

# Program Service Committee Agenda

Date: December 12, 2019 Unapproved Meeting Minuets

Time: 10:00 am – 12:00 pm CST

Location: Midwest Health Management Services

4109 S. Carnegie Cir

Sioux Falls, SD 57106

## Agenda:

1. **Call to Order and Roll Call**-Meeting called to order at 10:20am on December 12, 2019.  
Present: Gloria Damgaard, Francie Miller, Kari Shanard-Koenders, Brittany Novotny, Maria Piacentino, Amanda McKnelly and Dr. Uthe.
2. **Approval of Agenda**-Approval of agenda by consensus.
3. **Approval of meeting minutes from 7/10/19 meeting**- Approval by consensus.
4. **Discuss Annual Report**- Discussion to reach out to nursing schools and long term care facilities to see about going and speaking about the program. Talked about education and speaking to boards and associations. Discussion on approved providers and some of the changes due to providers leaving and new facilities.
5. **Update was given to SD HPAP**- from the Program Service Committee members on a proposal from the SD Medical Association.
6. **Discuss tentative next meeting date**-First part of July 2020 will be next meeting, date will be set in early spring.
7. **Adjourn at 12:20pm**

Guests should inform the Board if they plan to attend so appropriate accommodations can be made.