

**Draft Agenda**  
**Vermont State Rehabilitation Council**  
**POLICIES & PROCEDURES COMMITTEE**

Thursday, May 4, 2023

10:00 am -12:00 pm

Virtual Meeting

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| <b>10:00 am – 10:02 am</b> | <b>Introductions</b> (Sherrie Brunelle, Chair)   |
| <b>10:02 am – 10:05 am</b> | <b>Approval of Agenda</b> (Sherrie Brunelle)   |
| <b>10:05 am – 10:10 am</b> | <b>Open for Public Comment</b>   |
| <b>10:10 am – 10:15 am</b> | <b>Approval of Last Meeting Minutes</b><br>March 2, 2023 (Sherrie Brunelle)  |
| <b>10:15 am - 10:30 am</b> | <b>VOTE:</b> (Sherrie Brunelle, James Smith) <ul style="list-style-type: none"><li>• <b>Chapter 302, Health Services</b></li></ul>   |
| <b>10:30 am – 11:00 am</b> | <b>Draft Reviews:</b> (Sherrie Brunelle, James Smith) <ul style="list-style-type: none"><li>• <b>Chapter 315, Home Modifications</b></li></ul>   |
| <b>11:00 am – 11:15 am</b> | <b>Audit Requirement to Establish Rate Setting procedures</b>  |
| <b>11:15 am – 11:45 am</b> | <b>Initial Reviews:</b> (Sherrie Brunelle, James Smith) <ul style="list-style-type: none"><li>• <b>Chapter 101, Confidentiality</b></li><li>• <b>Chapter 309, Services to Family Members</b></li></ul> |
| <b>11:45 am – 11:50 pm</b> | <b>Other Business</b> (Sherrie Brunelle)   |
| <b>11:50 am – 12:00 pm</b> | <b>Agenda Setting for next Meeting</b> (Sherrie Brunelle)  |
| <b>12:00 pm – 12:00 pm</b> | <b>Adjournment</b> (Sherrie Brunelle)  |