

<b>West Virginia TBI Waiver QIA Conference Call- Review of Applications for Open Positions</b>	<b>DATE: March 3, 2016</b> <b>TIME: 10:00 am – 10:30 am</b> Conference Call
<b>Members Present:</b>	
Mark Fordyce (Chair), Latonia Morrison( Co-Chair), Brad Anderson, Carolyn Lecco, Regina Desmond, Tracy Wine	
<b>Members Not Present:</b>	
Angela Morales, Don Ashworth	
<b>Others Present:</b>	
Barb Recknagel - APS Healthcare	
<p>Mark opened the meeting and confirmed that a quorum was present. Barb took attendance. Mark confirmed that all participants on the call had received the Council applications on Shannon Hughart and Eric Tissenbaum. Prior to voting, Barb asked to speak with the Council of the possibility of bringing on both applicants as a result of a conversation with Teresa McDonough. Council members agreed that if it is possible, this would be the best solution. It was suggested that Shannon Hughart fill the stakeholder position with experience working with the child population. After a review of her application and letter noting her experience with school systems and PBS, this seemed to be an appropriate fit for that vacancy. Eric Tissenbaum would fill the other Stakeholder vacancy. Those council members on the phone were in agreement. APS Healthcare agreed to contact Ms. Hughart and Mr. Tissenbaum, inform them of their acceptance and schedule council orientation training prior to the next Council meeting scheduled for May 12<sup>th</sup>. There was no future business for today's call, which ended at 10:25 am.</p>	

Minutes submitted by	Barb Recknagel, APS Healthcare	03/16/2016
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