

**South Carolina Department of Health and Human Services Transportation  
Advisory Committee**

**Quarterly Meeting Agenda**

June 25, 2015 – 10:00 a.m.

1801 Main Street, Columbia, SC – **11<sup>th</sup> Floor Large Conference Room**

**Conference Call Number: (803) 726-9796**

**Access Code: 823147**

- I. Welcome and Introductions – Happy Birthday to Lydia Hennick!
- II. Purpose of Transportation Advisory Committee (TAC)
- III. Meeting Minutes Approval – March 12, 2015
- IV. Pilot Program Updates
  - a. Non-Valid Complaints – Scott Lesiak and Doug Wright
- V. Stakeholder Input – Procurement Update
- VI. Reporting Requirement for TAC Meetings – Stephen Boucher
- VII. Program Monitoring/Tools
  - a. Transportation Broker Performance Reports (January – March 2015)
  - b. Transportation Provider Performance Reports and Summary
  - c. Transportation Broker Accounts Payable Aging Report
  - d. Transportation Provider Retention
  - e. Report of Injuries/Incidents
  - f. Report of Meetings
  - g. Program Review and Field Observation Site Visits
- VIII. Advisory Committee – Current Issues and Concerns
  - a. Provider Coalition Representation at TAC Meetings
  - b. SCDHHS Internal Grievance Protocol

Next Meeting – September 24, 2015