# *COMMUNITY CARE ADVISORY COUNCIL MEETING*

**TUESDAY, JANUARY 29, 2013**

**1:00 P.M. – 4:00 P.M.**

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

*Video conference points in Regions 1, 6, and 7 – DHW offices.*

# *A*G*E*N*D*A*

| TIME | AGENDA ITEM |
|---|---|
| **12:30 p.m.** | **Meeting Room Open** |
| **1:00 p.m.** | **Convene Meeting** – Robert Vande Merwe, Chair<br>▪ Introductions and Welcome Participants<br>▪ CCAC Ground Rules<br>▪ Review Agenda<br>▪ Review Minutes from Last Meeting |
| **1:10 p.m.** | **Open Forum** – Robert Vande Merwe<br>Announce opportunity for ***guests*** to submit their issues/concerns in writing |
| | **Unfinished Business** |
| **1:15 p.m.** | ◆ **Membership –** Robert Vande Merwe<br>▪ Mental Health Advocate Nomination |
| **1:25 p.m.** | ◆ **Creation of Higher Level License for Behavior Facility** – Scott Burpee |
| **2:00 p.m.** | ◆ **Criminal History Unit Letter** – Scott Burpee |
| **2:05 p.m.** | ◆ **IHCA-ICAL Legislation** – Robert Vande Merwe |
| **2:20 p.m.** | ◆ **Annual Report to the Legislature** – Steve Millward |
| **2:30 p.m.** | **Break** |
| | **New Business** |
| **2:40 p.m.** | ◆ **AG Opinion on "Cost of Any New Rule"** – Robert Vande Merwe |
| **2:55 p.m.** | ◆ **Complaint Process: reporting, documenting, investigating, protecting, and correcting** – Jamie Simpson |
| **3:10 p.m.** | ◆ **Nurse's workload and the consequences of limiting hours** – Jamie Simpson |
| **3:25 p.m.** | ◆ **Sample Contract for outside services** – Jamie Simpson |
| **3:40 p.m.** | ◆ **2013 Meeting Schedule** – Robert Vande Merwe |
| **3:50 p.m.** | **Provide Feedback to Open Forum Issues** |
| **4:00 p.m.** | **Adjourn** |
| | **Proposed Agenda Items if Time Allows or For Next Meeting**<br>◆ **QA/QI Committee and compliance within the industry**<br>◆ **Operating without a license** |