

Tri-Counties Association for the Developmentally Disabled
VENDOR ADVISORY MEETING
Thursday, May 3, 2013 / 10:00AM – 12:00PM
TCRC Annex (Across the street from TCRC at 520 E. Montecito St., SB)
 Video conferencing available at the San Luis Obispo and Oxnard offices of TCRC
 (Call for directions: SLO 543-2833; Oxnard 485-3177)

Conference Calling Number: 1 877 262 0909 – Conf. ID: 130795#

AGENDA

10:00	Call to Order, Introductions	White
10:05	Administrative Agenda *Approval of Minutes: March 2013	White
10:10	Central Coast Caucus Update <ul style="list-style-type: none"> • Plans for Legislative Breakfast – May? • Data Collection – Supplemental Billing • System Modernization - CDSA 	Catalini
10:15	Area Board 9 Update	Bacigalupo
10:20	TCRC / State Budget <ul style="list-style-type: none"> • TCRC Budget Update • Consolidation of QM Functions • Benefit Coordinator update-Bush • AB40-Abuse reporting-Owens • Proposed Uniform Holiday Schedule for FY 13/14 • DDS Survey on the Uniform Holiday Schedule 	Owens/Bush
10:40	SB 946	Bush
10:50	Medication Plan Checklist Pilot update	Bush
11:00	Vendor Agenda input <ul style="list-style-type: none"> • Email request for vendor agenda prior to meeting • Consent for health care/hospital treatment issues • Changes in SC's/communication plan • Obama Care—standing item for discussion? 	
11:20	COD Update <ul style="list-style-type: none"> • Resource Development • Community Placement • Strategic Plan • SLS Update training plan • Dr. Davis/psychiatrist update 	Forgey
11:30	Adjourn Meeting	All
11:30 – 12:00	Provider Only - Open Discussion	All

NEXT VAC MEETING: 10:00am on Thursday, May 3, 2013
TCRC Annex – 505 E Montecito Street – Santa Barbara