



**Membership Meeting Agenda**  
**August 26, 2022**  
**9-10:30AM**

**1. Meeting Schedule**

- Upcoming Membership Meetings
  - September 30, TBD
  - October 28, Technology & Innovation Summit
  - December 2, TBD
- Other TPA Meetings & Workgroups
  - September 8, ODP Tech Workgroup: Strategic Partnerships & Funding
  - September 14, Human Resources Workgroup
  - October 12, Compliance Workgroup
  - November 10, The Purchasing Edge
  - November 16, Financial Workgroup

**2. ODP Presentation:**

**Julie Mochon, Director, Division of Policy and Innovation, ODP**

**Laura Cipriani, Policy Supervisor, ODP**

- Waiver Renewals and Amendments
- ODP Bulletin 00-22-03 Technical Guidance for Claim & Service Documentation
- ODP Bulletin 00-22-05 Individual Support Plans
- HCBS Transition Plan
- Questions & Discussion

**3. TPA Updates**

- TPA Advocacy Priorities for 2022
- Prudent Payment Call to Action

**4. ODP Updates**

- Review of Recent Bulletins and Announcements