Updates - Brian Campbell/DMAS provided updates to the workgroup:

- ✓ **Technical Assistance** currently working with CMS/New Editions who is gathering details specific to TCM from various states, and will identify the strongest state examples for the workgroup. Thereafter, DMAS will facilitate state calls and learning sessions with the identified states.
- ✓ **DRAFT Legislative Report** New Editions can help with federal rules as DMAS is developing the report. The report will consist of a timeline, summary of workgroup sessions, and more granular detail outlining program developments. Once the draft is ready, the following workgroup members have offered to review its content:
 - Brain Injury Association of Virginia Deb & Anne
 - o Dept. of Aging & Rehabilitative Services Christiane Miller
 - o disAbility Law Center Elizabeth Horn
 - NeuroRestorative Benson Pulter & Ivan Velockovic
 - No Limits Eastern Shore, Executive Director Rachel Evans
 - O Virginia Commonwealth Univ. **Dr. Karmarkar**
 - Virginia Dept. of Social Services Melissa Terrell
 - VABA -- Christy Evanko

Furthermore, New Editions will provide expertise related to waiver types to consider – contingent on facility options explored.

- ✓ Rate Development Vendor the RFP has been posted. Once the awarded contractor is selected, they will be charged with supporting the workgroup:
 - o Gathering materials, data and details on rate development considerations;
 - o Facilitating smaller subgroups; and
 - Assisting with defining operating definitions.
- ✓ **Sr. Program Advisor Position** Brain Injury Waiver Program posted last week.

Next Steps:

- ✓ Upcoming meetings:
 - \circ 9/27 \rightarrow Virtual
 - \circ 10/15 \rightarrow May be in-person
 - \circ 10/25 \rightarrow Virtual
 - $11/1 \rightarrow Virtual$
 - $12/16 \rightarrow May be in-person$

Comment: providers' 'go-to' is Targeted Case Management; it's the first service offered. Providers will need as much clarification and lead-time in an effort to position their agencies for the new service complement.

Brian Campbell – will include DARS system and the state's current service programs in the lineup for the 9/27 meeting. If needed, additional meetings can be set up. In the interim, other states' options will be put forward for review to the workgroup using varied media platforms.

During the meeting on 9/27 Jason Young (Community Brain Injury Services) will provide recommendations for standardized operating definitions. Brian will reach out to Jason to set up a meeting to discuss what topics to cover during the 9/27 meeting in addition to the definitions.

Respectfully Submitted,

Donna Boyce