

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

**Quarterly Meeting Agenda**

December 10, 2015 – 10:00 a.m.

1801 Main Street, Columbia, SC – **10<sup>th</sup> Floor Conference Room**

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

**Access Code: 823147**

- I. Welcome and Introductions
- II. Purpose of Transportation Advisory Committee (TAC)
- III. Meeting Minutes Approval – September 24, 2015
- IV. Sub Committee Updates
  - a. Fleet Mechanical Health – Stacey Shull, Lydia Hennick, & Troy Sapp
    - i. Requested reported parameter change
- V. Stakeholder Input – Procurement Update
- VI. Program Monitoring/Tools
  - a. Transportation Broker Performance Reports (July – September 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
- VII. Advisory Committee – Current Issues and Concerns
- VIII. Proposed Dates for Calendar Year 2016
  - a. March 10, 2016
  - b. June 23 2016
  - c. September 22, 2016
  - d. December 08, 2016