

IDS Advisory Council  
September 8, 2014  
11:00am – 1pm  
Community and Provider Services

**Meeting Facilitation: Cary Moller**  
**Minutes: Tanya Shackleford**

	Tim Murphy - BRS		Debby Davis - Options	Sarah Fronza, Silverton Health
	Marcus Berglund - CCS		Janice Veenhuizen - VMH	
	Rod Calkins – Marion HD		Jackie Haddon - VMH	
	Scott Richards – Marion HD		Phil Blea - CBH	<b>GUESTS</b>
	Tim Markwell – NPC		Dawn Cottrell – Caps	
	Terry Dethrow - NPC		Dwight Bowles - Caps	Noelle Carroll
	Paul Logan - NWHS		Christina McCollum - Caps	
	Steve Allen - Options		Janette Cotton - Caps	

<b>Agenda</b>	<b>Document</b>	<b>Time</b>	<b>Intro</b>	<b>Discussion/Decision</b>
Review Minutes	Handout			
Announcements <ul style="list-style-type: none"> <li>• BCN - RFP Notice</li> <li>• NCII Edits</li> <li>• OHA Directive Regarding COA Findings</li> </ul>		11a-11:20	All	
Incentive Payments <ul style="list-style-type: none"> <li>• Finalize MOTS</li> <li>• Pass Through WVCH/BCN Metrics through Marion County to IDS</li> </ul>	Handout	11:20-11:30	Cary	
System in Transition <ul style="list-style-type: none"> <li>• Transition Plans <ul style="list-style-type: none"> <li>Interim Panel</li> <li>End of Year Expectations</li> <li>Committee Structure</li> <li>Crisis/Hospital Interface</li> <li>Complaints/NOA</li> </ul> </li> </ul>		11:30-Noon	Cary	

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LUNCH				
Panel Status <ul style="list-style-type: none"> <li>• Current Access and Enrollment</li> <li>• IDS Capacity &amp; Interim Provider</li> <li>• Specialty Services Utilization- OOP</li> <li>• Google Utilization</li> </ul>		12:10-12:40	Christina/ Janette	
IDS Reports Incentive targets		12:40-12:50	Dwight	
Committee – Reports <ul style="list-style-type: none"> <li>• WVCH</li> <li>• CAP</li> <li>• Clinical Sups</li> <li>• Other</li> </ul>		12:50-1:00p	All	

Date	Action Items

**Next IDS Advisory Meeting: November 10, 2014**