## IDS Advisory Council December 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	GUESTS
	Scott Richards – Marion HD	Phil Blea - CBH	
A	Tim Markwell – NPC	Dawn Cottrell – Caps	Noelle Carroll
	Terry Dethrow - NPC	Dwight Bowles - Caps	
	Paul Logan - NWHS	Christina McCollum - Caps	
	Steve Allen - Options	Janette Cotton - Caps	

Agenda	Document	Time	Intro	Discussion/Decision
Review Minutes	Handout			
Announcements		11a-11:10	All	
OHP Redetermination				
System Transition		11:10-11:50	Cary	
<ul> <li>BCN RFP-New Provider Panel</li> </ul>				
<ul> <li>Proposed Committee Structure</li> </ul>	Handout			
<ul> <li>Interface with MCHD Services</li> </ul>				
<ul> <li>Prescriber Capacity</li> </ul>				
LUNCH				
Rollover		Noon-12:15	Dwight	
• 5300 current members enrolled				
<ul> <li>Process Expections</li> </ul>				
Access &		12:15-12:30	Christina &	
IDS Reports			Dwight	
		12.20.12.10		
Friends of The Children Presentation		12:30-12:40	Janice	
			Veenhuizen	

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Closing Remarks	12:40-1:00p	All	

Date	Action Items