

GOVERNOR'S PERMANENT ADVISORY COMMISSION ON TRAUMATIC BRAIN INJURIES

Meeting Date: May 30, 2013 8:30 am @ University of Rhode Island, Independence Square

Attendance:

Kate Sherlock	RI Disability Law Center
Leslie Mahler	Cognitive Rehab Specialist
Rosemary Coffey	Community Based Service Provider
Mike Baker	BIARI President
Kim Ripoli	Governor's Office
J. David Sienko	Dept. of Education
Colleen McCarthy	Post Acute Facility
Richard Muto	TBI Survivor

Motion to accept minutes from 4/18/13 was seconded and approved.

Discussion/Old Business:

1. Kate will ask the Ethics Commission for clarification about whether members of the Commission need to complete a financial statement.
2. The **OHHS** Nursing Home Assessment transition team will now consider Neurorestorative as a living option for survivors of TBI.
3. The issue of 'Psychiatrist/Physiatrist' is still pending (Kate Sherlock)
 - a. Bill # H 5679 in legislation to
 - i. 'delete Psychiatrist and replace with Physiatrist (Mattiello and Newbury)
 - ii. Add someone from OHHS

New Business:

1. Specifics in the Commission's bylaws were discussed and edits were made including what the reporting structure will be.
 - a. Meeting times and locations will be posted
 - b. The bylaws will be voted on at the next meeting for approval
2. There have been 25 responses received from the nursing home survey. Leslie Mahler will do a preliminary analysis of the data.
 - a. A script will be developed for follow-up purposes targeted at nursing homes that did not respond.

Next meeting date & location: **Thursday June 20, 2013 @ 8:30 am**
Brain Injury Association of Rhode Island
935 Park Avenue, Suite 8
Cranston, RI 02910

Agenda for upcoming meeting -

- Approve meeting minutes from 5-30-13
- Review and approve bylaws with changes
- Presentation by Kim Ripoli
- Ethics Commission update on financial disclosure statement
- Nursing home survey data preliminary analysis and plan for follow-up
- Create a continuum of care for persons with TBI in RI; create a system profile
- New business

Upcoming Meetings:

Meeting Dates/Times (8:30 at BIARI office, unless otherwise noted):

Thursday July 18

Thursday August 22

Thursday September 19

Thursday October 17

Thursday November 21

Thursday December 19

Prepared by:

Leslie Mahler

lmahler@uri.edu

6/11/13