

REVISED AGENDA

**State/County Procedures Workgroup
September 21, 2005
10:00 A.M. - 12:30 P.M.**

**Location: Health and Human Services Data Center
9323 Tech Center Drive, Conference Room 2
Sacramento, California**

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| 1. Introductions/Minutes Last Meeting | 10:00 – 10:15 |
| 2. Discussion - Procedure Manual
“Final Draft” | 10:15 – 10:45 |
| 3. Break | 10:45 – 11:00 |
| 4. Discussion – QA/QI Plan | 11:00 – 11:30 |
| 5. Discussion – Quarterly QA Activity
Report | 11:30 – 11:45 |
| 6. Discussion – State Monitoring | 11:45 – 12:15 |
| 7. Next Steps Meeting Closure | 12:15 – 12:30 |

A toll free call-in line is available for those unable to attend this meeting. The toll free number is; **1-888-469-1072**. The pass code is **16040**, Leader: Brian Koepp.

Note: If you need a reasonable accommodation due to a disability to attend this meeting, or if you need the meeting materials provided to you in an alternate format including Braille, large print, computer disk or tape cassette, contact Andrea Allgood by August 31, 2005, at (916) 229-3494.