

Standards Committee



Eric Moore, Chair

Tuesday, May 12, 2015
9:00 am to 11:00 am
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
Ground Floor, Conference Room

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Phoenix, AZ 85012-3329
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Meeting Minutes

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

AT Debby Elliott EX Eric Moore AT Randall Furrow EX Gil Velez

Guests

Jeff Daniel Pilar Vargas Bruce Weiss Keith Thompson

Administrative Agent Staff

Rose Conner

Support Staff: Claire Tyrpak

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

Randall Furrow, acting as Chairperson on behalf of Eric Moore, called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

Quorum was not established with two of four members in attendance at approximately 9:04 a.m. so the committee continued the meeting as a workgroup.

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.

Administrative Agent update

Rose Conner stated that there were no updates.

Chair update

Randall Furrow asked Claire Tyrpak to speak on behalf of Eric Moore. Claire stated that Eric had a permanent scheduling conflict and couldn't attend at the current schedule. He suggested a time alter in the currently scheduled day or another day in the late afternoon. The Committee discussed this and decided that second Wednesdays at 3 pm would work. Claire will discuss this option with Eric.

MEETING MINUTES *continued*

Bruce Weiss stated that he would like to join the Standards Committee. Randall Furrow stated that he was a member and could vote starting at the next meeting.

Review of and revisions to standards of care

Randall Furrow stated that the standards that were to be reviewed now were Mental Health and Substance Abuse. The Committee went through the edits that were suggested by Keith Thompson and Maclovía Morales and finalized the standard. The Committee also discussed some details of the Transportation Standard that had been completed at the last meeting.

The committee then reviewed Early Intervention Services (EIS) and Outpatient Ambulatory Care Standards, with edits provided by Jeff Daniel. These standards were completed with final review to be done by Eric Moore.

For the next committee meeting, next steps are:

- Eric Moore will provide a final review of Early Intervention Services and Outpatient Ambulatory Medical Services.
- Jeff Daniel will put all reviewed Standards into the new template for final Committee review.
- Jeff Daniel will work on the remaining six standards.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 10:50 a.m.