

IDS Advisory Council  
 March 10, 2014  
 11:00am – 1pm  
 Community and Provider Services

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

Tim Murphy - BRS	Debby Davis - Options	Guests:
Marcus Berglund - CCS	Janice Veenhuizen - VMH	Teresa Warnock - PhTech
Rod Calkins – Marion HD	Jackie Haddon	
Scott Richards – Marion HD	Phil Blea - CBH	
Tim Markwell – NPC	Dawn Cottrell – Caps	
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	N/A		CAPS	
<u>Announcements</u> PhTech  Incentives Fee Schedule MOTS		11a-11:20	All Teresa	<ul style="list-style-type: none"> <li>• Web service &amp; Payspan -Electronic funds transfer &amp; remittance advice</li> <li>• Incentive payments anticipated mid March</li> <li>• Schedule Finalized</li> <li>• Expectations for Providers</li> </ul>
<u>Agency Capacity</u> Impact of New Eligibles Review of capacity pilot	Handouts	11:20-Noon	Cary	Strategies for responding to increased demand Sum total +/- Out of Panel
Lunch		Noon		
PCP - Clinical Protocol	Handout	12:15- 12:45	All	
Committee - Reports <ul style="list-style-type: none"> <li>• WVCH</li> <li>• Clinical Sups</li> <li>• Intake Coordinators</li> <li>• Data Managers</li> </ul>		12:45-1:00p	All	

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Date	Action Items

**Next IDS Advisory Meeting: April 14, 2014**