

**Personal Assistance Oversight Committee Minutes**  
**June 18, 2014, 1:00 – 3:00 (MDT) 12:00 -2:00 (PDT)**

AGENDA ITEMS	LEAD	TIME	DECISION/ACTION ITEMS
<b>OLD BUSINESS</b>			
Welcome/Introductions Read and Approve DRAFT Minutes from March 19, 2014	Natalie Peterson	1:00 PM (MDT) 12:00 PM (PDT)	<b>Action:</b> Due to limited number of members participating in this call the Draft minutes from the March 19, 2014 Meeting were approved as written by voting buttons sent to the members on June 19, 2014.
<b>PLANNING</b>			
PAO Committee Composition	Natalie Peterson		<b>Action:</b> Thank you to Bernice Harvey from Peck, ID (Region II) that we announced and voted on at the March 19, 2014 PAO meeting. Bernie sends her regrets that she will not be able to serve on the PAO Committee – and we send her best wishes. We have received 1 nomination for a Personal Care Services Assistant: Gwen C. Wilson – Boise nominated by Dana Gover. Due to limited number of members participating in this call the voting on the nomination of Gwen Wilson as a member of the PAO was unanimously approved by members via voting buttons on June 19, 2014. Congratulations and Welcome! We have 2 Participant vacancies in the Central HUB.
<b>MONITORING</b>			
Idaho Home Choice Update	Tammy Ray		<b>Action:</b> There have been 184 Transitions with 71 participants in some stage of the transition process. For additional information about the Idaho Home Choice Program go to <a href="http://www.idahohomechoice.dhw.idaho.gov">www.idahohomechoice.dhw.idaho.gov</a> .
Medicare Medicaid Coordinated Plan (MMCP) Update	Chris Barrott		<b>Action:</b> The MMCP (Idaho Medicaid and Blue Cross of Idaho) has successfully completed readiness review and will go live on July 1, 2014. A Stakeholder update WebEx will be held on Tuesday, June 24, 2014. The True Blue Special Needs Plan provides all the benefits currently available through Medicare and Medicaid in a SINGLE coordinated health plan. Participants will receive ONE set of comprehensive benefits, ONE accountable entity to coordinate and deliver those services and ONE team coordinating all health care services based on individual needs and preferences. For additional information: Participants: <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicaidParticipants/MedicareMedicaidCoordinatedPlan/tabid/2538/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicaidParticipants/MedicareMedicaidCoordinatedPlan/tabid/2538/Default.aspx</a> Providers: <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/LongTermCareManagedCare/tabid/1910/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/LongTermCareManagedCare/tabid/1910/Default.aspx</a>
BLTC Quality Improvement Summary Quarter 1, 2014 (Attachment)	Natalie Peterson		<b>Action:</b> Natalie shared highlights from the BLTC Quality Improvement Summary Quarter 1, 2014 Provider Training held last quarter was very positive – because of the positive feedback – may increase the frequency of Provider Trainings. If you have any questions related to the Summary and/or Provider Training – please contact Program Manager, Pam Mason at <a href="mailto:MasonP@dhw.idaho.gov">MasonP@dhw.idaho.gov</a> .
<b>RECOMMENDATIONS</b>			

2014 Meeting Dates: March 19, 2014 (Conference Call), **June 18, 2014 (Conference Call)** September 17, 2014 (Video) and December 17, 2014 (Video)  
All meetings will be held on Wednesday from 1-3 PM (MT) and 12-2PM (PT)