DS FINANCE MODELS: ENCOUNTER DATA WORKGROUP AGENDA

MEETING ORGANIZER:	Erin Flynn & Clare McFadden
ATTENDEES:	*State representatives*: Jennifer Perkins; Clare McFadden; Jim Euber; Lori Collins; Erin Flynn; Alicia Cooper; Dale Brooks *Provider Representatives*: Ed Giroux; Cheryl Thrall; Delaina Norton; Denise Carpenter, Jason Richardson
LOCATION:	For those attending in person: AHS – WSOC Cherry A, For those attending via dial in: +1 (802) 552-8456,,90043154#
PLEASE READ/REVIEW:	Draft Readiness Plan Template

1:30 – 1:40	WELCOME AND INTRODUCTIONS	ERIN

Description: We'll do a round of introductions and discuss the goals and objectives for today's meeting.

1:40 – 1:55	MMIS SYSTEMS READINESS UPDATE	ERIN/ALL

Description: State staff will provide a status update of the work being done to make needed MMIS changes to be ready to receive encounter data, and discuss any related questions that may arise.

AGENDA

1:55 – 2:15	REPORTING ENCOUNTER DATA ON SELF-DIRECTED SERVICES: STATUS UPDATE	JASON/ALL

Description: ARIS has identified an IT solution that will allow data on self-directed services to flow more automatically into MMIS claims submissions. This solution has been discussed at DS director meetings, and both the State and provider network appear in support of this work. The work group will discuss what immediate next steps need to taken to move this solution forward.

2:15 – 2:25	READINESS PLAN DISSEMINATION STRATEGY	ALL

Description: The workgroup has reviewed and refined a readiness plan template in past meetings. At this time, the workgroup will weigh in on the process for disseminating and completing the readiness plans.

2:25 – 3:00	BRAINSTORMING SESSION: WAIVER SPREADSHEETS	JIM/ALL

It is expected that the waiver spreadsheet process will become more streamlined and efficient over time as more complete and accurate encounter data is captured, and payment model changes are realized. At this time, the work group will engage in a high level brainstorming session around the current state of

spreadsheets, and what changes may be able to be
realized in the short and long term.

OUR NEXT MEETING'S DATE: FRIDAY **MAY 24TH 1:30 – 3:00PM**