MFP – Idaho Home Choice Informed Consent and Guardianship Workgroup Committee Name

Date 04/25/2011 Time 3:00 P.M.

Call in Information 1-888-706-6468 Host Code (Elder) 248479# Participant Code 268877#

Committee members present: Amber Mausling, Dana Gover, Mary Jo Butler

Medicaid: Tammy Ray

Committee members absent: Heidi Caldwell, James Steed,

Topic	Presenter	Discussion	Action/Outcome
Operational Protocol	Tammy Ray	Tammy wanted to make sure that everyone received a copy of the final Operational Protocol.	Tammy will send Dana, Heidi, and Amber a copy of the final Operational Protocol.
Informed Consent Form	Group	The group thinks the form is too complicated and not appropriate for all participants. We do not want to force someone to have a guardian just to read the form.	Possibly develop two or three different forms to accommodate multiple levels of understanding. Research what other states have done.
Consent	Mary Jo	Clarify who can give consent.	We will define what consent looks like.
Revise Form	Group	The group will help revise the form.	Tammy will send the Idaho Home choice Informed Consent form out to the group and they will work on some simplifications and revisions of the form and send back to Medicaid.
		Next Committee call will be: May 25, 2011 at 3:00 P.M.	