Frank D. Lanterman Regional Center

Programs and Services and Service Provider Advisory Committee

February 13, 2013

MINUTES

P&S PRESENT
Ann Seisa, Chair
Diane Cullinane
Howard McBroom
Lupe Trevizo-Reinoso
Julie Gaona
Rigo Gaona

P&S Guests
Karla García-Díaz-parent
Bernadette Lee-parent

SPAC
Kelly White, Chair
Oscar Carvajal
Sandy Doughty
Shelby Forn
Traci Jones-Martinez
Emily Lloyd
Isis McDonald
Bill Murphy
Kimberly West-Isaac

SPAC Guests
Kathleen Kolenda-Easter Seals
Pamela Jacobson-UCP
Raquel Gonzalez-24 Hour Home Care
Stephanie Alvarez-24 Hour Home Care
Diana-24 Hour Home Care
Lynn Lewis-Improvised, Burnside, Seabreeze
Noey Garcia-Inclusion Services
Sadie Padilla
Israel Ibanez-Inclusion Services
Cesar Torres-Inclusion Services

STAFF
Melinda Sullivan
Karen Ingram
Lisa Pirruccello

NOT PRESENT
Michiko Wilkins
Josephine Ko
Mary Bakchachyan
Marjorie Heller

CALL TO ORDER

The meeting was called to order by Ms. Seisa at 10:05 A.M.

APPROVAL OF MINUTES

The minutes of January 9, 2013 were reviewed and approved by consensus.

QUALITY ASSURANCE PRESENTATION

Ms. Ingram introduced Ms. Lisa Pirruccello, Quality Assurance Coordinator. She presented an overview of Lanterman's Quality Assurance monitoring activities. The presentation encouraged discussion, with the following highlights:

- Health & safety issues, as well as substantial inadequacies, are defined in Title 17.

- Ms. Seisa inquired about training for service providers. She promoted transparency and objectivity and suggested that exit meetings be a part of the QA assurance process. Discussion followed.

- Committee members and guests were also reminded that there are monthly in-service trainings at Lanterman for service providers.

- Ms. White stated that Lanterman Regional Center works quickly to resolve allegations, especially compared to other regional centers.

AB40

Ms. Ingram reported that Assembly Bill 40 (AB40) was passed last year and took effect on January 1, 2013. This bill requires that suspected abuse in long term care facilities resulting in serious bodily injury be reported by phone and in writing within 2 hours of knowledge. This is a change in regulation. Ms. Ingram stated that a notice of the change will be distributed to all residential providers.

OTHER

Ms. Ingram invited everyone to attend an Employment Vendor fair on Thursday, February 14, 2013 at Lanterman from 9:00 AM to 11:00AM.

Ms. White invited everyone to attend a future Service Provider Advisory Committee (SPAC) meeting. These meetings take place every first Wednesday of the month in different locations. If you would like more information, please contact her.

NEXT MEETING

The next P&S Committee meeting will take place on March 13, 2013.

ADJOURNMENT

The meeting was adjourned at 11:30AM

/gs