

**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 – **11th 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