



January 2020 PPAIC Meeting Agenda

📅 Tue January 21st, 2020

🕒 11:00am - 12:00pm EST

📍 Teleconference

GoToMeeting Link: <https://global.gotomeeting.com/join/960583477>

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 960-583-477

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|------------------------------------------------------------------------------------|----------------|--------|
| I. Opening | THOM DELILLA | 5 mins |
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| a. Verbal Authorization to Begin Recording | THOM DELILLA | |
| b. Call to Order | THOM DELILLA | |
| c. Roll Call | WHITNEY HARRIS | |
| d. Establishment of Quorum | WHITNEY HARRIS | |
| II. Approval of Agenda | THOM DELILLA | |
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| a. Category: Standing Item | | |
| b. Attachments: January 2020 PPAIC Meeting Agenda | | |
| 📎 2020 01 PPAIC Agenda | | |
| c. Public Comment on any Agenda Item | THOM DELILLA | |
| d. Modifications to Agenda | THOM DELILLA | |
| 1. The Committee will hear any modifications to the agenda under Agenda Item VIII. | | |
| e. ACTION NEEDED | THOM DELILLA | |
| III. Approval of Minutes | THOM DELILLA | |
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| a. Category: Standing Item | | |
| b. Attachments | | |

1. September 2019 PPAIC Meeting Minutes
 - 📄 2019 09 Minutes
2. December 9, 2019 PPAIC Orientation Meeting Minutes
 - 📄 2019 12 09 Orientation Minutes
3. December 12, 2019 PPAIC Orientation Meeting Minutes
 - 📄 2019 12 12 Orientation Minutes

c. ACTION NEEDED THOM DELILLA

IV. **Legislative Priorities** THOM DELILLA 10 mins

- a. Category: Standing Item
- b. Attachments: FFAST 2020 Legislative Priorities
 - 📄 2019 09 Legislative Priorities
- c. Purpose/Statement THOM DELILLA
 1. This agenda item is to review and update the Legislative Priorities for 2020.
- d. ACTION NEEDED THOM DELILLA

V. **FTRI Actions and Next Steps** THOM DELILLA 15 mins

- a. Category: Old Business
- b. Attachments
 1. FTRI FL Statute 427.704
 - 📄 FTRI FL Statute 427.704
- c. Purpose/Statement THOM DELILLA
 1. This agenda item is to discuss what actions the PPAIC would like to pursue in regards to FTRI's legislative language change. This was an item discussed on the September 2019 PPAIC Meeting (as documented in the minutes).
 2. No actions have been taken on this item since the September 2019 PPAIC Meeting date.
- d. ACTION NEEDED THOM DELILLA

VI. **FL Medicaid School Concurrence Issue Actions and Next Steps** THOM DELILLA 15 mins

- a. Category: Old Business
- b. Purpose/Statement THOM DELILLA
 1. This agenda item is to discuss what actions the PPAIC would like to pursue in regards to the Florida Medicaid School Concurrence Issue. This was an item discussed on the September 2019 PPAIC Meeting (as documented in the

minutes).

2. No actions have been taken on this item since the September 2019 PPAIC Meeting date.

c. ACTION NEEDED THOM DELILLA

VII. **Task Report** THOM DELILLA 5 mins

a. Category: Standing Item

b. Attachments

1. January 2020 PPAIC Task List

 January 2020 PPAIC Task List

c. Purpose/Statement THOM DELILLA

1. This agenda item is to inform the Committee of actions taken to complete items on the Task Report. Items on the Task List should be reassigned or removed due to current Executive Director leave.

d. Assign Actions as Needed THOM DELILLA

VIII. **Agenda Modifications** THOM DELILLA 5 mins

a. From Agenda II d.

IX. **Closing** THOM DELILLA 5 mins

a. Last Call for Public Comment THOM DELILLA

b. Next Meeting THOM DELILLA

1. Date and Time

Tuesday, February 18, 2020 | 11:00 AM-12:00 PM

2. GoToMeeting Information

<https://global.gotomeeting.com/join/452755381>

3. Toll-free number and Access Code

United States: +1 (571) 317-3129

Access Code: 452-755-381

c. Adjourn THOM DELILLA