

IN-ABC Meeting 11/16/07 10 a.m.
Meeting called to order by president Gail Kahl.

IN-ABC has received a bid from a graphic designer who is also a member of IN-ABC (Amy Morgan). She will offer 2 logo choices and a banner pattern as well as information on the who's and how's to get everything printed. In addition, Gail talked to Skyline Printing who will do a banner and graphic design for \$800.

2008 IN-ABC Conference planning committee: Zathoe Sexton, Jennifer Asher, Jennifer Haessig, Kelly Howard, Mari Shawcroft, and Gail Kahl. Committee will meet with the events coordinator at the Sheraton on 11/28/07 at 1 p.m. (preplan meeting at 11:30 a.m.).

OASIS Providers Report—All District 4 Behavioral Providers for Autism, Support Services, and DD Waivers have done a really wonderful job. While Fritz was not present for this meeting, his input during the initial OASIS project was recognized by those present.

Kelly Hartman will meet with Adrienne Shields next Wednesday and ask specific questions. On 1/1/2008 all bman waiver providers in district 4 will roll into unit billing 15 minute increments at \$20.32 per unit with a 12 month PA. There is an OASIS meeting on 11/27/07 for all providers at the Government Center that will answer questions and provide additional information. All districts will begin to roll into this cost strategy on 7/1/08 and it will be completed by 12/31/09 (using annual dates). All roommates may have the same annual date to simplify the roll out of OASIS.

BCs need to be at each annual, prepared to defend or plan behavioral rates in dividing up the total OASIS budget. We will have a Needs Assessment Tool/scoring sheet which will equate directly to hours.

Sample team assessment chart:

JOE BLACK \$100,000 annual cost	Best practice (use of funds per area)	What you currently are using	From now on
RHSS			
DAY SERVICES			
BMAN (Therapy)			
Other therapies			

She noted that Day Services is so underfunded that unemployment in DD is 75%; this is high priority. She also stated that plans will be able to be changed as needed during the year as long as the annual rate is not exceeded.

IN-ABC members present at the November meeting were asked to complete a Needs Assessment Tool which will be emailed to you on 3 clients you serve (low, moderate, and high needs) to provide a validity check for the tool as it is proposed.

Article 6 is going to be left open after promulgation. Pending completion of internal review it will go out for public comment. ABA Services are being deleted from the rule. A DDRS task force to be developed including at least 2 BCBA's from IN-ABC. CMS

says HSPP doesn't meet criteria of providing services directly to client (see current 460 IAC 6) so it will no longer be funded (supervisory rather than direct service). BMAN Level 1 dollars will be included in total waiver budget earmarked for BMAN. It has been determined by the psychology board and DDRS that BCs do not do psychological services, and therefore do not require BMAN1 oversight.

Liberty is in contract negotiations with DDRS to provide BQIS functions of provider complaints, incident reports, QA audits, mortality, risk management. The Division of Aging will roll under this umbrella (TBI and Aged and Disabled Waivers). BQIS will continue doing provider investigation, LOC issues, PCP functions.

Role of crisis management being reviewed. Outreach (report from Bob Ryan) wants BC input from the beginning. They (Outreach) are going to try to pull everyone together prior to beginning their assistance. Copy of application to Outreach will be shared with Kelly Hartman to review at her Wednesday meeting with Adrienne. The IN-ABC board will meet with Adrienne Shields and Jennifer Hatchett in December to discuss the referral process to Outreach and Crisis to ensure the behavioral consultant is included as appropriate.

The FAST Team (follow-up support team from Ft. Wayne) will be finished 12/31/07. They surveyed and sent recommendations, but sometimes these have not been relevant. DOJ has been reviewing FWSDC transitions this week. DOJ stated that there are few behavioral concerns related to the Ft. Wayne transitioned clients. Greatest concerns were health related.

DDRS Guiding Principles specific to Self-Advocacy/Self Determination reported will blitz the state to education people about self-advocacy. Targeted date is March 2008.

Nominations were taken for the executive board. Elected board/positions for 2008:

President	Gail Kahl
Vice President	Sandra Miller-Givan
Treasurer	Rob Westcott
Secretary	Sue Bauer
At large	Jim Sanders

The treasurer reported.

Current balance/funds: \$9,906 (standing balance at the end of 2006 was \$10,687). A written treasurer's report was provided. The dues structure was discussed. Membership agreed to leave 2008 dues as is and work on increasing membership.

No secretary or ethics report (no ethics issues).

Credentialing committee congratulated 4 new RBCs: Carol McCree, Michelle Webster, Suzanne Bauer, and Valerie Weber.

The application fee for RBC is suspended through March 2008. It is recommended that people who want to apply, do so before 1/1/08, when a new rule goes into effect requiring proof of 100 hours of supervision as a BC.

Kathy Davidson, provider liaison to IPMG, talked about the use of IN-Sync. She gave a useful presentation showing exactly how to participate in the on-line information procedure. They anticipate 175 new consumers per month coming onto Waiver Services, so the streamlined communication system will be even more useful in the months ahead.

The meeting was adjourned at 12:45 p.m.

Minutes recorded by Cheryl Ferguson (for Ann Baloski).