

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

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

**Date**  
Wednesday April 18, 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  
1007 Bullitt Street  
Suite 200  
Charleston, WV 25301**

Phone: 866-385-8920  
Fax: 866-521-6882  
agoebel@kepro.com

## AGENDA

10:00-11:00am	Welcome / Introduction of new members Approval of January 2018 Meeting Minutes General Updates —Pat Nisbet/Taniua Hardy, BMS — Rose Lowther Berman, HCBS, BMS —April Goebel, KEPRO —Sara Martin and Lisa Purkey , PPL
11:00-11:30 am	IDD Waitlist Support Grant update — Stephen Brady, BBHF
11: 30 am- 12:00 pm	Review Annual Physical Form for final council approval —Council discussion
12:00-12:30 pm	Lunch
12:30-1:00 pm	Public Comment
1:00-1:30 pm	Statewide forums for IDD Waiver 2018 policy changes and 2020 renewal, update —April Goebel
1:30-2:00 pm	Share council accomplishments for New Member Packet —Council Discussion
2:00-3:00 pm	Review Member Rights Training draft for final council approval —Council Discussion
3-3:45 pm	Subcommittee updates: -Identification of health risks, update -Membership Committee, update -Member Rights/Confidentiality Training, update
3:45-4:00 pm	Wrap-Up/Confirmation of Next Meeting

