

**PD STEERING COMMITTEE**  
**August 10, 2006**  
**KCSDV**

**Present:** Audrey Philip, Three Rivers; Rose Scott, Three Rivers, Ann Marie Huey, SKIL; Chris Owens, PILR; Shannon Jones, SILCK; Julie Elder, SRS; Kathy Cooper, CFI; Clark Byron, CFI; Brian Atwell, LINK; Evelyn Harden, TWP; Judy Weigel, ILRC; Bob Mikesic, Independence Inc.; John Daigh, HTK; Tania Harrington, RCIL; Mary Evans, RCIL; Jennifer Prunte, Communityworks; Stephanie Sanford, PILR; Carol McFadden, Independent Connection; Jennifer Schwartz, KACIL; Ami Hyten, TILRC; Shari Coatney, SKIL; Tanya Dorf, Independence, Inc.; Frank Stahl; Amy Swanson; and Candace Cobb, CSS.

July 12, 2006 minutes reviewed and approved.

**Standing Agenda Item: Stakeholders and SRS**

Candace reported:

MFP Proviso: KDOA and SRS have looked at changes to enhance the existing MFP Proviso that would remove the waiting list criteria from the qualification list for consumers. A further proposal is that consumers would currently have to be living in a NF or hospital-based long term care unit. Consumers would also have been there the preceding 100-day period, and be coded in MMIS as a 120 or a 130 NV LOC code for the qualifying 100-day period.

It is the request of meeting participants that representation from the original workgroup be at the table for these discussions and decisions.

Frank and Shannon reported:

MFP Grant: Frank reported that stakeholders, KDOA, and CSS met August 3 to review the intent of the Kansas initiative to secure the MFP grant. A teleconference with CMS is scheduled for August 22, 2006. This is a call to advocacy as advocates will have an active role in the grant process. The grant application is due November 1, 2006.

Frank reported:

Regional Alignment Charter Team: Each SRS Region will supervise the QA and PI staff, rather than supervision coming from the Central Office level. The current Quality Assurance program will be divided between quality assurance and performance improvement. To look at quality assurance across all waivers, Frank has requested participants email him their intent to volunteer on a future workgroup comprised of 4-6 IL Counseling agency Directors. Frank explained that Appendix H of the new waiver application template is the overall summary of the state's role in quality assurance and performance improvement.

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Oral Health: Our dental program for adults will be called Oral Health Services. We will begin the program as soon as CMS approves the waivers. CSS will be recruiting providers. Staff will be working with KHPA and EDS to set the policy and make the necessary changes to MMIS.

KHPA Update: The commission in place to study the formation of KHPA is meeting. Secretary Daniels serves on the commission.

HCBS/PD Waiting List: Currently there is no waiting list, rather a processing time.

Budget: Currently the budget allows the PD waiver not to have a waiting list.

### **Upcoming Policy Changes:**

Candace reported:

SA/DV Crisis Exception: The workgroup of Ami Hyten, Jennifer Schwartz, Stephanie Sanford, and Candace Cobb will meet August 11 to further discuss the wording of the crisis exception. This policy is to be finalized soon, and out to SRS and the agencies.

Cognitive Risk: The workgroup of Ami Hyten, Jill Enyart, Tania Harrington, Sheila Nelson Stout, Barbara Grinter, Jennifer Prunte, and Candace Cobb are looking to change the UAI instructions to include a “non physical support” score.

Sleep Cycle Support: Proposed in the waiver amendment is the change of a 6 to 12-hour sleep cycle, from an 8 to 12-hour sleep cycle.

Incontinency Scoring on the UAI: During PD waiver training in the spring of 2006, training participants were informed that bowel incontinence could be scored with bladder incontinence. This instruction will be formalized as the UAI instructions are revised.

### **PD Training Feedback:**

Meeting participants reported:

Future trainings might include a “beginning counselor training.” Established ILCs could attend if they chose.

Attendees would like a “nuts and bolts” PD waiver training.

### **Other Waiver Updates:**

Frank reported:

The SED waiver amendment has been submitted. The amendment includes a greater number of SED consumers than originally requested. (The state plan amendments submitted for Mental Health are to be available on the HCP website.)

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The MR/DD and the TBI waivers are being submitted with the PD waiver. All will include Oral Health Services as well as other amendments.

#### **Remaining Issues:**

Meeting participants requested:

EDS audits: Could there be just one per agency in a set timeframe?

(This would be policy between KHPA and EDS that is currently being reviewed.)

Sleep Cycle Support: Is the policy of family member providers allowed only if not living in the same household being reconsidered? This policy was mentioned at the 2006 PD waiver training this spring. Candace requested that no new family member providers living in the same household be enrolled to provide Sleep Cycle Support for their family member consumer, but that consumers could either secure a different SCS provider, or stay as is until a formal memo was issued by Candace.

KDOA has requested provider rate changes in their waiver amendment. Meeting participants request future PD waiver rate changes for parity across all waivers.

#### **Agenda/Date Setting:**

The next meeting was scheduled for November 9, 2006, 10:00 a.m. to 3:00 p.m., at a location to be announced.

Note: The meeting was first rescheduled to November 16, 2006, and then to December 7, 2006.