



Agenda	CBAS Home and Community-Based (HCB) Settings IPC Revision Workgroup Meeting 10/7/2015 1:00 p.m. – 3:30 p.m. California Department of Aging (CDA) 1300 National Drive, Suite 200 Sacramento, CA 95834 (916) 419-7545	
Purpose:	<p>The CBAS IPC Revision Workgroup is to recommend revisions to the current CBAS Individual Plan of Care (IPC) to (1) address HCB Settings requirements, (2) support person-centered planning, (3) facilitate information exchange between CBAS providers and managed care plans, (4) increase capacity for documenting clinical data, quality indicators and outcomes, and (5) improve the forms design, functionality and ease of use. There will be overlapping areas of focus between the CBAS IPC Revision and Quality Workgroups.</p>	
	Agenda topics	
1:00pm	Welcome, Introductions & Overview of Meeting Agenda and Objectives	CDA
1:10	Review Workgroup Charter & Deliverables	CDA
1:20	Review STC 96(c) and Federal Regulations for Person-Centered Planning (42 CFR 441.301(c)(1)-(3))	CDA
2:15	Walkthrough of CBAS IPC & Identify Potential Revisions to Comply with STC 96 and Federal Regulations <ul style="list-style-type: none"> • <i>Remarks By: Amanda Sillars - ADHC Solutions and Lydia Missaelides -CAADS</i> 	All
3:15	Identify Overlapping Issues with Quality Workgroup	All
3:20	Review Action Items/Identify Next Steps/Schedule Next Meeting <ul style="list-style-type: none"> • Suggestions for Ad Hoc group work between meetings? 	All
3:30pm	Meeting Adjourned	CDA/DHCS

