

PROVIDER ADVISORY COUNCIL

Alamance-Caswell Area MH/DD/SA Authority

JULY 23, 2004

The **Alamance-Caswell Provider Advisory Council met, JULY 23, 2004** at 2:00 p.m. at Ralph Scott Lifeservices, Inc., 408 West Trade Street, Burlington, NC.

Providers: Bill Harrington, Omnivisions; Julie Ewing, Ralph Scott Lifeservices; Paul Caldwell, Triumph; Gene Rodgers, Healthforce; LaCheata Hall, Hearthstone; Karen Garafola, Alcohol and Drug Services; Richard Edwards, Easterseals UCP.

Staff: Connie Windham

| AGENDA | DISCUSSION/RECOMMENDATIONS |
|------------------------------------|---|
| June 2004 Minutes | June minutes accepted as written. |
| Purpose and Structure of Committee | <p>Members discussed the purpose of the committee and need for mission statement. A number of ideas/thoughts about what should be included in the statement were expressed. Julie Ewing offered to draft a statement/statements and will send out to members for comment/revision.</p> <p>Members expressed a willingness to serve as provider representatives on LME committees as needed. Connie Windham will investigate current LME committees needing provider representation for discussion at next meeting.</p> <p>Ms. Windham suggested that a chair or co-chairs for the committee be established. Gene Rodgers volunteered to serve as co-chair with Ms. Windham.</p> <p>Julie Ewing offered to contact council volunteers who have not attended initial meetings to determine their interest in serving.</p> |
| Provider Forum Planning | <p>The committee discussed possible agenda items for the August Forum, including suggestions from last provider forum. August Forum agenda to include:</p> <ol style="list-style-type: none"> 1. Update on Provider Advisory Council purpose, introduce members, recruit additional members, etc.-Richard Edwards 2. Senate Bill 163/Provider Monitoring/Incident Reporting-Tammy King (QI Dept.) 3. Update on Divestiture of Services-Connie Windham 4. Legislative Updates-Gene Rodgers 5. Contracts-Ann Wood 6. Electronic Billing and Therapist Registration-Clay McCain (IS) <p>Other agenda items may be added as needed.</p> |
| Provider Advisory Council Schedule | <p>Members discussed how often the council needed to meet. Committee to meet at least quarterly, during the month prior to the Provider Forum, on the following dates:</p> <p style="padding-left: 40px;">October 22, 2004 January 21, 2005 April 15, 2005</p> |
| Next meeting/Agenda Items | <p>Agenda Items:</p> <ol style="list-style-type: none"> 1. Finalize mission statement (if needed) and committee goals. 2. Plan agenda for November Provider Forum. 3. Discuss opportunities for participation on LME committees. <p>Next meeting: October 22, 2004 at 10:00 AM at Ralph Scott Lifeservices..</p> |

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| | <i>MEMBERS SHOULD CONTACT CONNIE WINDHAM PRIOR TO NEXT MEETING WITH ANY ADDITIONAL AGENDA ITEMS.</i> |