

Statewide Quality Oversight Committee
Meeting Minutes
August 9, 2007

Present:

Angela Drake	Cottonwood, Inc.	Mieke Ellwood	Reno Co.
Jill Baker	Cottonwood	Amy DeMoss	CDDO of SEK
Debby Slifer	JCDS	Angela Allen	New Beginnings
Anna McNamara	JCDS	Linda Goering	HV-MN Co
Mary Rose Sudbeck	NCTC	Kay Fasching	WCDDO
Alison Wenzel	Sedgwick Co.	Terry McCarthy	SRS
John Sullivan	Sedgwick Co.	Phyllis Wallace	WCDDO
Linda Parker	Tri-Ko	Nancy Brouwer	McPherson Co.
Craig Knutson	SACK	Teri Kresa	McPherson Co.
Hal Schultz	SACK	Bonnie Stotler	Arrowhead West
Dixie Williams	ASNEK	Sue Stephens	DSNWK
Janice Denny	Riverside	Shevawn Shields	Tri-Valley
Mary Hovey	SRS	Kathy Brennon	Tri-Valley
Susan Mergen	SRS	Lorraine Harris	DPOK
Doris Dreiling	SRS	Brad Brack	SDSI
Matt Brous	SRS	Steve Sandoval	SDSI
Pat McCurdy	CCDS	Teresa Still	Big Lakes
Angela Fullerton	Flinthills	Sara Pearson	Hetlinger
Gloria Canady	Flinthills	Amy Swanson	SRS
Jeff Clauser	COF	Brian Bolen	SRS
Brandy Hatheway	COF	Timili Gartner	SNCDDO
Linda Lock	BCDS		
Christa Jones	Futures		

A discussion was held regarding the new QA quarterly data submission.

A list of individuals residing in ICF-MR's was received by central office and a chart was developed by central office staff for each CDDO area. The chart lists individuals by their home county, county of residence and ICF-MR. Anyone admitted to an ICF-MR after May 1, 2007 will currently not be on the list.

Amy stated that most areas have submitted their data; however there are a few CDDO's who still need to submit the data that has been collected.

Q: Are background checks to be done all at once or broken into quarters?

A: It does not matter how many you complete in a quarter as long as all are checked within 1 year. It was suggested that it would be easier if you did a few each quarter.

Q: Does SRS want information if a CDDO is re-checking a CSP if they did not have their background checks completed the first time they were checked?

A: SRS does not need the updated data but would expect you to re-check the agency if they do not meet the minimum requirements for background checks.

Q: How do we handle child-placing agencies since they do not do all of the required background checks?

A; Brian stated that Health and Environment only has them check CPS and KBI. It is a CDDO issue to make sure that all of the required background checks are completed for all agencies receiving HCBS dollars.

Q: Is the ICF-MR list going to be updated?

A: Brian and Amy stated that this is an initial list and it should be updated by the CDDO. However, after further discussion they stated they would look at running another list in 6 months.

Pam Keller is the new ICF-MR contact.

There was a conversation about where we are at in addressing the needed areas of the Strategic Plan. Have we adequately addressed the person centered goal plan? Some felt that Providers are still writing the PCSP's to meet the KLO expectations. After some discussion it was decided that a new subgroup was not needed.

In the future the QA group would like to address the regulations and how they apply to the PCSP process.

SRS offered some feedback on the DD waiver review. The review seemed to go well and they did not have any major issue. They do expect that there will be a few recommendations.

There were no recent TCM changes to be discussed.

On the unified QA strategies there has been some discussion on initiatives that will probably start a trend toward one questionnaire for all waivers.

Beginning with this quarter's KLO's they will only focus on one area of service per each individual that is pulled for review.

CDDO Co-Chair

At the next meeting comes with nominees for the co-chair. Please make sure that you have checked with the person first before you nominate them. We will be voting at the next meeting. The new chair will begin with the February 2008 meeting.

There was a presentation by Paula Daoust, Ph.D.,CPT on data collection, trending and applications.

Next meeting will be held in Topeka on November 15, 2007 from 10 AM to 3 PM at the SRS Learning Center. Amy and Brian will set-up options for subgroup meetings dates and times.

Minutes recorded by Kay Fasching.