

**Minutes- from 4/17/2022**

* **Minutes are recorded & can be viewed on the NCPC website**
	+ **> Member Communications Page > + IDD Communications Page**

**Special Guest:**

**Kenneth Bausell, IDD Manager NC Medicaid, Behavioral Health:**

* Status Clinical Policy 8P
* Update on Wage Increase Process
	+ In the 2021 Appropriations Act, **DHB special provision 9D.12A.** requires a 3/1/2022 DHB legislative report re:  plans & recommendations for workforce adequacy for a potential *additional* 1,000 Innovations slots that the 2023-2025 biennium NCGA could authorize.
	+ No report has been posted on the NCGA website-we need to ask Kenneth.
* 1915 (I) – updates
	+ Provider transition into TP… need more specifics
* ILOS questions
	+ Providers being more in partnership for LME-MCO ILOS rates
* Updates on TBI waiver
* Follow-up regarding staff with BCBA certification providing behavior component of SCS
* HCBS
	+ - * Differences of expectations between the LME/MCO’s
			* Examples:
				+ Being asking to include the policy or procedure that covers each question.
				+ Why ask for agency polices when there are site specific questions?
				+ The basic problem with HCBS is that each MCO has a different interpretation of how assessments should be filled out
* Updates on New State Funded Service Definitions
	+ SF RS and SF SL Periodic definition- Any updates on how the implementation (effective June 1, 2022) and then the phase out by November 30th, 2022, will work?
* Update on “Direct Support Professionals” being added to the rules
	+ Sarah P. shared that DSP has NOT been added to any rules.
* Other General Updates or Questions

**Standing Business:**

* Legislative updates – Joel Maynard
* Update TP Calls

**Committee Co-Chair Updates:**

* Operational Data Strategy Committee – Joel Maynard

**LME/MCO Updates/Questions from IDD Committee Members:**

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

**New Business**

**Adjournment**

**Next Meeting**

**August 18, 2022**

**10:00 a.m. – 12:00 p.m.**