Approved Agenda Vermont State Rehabilitation Council POLICIES & PROCEDURES COMMITTEE

Thursday, May 4, 2023 10:00 am -12:00 pm Virtual Meeting

10:00 am – 10:02 am Introductions (Sherrie Brunelle, Chair	roductions (Sherrie Brunelle, Chair)
---	--------------------------------------

- **10:02 am 10:05 am** Approval of Agenda (Sherrie Brunelle)
- 10:05 am 10:10 am Open for Public Comment
- **10:10 am 10:15 am Approval of Last Meeting Minutes** March 2, 2023 (Sherrie Brunelle)
- 10:15 am 10:30 am
 VOTE: (Sherrie Brunelle, James Smith)
 Chapter 302, Health Services
- 10:30 am 11:00 am
 Draft Reviews: (Sherrie Brunelle, James Smith)
 Chapter 315, Home Modifications
- 11:00 am 11:15 am Audit Requirement to Establish Rate Setting procedures
- **11:15 am 11:45 amInitial Reviews: (**Sherrie Brunelle, James Smith)• Chapter 101, Confidentiality
 - Chapter 309, Services to Family Members
- **11:45 am 11:50 pm Other Business** (Sherrie Brunelle)
- **11:50 am 12:00 pm**Agenda Setting for next Meeting (Sherrie
Brunelle)
- **12:00 pm 12:00 pm** Adjournment (Sherrie Brunelle)