

# Executive Office of Health and Human Services

## Global Waiver Implementation Task Force

### AGENDA

September 27, 2010  
1:00 p.m. – 3:00 p.m.

The Arnold Conference Center  
Eleanor Slater Hospital  
Howard Avenue  
Cranston, RI

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1. **Call to Order/Welcome**
2. **EOHHS Report:**
  - **Requests to CMS for any category II or III Changes to the State's Medical Assistance Program**
  - **Status of Long Term Care Transition Project to include numbers participating in Shared Living (Ellen Mauro)**
  - **Report to Senate HHS Committee on Waiver Data elements (due 9/15)**
  - **Actions taken to date in support of healthcare reform readiness**
  - **Status of Long Term Care RFI and Managed Care Reprocurement**
  - **EOHHS-wide Initiatives – Grants and Modernization**
3. **Community Executive Council Report (CEC):**
  - **Workgroup Reports:**
    - **LTC Phase I -- Rules/Policy (Mark Heffner)**
    - **LTC Phase II -- Processes and Procedures (Maureen Maigret) – Deferred until completion of Phase I.**
    - **Systems of Care for Persons with Disabilities (Dawn Wardyga and Elaina Goldstein)**
  - **Status of Committee Objectives and Meeting Times for Other Workgroups:**
    - **Housing (Jim Nyberg)**
    - **Evaluation (Joan Kwiatowski and Linda Katz)**
    - **Communications (Kathy McKeon and Rebecca Kisleck )**
4. **Additional State Reports:**
  - **DHS/RIPTA Report of consultant's findings re: statewide transportation needs**
  - **Status of State's FY'11 and FY12 Budget Actions/Planning**
  - **Other**
5. **Discussion/Q&A**
6. **Adjournment/Next Meeting**