

WV I/DD Waiver Quality Improvement Advisory (QIA) Council

***Location:**
Bureau of Senior
Services (BoSS)
3rd Floor
Charleston Town
Center Mall*

Date
Wednesday January 17, 2018
Time
10:00 am– 4:00 pm

Council Members who
wish to attend by
phone may do so
by dialing:

1.866.754.2932
Access Code: 869 203 6415

WV I/DD WAIVER

**Operating Agency for BMS
KEPRO
100 Capitol Street, Suite 600**

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AGENDA

10 - 11 am	Welcome Approval of October 2017 Meeting Minutes General Updates —Pat Nisbet/Taniua Hardy, BMS —Dr. Rose Lowther-Berman, BMS HCBS —April Goebel, KEPRO —Randy Hill, PPL
11 - 11:30 am	Membership Application Review/Vote —Council Discussion
11: 30 am - 12:00 pm	Review Member Rights & Confidentiality Training Draft for final council approval. —Council Discussion
12-12:30 pm	Lunch
12:30 - 1 pm	Public Comment
1—1:30 pm	Discussion on Death Certificates/Processes —Dr. Becker, Medical Director
1:30-2 pm	EVV Overview —Frances Clark, EVV Contractor BMS
1:30—3:00 pm	Review Conflict Free SC training Draft for council ap- proval Review Physical Form draft for council approval Review Guardianship Factsheet for council feedback —Council Discussion
3 - 3:45 pm	Subcommittee updates: -Data Analysis Sets, update -Identification of health Risks, Physical form -Membership Committee, update
3:45-4:00 pm	Wrap-Up/Confirmation of Next Meeting

