

PROVIDER OF LAST RESORT NEGOTIATED RULEMAKING

November 1-3, 2006

Austin State Hospital Campus
Building 582 - West Auditorium

PROPOSED AGENDA

(Subject to Committee Approval and Modification during Discussion)

Times for the meetings:

Day 1: 9:30 a.m. – 6:00 p.m.
Day 2: 9:00 a.m. – 5:00 p.m.
Day 3: 9:00 a.m. – 12:00 noon

I Opening of Meeting

- Greetings of committee members
- Facilitator addresses visitors re: meeting format and ground rules
- Discussion and approval of agenda
- Report on constituent comments / concerns
- Report on requested information

II Topics for Negotiation

- Request for Proposal (RFP) process for Authority solicitation of provider services
 - Elements of the RFP (discussion continued from last meeting)
- Credentialing process for providers
- Identification of situations in which an authority can be a POLR
- Discussion of the funding structure for the Authority function
- Discussion of the case management function in contracting for services (discussion continued from last meeting)
- Further discussion of the meaning of the statutory phrases:
 - “Available and appropriate provider base”
 - “Sufficient to meet the needs of consumers in the service area”
- Ensuring accountability in the operations of authorities and providers
- Identification of ways to reduce conflicts of interest between Authority and Provider functions occurring within the same organization
 - Safeguards

III Wrap Up

- Action items / topics for next meeting
- Requests for information / data for next meeting
- Items to be posted on DSHS website