

IDD TAC

February 4, 2025 – 10:00am

Zoom Link: <https://us06web.zoom.us/j/82578582843?pwd=t4lk3gAnglUht2szC2wlm1yGljqGH3.1>

1. Call Meeting to Order – Chair
2. Roll Call to Establish Quorum – Chair or Secretary
3. Approval of Minutes from Previous Meeting – Chair
4. Old Business – Chair
 - General Children's Waiver Update – KAPP/CHFS Personnel Response
 - Specific Question: CHFS mentioned at the December TAC meeting that they would form a new workgroup in January 2025. Is there an update on this?
 - Rate Study Implementation – KAPP/CHFS Personnel Response
 - Timeline for 100% implementation.
 - Plan for inflation adjustments related to 100% implementation.
 - General Updates of Medicaid's 2025 Initiatives – KAPP/CHFS Personnel Response
 - MAC/BAC changes
 - Regulations
 - PDS Corrective Action Plan – KAPP/CHFS Personnel Response
 - Update regarding 1915c Waiver Waitlists – CHFS Personnel Response
5. New Business – Chair
 - Financial Management Service – KAPP/CHFS Personnel Response
 - Future of service, CMS concerns about conflicts, search for a statewide vendor.
 - MPW Respite Changes – KAPP/CHFS Personnel Response
 - Guidance and concerns related to the switch from dollar calculation to unit calculation.
 - Medical Marijuana – KAPP/CHFS Personnel Response
 - Clarification of rules related to medical marijuana and hiring/firing of staff and medical marijuana prescribed to individuals receiving Medicaid-funded waiver services
 - The Right to Appeal an HRC Decision – Ann Pierce/CHFS Response
 - Discussion of current incident reporting requirements and Plan of Care Amendment within the SCL Waiver Program – Ann Pierce/CHFS Response
6. General Discussion or Announcements - Chair
 - Discussion of Family Councils and whether they are needed within Waiver programs and ICFs – Ann Pierce
7. Call for Recommendations - Chair

The IDD TAC recommends and requests that CHFS provide a report at each TAC meeting addressing the following items:

- The number of involuntary terminations issued in the past 12 months.
 - Number of individuals who accepted and transferred to a new provider within 30, 60, and 90 days.
- The number of outstanding involuntary terminations. (i.e. individuals who have been given a 30-day notice but are still supported by the provider who initiated the involuntary termination).
 - Number of individuals who remain supported by the provider who initiated the involuntary termination after 3 months, 6 months, 9 months, and 12+ months.
- Michelle P. Waiver, SCL Waiver, and HCB waiver waitlist data.

8. MAC Meeting Representation

- Next Meeting: March 27, 2025 from 9:30 am to 12:30 pm Eastern Time – IDD TAC Chair plans to attend

9. Next Meeting Date

- April 1st, 2025 – 10:00am via Zoom

10. Adjournment – Chair