

## SCPPN Meeting Minutes 2/8/2008

Agenda Item	Discussion	Plan	Delegation
Formalize Structure of SCPPN	Gay and Elana discussed idea of having structured leadership positions as SCPPN is growing. Possibly to include President/VP/Secretary/Treasurer. Group agreeable to this idea. Suggestion was made that at least one position should be filled with an individual familiar with and involved in 1 <sup>st</sup> stage of waiver implementation.	Within 2 months, report back who may be interested/nominate leaders. Goal to have established leadership panel by April meeting. Communication through email. Email your interest/nominations to <a href="mailto:gay.walker@providence.org">gay.walker@providence.org</a> .	All members
Member List/Meeting Minutes	SCPPN needs an organized member contact list kept UTD and distributed. Also needs minutes organized and shared. Will be a duty for a secretary when established.	Develop contact list and email to all interested. Minutes will be prepared and sent to contact list.	Paula Ybarra
2008 Meeting Schedule	Discussion regarding appropriate locations/timeframe. All agreed that next meeting should be in San Diego. Plan is for CCS to be invited to attend to discuss waiver roll out.	April-San Diego June-Desi Geestman Foundation office or COH August-CHOC or St. Josephs October-Miller Childrens January 2009- CHLA or Cedars	Members of each locale should follow up with their respective locals and report at April meeting. Follow up with final locations at April meeting
OPENING: NP, Pediatric Pain & Palliative Care Program	Elana has received a grant for the position but is having a hard time finding qualified applicants.	Spread the word!	All members
IPPC	Lori spoke about threat of upcoming IPPC conference due to poor registration. Encourage attendance! Scholarships available to families to attend.	Encourage organizations to send staff for this important training.	All members
Waiver Roll Out Discussion by Lori Butterworth	Gave a history of the CHPCC. Encouraged participation in the		

	<p>Legislature day. She always needs stories and family “voices” representatives so send recommendations. A review of the counties and roll out schedule was done.</p> <p>Some discussion regarding the numbered letter, when to use, how to access via CCS etc.</p> <p>CMS NOT required for roll out.</p> <p>Reviewed roles/intention of care coordinators for CCS. Needs to be defined more clearly as in some counties such as San Diego, they have more than one role.</p> <p>CAP # for kids served 1<sup>st</sup> year is 300.</p>	<p>Lisa S. can be contacted directly for questions at 626-569-6086 or via email (see SCPPN list)</p> <p>Lori will follow up with future SCPPN meetings with updates.</p> <p>Is always available for questions and support.</p>	