

# Standards Committee



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## Eric Moore, Chair

Tuesday, March 10, 2015  
9:00 am to 11:00 am  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix  
Ground Floor, Conference Room

4041 N Central Ave, 14<sup>th</sup> Floor  
Phoenix, AZ 85012-3329  
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PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

**Committee Members** *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT Debby Elliott                      AT Eric Moore                      AT Randall Furrow                      AT Maclovía Morales

### Guests

Jeff Daniel                                      Michael Slim                                      Bruce Weiss                                      Keith Thompson  
John Welch

### Administrative Agent Staff

Ken Leighton-Boster                      Rose Conner

**Support Staff:** Claire Tyrpak

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### Welcome, introductions and declarations of any conflicts-of-interest

Eric Moore called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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### Determination of quorum

Quorum was established with four of four members in attendance at approximately 9:04 a.m.

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### Review of the meeting minutes and action items from prior meetings

The committee silently reviewed summary minutes from the last meeting. No corrections were voiced.

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### Administrative Agent update

Rose Conner stated that there were no updates except Jeff Daniel, Claire Tyrpak and she met to discuss the Standards update status.

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### Chair update

Eric Moore stated that Ken Leighton-Boster is retiring in April so this will be his last meeting. Eric thanked him for his almost seven years of work with Ryan White. Ken made a few comments and other committee members thanked Ken for his service.

## MEETING MINUTES *continued*

### **Review of and revisions to standards of care**

Eric Moore stated that the standards that were to be reviewed now were Universal, Transportation, Mental Health and Substance Abuse. Eric suggested that the committee begin its discussion of revised standards with Transportation. The committee went through the edits that were suggested by Debby Elliott and finalized the standard pending a review of the authorization policy.

The committee then began but did not complete its review of Mental Health Standards, with edits provided by Ken Leighton-Boster, Keith Thompson, and Maclovia Morales.

The next committee meeting will be in May. For that meeting, next steps are:

- Jeff Daniel will begin work on Food, Nutrition and the two Oral Health Standards.
- Jeff will organize work groups on these topics the day before the May committee meeting.
- Debby Elliott and Maclovia Morales will review Medical Case Management and Non-Medical Case Management.
- Eric Moore and Jeff Daniel will review Outpatient Ambulatory Care and Early Intervention Services.

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### **Current events summaries**

No comments were voiced.

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### **Call to the public**

No comments were voiced.

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### **Adjourn**

The meeting adjourned at approximately 11.00 a.m.