

# COMMUNITY CARE ADVISORY COUNCIL MEETING

TUESDAY, JANUARY 20, 2015

1:00 P.M. – 4:00 P.M.

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Location: Medicaid/Licensing & Certification Central Office  
Conference Room D-EAST  
3232 Elder Street, Boise, ID 83705

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## A G E N D A \*

TIME	AGENDA ITEM
12:30 p.m.	<b><u>Meeting Room Open</u></b>
1:00 p.m.	<b><u>Convene Meeting</u></b> – Scott Burpee, Chair <ul style="list-style-type: none"><li>▪ Introductions and Welcome Participants</li><li>▪ CCAC Ground Rules</li><li>▪ Review Agenda</li><li>▪ Review Minutes from Last Meeting</li></ul>
1:10 p.m.	<b><u>Open Forum</u></b> – Scott Burpee Announce opportunity for <i>guests</i> to submit their issues/concerns in writing
1:15 p.m.	<b><u>Unfinished Business</u></b> <ul style="list-style-type: none"><li>◆ <b>Membership</b> – Scott Burpee We have 7 Council member terms expiring in January 2015 – Brett Waters, Cathy McDougal, Scott Burpee, Kathie Garrett, Eva Blecha, Pam Estes, Gloria Keathley<ul style="list-style-type: none"><li>• We have 2 letters of interest for assisted living owner/operator positions</li><li>• Brett Waters' position on the Council is IHCA-appointed. Who does IHCA wish to appoint?</li><li>• Scott Burpee's position on the Council is DHW-appointed. Who does DHW wish to appoint?</li><li>• Cathy McDougal's position is appointed by AARP. Does AARP wish to appoint someone to the Council?</li><li>• Kathie Garrett's position is elected by the Council. We have received no letters of interest from other advocates for individuals with mental illness. If Kathie expresses interest to the Council in continuing to serve, does the Council wish to re-elect her?</li><li>• Gloria Keathley represents RALF family members on the Council, and she is also a DHW employee. To date, we have received no letters of interest from RALF family members to serve on the Council. What does the Council wish to do regarding this position?</li><li>• Eva Blecha and Pam Estes fill CFH Provider positions on the Council, and both positions are elected by the Council. Is there interest in serving on the Council from any of the CFH providers who attend Council meetings? What does the Council wish to do with these positions? Re-elect one or both current Council members, or solicit letters of interest from other providers before making a decision?</li></ul></li></ul>
1:40 p.m.	◆ <b>Pharmaceutical Destruction-Federal versus State conflict</b> – Keith Fletcher <ul style="list-style-type: none"><li>- Standing topic as requested by Scott Burpee</li><li>- Previous discussion &amp; motion: To convene appropriate entities and communicate issues. Present possible solutions to appropriate venue whether that is the Board of Pharmacy, law enforcement, or the Department of Health and Welfare.</li></ul>
1:50 p.m.	<b><u>Break</u></b>
2:00 p.m.	<b><u>New Business</u></b> <ul style="list-style-type: none"><li>◆ <b>VA Medical Foster Homes</b> – Tamara Prisock/Cynthia Bahora (VA Medical Center)</li></ul>
2:20 p.m.	◆ <b>Council Input on RALF Customer Comment Card Questions</b> – Jamie Simpson
	◆ <b>Medicaid Pharmacy Denials – As it relates to Core Deficiencies Only</b> – Scott Burpee

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TIME	AGENDA ITEM
2:30 p.m.	<ul style="list-style-type: none"> <li>◆ <b>Transportation Approvals - ?</b></li> </ul>
2:40 p.m.	<ul style="list-style-type: none"> <li>◆ <b>Assessment Subcommittee – Cathy Hart</b></li> </ul>
2:55 p.m.	<ul style="list-style-type: none"> <li>◆ <b>Annual Report – Scott Burpee</b></li> </ul>
3:00 p.m.	<ul style="list-style-type: none"> <li>- <b>Changes to 911 Calls – Elishia Smith</b></li> </ul>
3:50 p.m.	<b><u>Provide Feedback to Open Forum Issues</u></b>
4:00 p.m.	<b><u>Adjourn</u></b>

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