



## the provider alliance

**Annual Meeting**  
**Monthly Membership Agenda**  
**June 30, 2023**  
**9:00-10:30AM**

- 1. TPA Annual Meeting** **Ruth Siegfried, TPA Board President**
  - Call to Order
  - Review of June 24, 2022 Annual Meeting Minutes
  - Board of Directors Nominations for Membership Year 2023-24
  - Good of the Order
  - Adjournment of Annual Meeting
  
- 2. Pennsylvania Budget Report** **David Caliguiri, The Caliguiri Group**
  - Status of the Pennsylvania Budget for State Fiscal Year 2023-24
  - Implications for ID/A Services
  - Outlook for Additional Funding, ID/A Advocacy Priorities
  
- 3. Selective Contracting Roundtable** **Residential Strategic Thinking Workgroup Members**
  - Introduction of Workgroup Members
  - Concept Paper Review
  - TPA Draft Comments
  - Member Feedback
  - Discussion
  
- 4. ODP Policy Updates**
  - Latest ODP Announcements and Policy Updates
  - Proposed CPS, Transportation, NG-5 Rates and Waiver Amendments
  
- 5. TPA Updates/"TPA CON: Launching from Common Ground" Live at The RLA July 28!**
  - Program Theme & Agenda
  - Keynote from ODP Deputy Secretary Kristin Ahrens
  - ODP Policy, Integrated Care Solutions, Innovation & Technology
  - Networking & Sponsorship Opportunities