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## IMPORTANT NOTICE

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TO: IDS ADVISORY COMMITTEE MEMBERS  
FROM: COMMUNITY AND PROVIDER SERVICES  
SUBJECT: **IDS ADVISORY COMMITTEE MEETING AGENDA**  
DATE: JANUARY 10, 2011

|      |        | AGENDA   |
|------|--------|--|
| I.   | 15 min | <ul style="list-style-type: none"><li>● Announcements and Introductions – All</li></ul>  |
| II.  | 5 min  | <ul style="list-style-type: none"><li>● Review Minutes</li></ul>   |
| III. | 10 min | <ul style="list-style-type: none"><li>● Access to Care - MTM Consultation – Cary<ul style="list-style-type: none"><li>○ GAP Analysis and Rapid Cycle Change Teams Scheduling</li><li>○ Compliance Review Team – Report</li></ul></li></ul> |
| IV.  | 15 min | <ul style="list-style-type: none"><li>● Secretary of State – See Handouts<ul style="list-style-type: none"><li>○ Oregon Audits Division &amp; Survey – Rod</li></ul></li></ul>   |
| V.   | 20 min | <ul style="list-style-type: none"><li>● IDS Reports – Dwight</li><li>● Engagement Incentive Review</li><li>● Fee Schedule</li></ul>  |
| VI.  | 15 min | <ul style="list-style-type: none"><li>● Lunch</li></ul>  |
| VII. | 40 min | <ul style="list-style-type: none"><li>● Polk Clinic Development in West Salem – Geoff<ul style="list-style-type: none"><li>○ Potential New Day Treatment Program W. Salem</li><li>○ Implications</li><li>○ Next Steps</li></ul></li></ul>  |
|      |        | <ul style="list-style-type: none"><li>● <b>Future Agenda</b><ul style="list-style-type: none"><li>○ Revisit Building Out Patient Children Intensive Treatment Services</li><li>○ Access Report</li></ul></li></ul>                         |

**Next Meeting: February 14, 2011**