

BSCIP Advisory Council In Person Meeting - Save the Date-20250306_090820-Meeting Recording 2

March 6, 2025, 8:19PM

28m 58s



Casavant, Robert 0:08

OK, this is you. I'm sorry.

So the so the next one is approve adopted.

BBSCIPAC Charter, but the Advisory Council Charter for 2526.

So the language for the committee is not here, but I do wanna have a conversation later. But let's pull up that document together and review it, make sure everything changes.

We wanna change for our Charter.

I think we've made all the recommendations and yeah, we did a lot of work.

Yeah, we did a lot of work last year, so hopefully there's no more changes on our Charter.

But the changes with the, with the bylaws for the committee attendance have with removing people from the committee has made a lot easier for us to keep, keep quorum and be able to to to do our business in the yeah, in the committees.

Just giving everyone a chance to read through it and see if there's any changes they would recommend or or request.

This the bylaws are what we're looking, what we're reviving now 'cause, I think.

We amended them in November.

Yeah, we and we spent quite a bit of time this last year or I guess six months ago on this.

So the Charter is not something different, it's it's.

It charters they need a document that that's written by legislature.

So the panels are different.

Yeah, this won't be the long document.

I remember there being a charter about the committees and the rules right that like.

Who are stakeholders were and different things like that.

Yeah, there's a different document that talks about the committees and things like that.

That's actually good charter.

Yeah, charter. OK.

Is that?

Is that available?

Like the bylaws are attached to the Charter, if I can search my e-mail for it.

No, we've gotten poppies in the past, but I don't remember if it was like the most updated version.

But good timing because you wanted to talk about the committee.

So yeah.

But.

We can find it actually like the document.

Well, whether or not we can find the Charter quickly.

Let's let's finish our discussion on the.

On the bylaws, I I don't have any changes that I'm recommending to anyone else have anything concerns for that.

No, the bylaws are good.

All right. I have certain thoughts about the committees, but I wanna hear other people's input as well.

But I'll try to summarize. So over the past year you've been leaning into the effort to rewrite the facility standards and that's kind of taken over the the roles of the committees in both committees have been essentially doing the same thing, but people, same people are on.

Both committees.

So, but now that we're mostly done with the facility standards, I think being this is a good time to kind of take a new look at what the communities are.

Do we want to maintain both of them or do we want to change change the purpose of one or both of them?

Yeah, I don't think there's anything that says there has to be two subcommittees if we want to just have one like working subcommittee. That could be a a possibility as well.

What? What other people think?

Yeah, there was a lot of overlap between the two.

Even in the last couple of years, the public awareness and the quality, and so I.

I would like to identify what our specific goals are going to be or goal is going to be, and then the the committee will be based off of that, right.

Yeah.

Umm I was about to say what my goals are, but I want to hear from other people.

I like what goals do you do, do you think?

Are committees should be committees or or community singlers should be should be looking at.

But somebody online, anybody have thoughts online?

 **Valbuena Valecillos, Adriana D** 5:41

I agree that overlapping a lot of the goals and kind of the expectation of each of the committee.

Maybe just setting?

 **Casavant, Robert** 5:55

Hmm.

 **Valbuena Valecillos, Adriana D** 5:55

The defining H of N separately or or just making A1.

 **Casavant, Robert** 6:03

Yeah, you have a particular goal, Doctor. Bombay.

Not that you're thinking of.

 **Valbuena Valecillos, Adriana D** 6:13

I mean.

I think I'm both also the the the the outreach and the ability to to make that the awareness of the program and the benefits of the program.

 **Casavant, Robert** 6:22

It's no doubt.

 **Valbuena Valecillos, Adriana D** 6:27

I think it's it's a cheer goal on both, not sure.

If having it separately where we are increasing the the benefit or we just needing efforts?

 **Casavant, Robert** 6:46

Yeah, I think server alignment I of the two existing committees, I think the

performance and quality improvement just just so the like overarching you know, just remind you but the but the overarching goal of that might be more more high profile than the than the than the public.

Awareness committee.

So.

Maybe we can move away from doing the public appearance committee and maybe see if there's a second committee we a second kind of larger topic that we we could consider versus just having one SAN committee for.

For quality improvement.

Well, and I think defining what the quality improvement is. Yeah, I guess, especially since we have somewhat limited time here, but.

I think that'd be for the committee itself, is to define what they what they wanna focus on, what what metrics and things like that to focus on.

I think there could be a very full conversation on that, so we couldn't do the Charter today anyway, simply because the Charter includes the goals of the Committee for the Year, yeah.

So we we did find the Charter.

But probably don't have the time to write the complete goals of that.

But we could decide as a Council today just to keep the performance and quality improvement.

And maybe in the meantime and and keep the existing goals written for that for that committee.

And then and decide if if there's a second committee, we could we, we could work on that in the meantime.

Yeah. Can you share the goals?

I did.

I'm sorry, I did just send it out to everybody online.

Got it.

Can you Scroll down to where the goals are?

Yeah, we definitely met #2, I feel like.

Let me minute, I mean.

For the designation standards, as far as I don't know about the.

Rule promulgation funding proposal.

Tools that will use for the data.

OK.

We scroll to the next one.

So we're recommending retiring 3, which is also the Public Awareness Committee sounds like right.

 **Valbuena Valecillos, Adriana D** 10:53
Yes.

 **Casavant, Robert** 10:53

This specified the committee under that.

C language in here specific to the committees.

Italicize points we discussed, finalized by committing. Have we already talked?

Oh, at the bottom of the first page it does have the.

It does have the two committees listed.

But Yep, a little bit down.

Yeah, under stakeholders, OK.

Umm.

OK.

And then there's a section in the bylaws about special committees.

Maybe that's the language you guys are, but it doesn't name the committees.

Alright. Yeah. We wanted to keep that out so that we have to have mm hmm. No, that's about that. OK, well, I think there is a specification of that, like all Council members have to participate, one at least one committee.

And so if we only had one committee, then everyone would have to be present.

Well, or you have to quorum right? Mm hmm.

So one kind of unique thing about the committees is that you can have people who are not on the Council, on the committees.

That participate in the committees.

Yeah.

I mean, couldn't public awareness fall under quality improvement? Like if we're combining them right? Does it sound like we can't talk about how to raise awareness in the community? Oh, for sure.

And the quality improvement, if we don't correct it's you know.

One question I'll pose now is so we kind of finished this draft of the.

The facility standards, but I don't think the the story is closed on that. I think there's gonna be more future work on that when I think it's gonna go before T quip is my

understanding. And then so there may be future work on the facility standards. And that might be a separate committee where we invite people from the facilities to get further input on that.

So that could be our second working committee, say ad hoc Committee for standards or something on on rehabilitation standards.

So if this if and when the subject comes back again, we'd have a separate committee for the for the facility standards. Mm hmm.

So the motion is to remove public Awareness committee and indicate an ad hoc committee for facility standards.

I second that OK.

Thank you.

All right, all in favor.

Aye. All right.

Any any opposition?

Alright.

And then for that committee, it may be worthwhile the next time it meets to take another look at at the Charter document.


And make recommendations back to the goal for the board's future for its future work.

I think it might be.

Important to share that like while widely that we're doing that so that people can be present for the quality performance like improvement. I don't put those on my calendar 'cause I wasn't on that committee. So I'd probably need to be like resent the invites and that kinda stuff.


To like jump in and still make my like requirement. OK look at the language regarding joining a committee.

 **Valbuena Valecillos, Adriana D** 15:27
Ah.

 **Casavant, Robert** 15:28
Disappointed by the Council, so we're gonna point ourselves to our own committee. I like that.
But but Section 1.
It's made like by a majority vote of the members present, the special committee chair

preaches Special Committee.
Could I?
Could I not have at Jill for that?
But I knew that was coming my way.
Yeah, that's fine.
I'm happy to be the chair for that.
Will anyone second that?
And five second sorry. Alright.

 **Valbuena Valecillos, Adriana D** 15:56
2nd.

 **Casavant, Robert** 16:01
And all in favor. Hi. All right.
Any in opposition?
Alright, congratulations.
Officially, yeah.
I I see you're taking. Yes. Mm hmm. OK.
So what?
I will do as I need.
Delegate the calendar.
And see when the next.
Meeting what we'll do is just keep with the next meeting.
I can't remember if that one was April or May, but we will resend that invite out.
Make sure we include everybody. An invitation like Carrie said. So that way
everybody can be invited to that meeting to have their conversation about the goals
for the committee now one committee.
Right. But I do think that we still need to approve the adopted bipart.
Isan the the original one that was sent out this one.
I think we should take a vote for this.
The bylaws are yes. Yeah, the the bylaws.
So I'm I'm motioning approval of this.

 **Valbuena Valecillos, Adriana D** 17:29
2nd.



Casavant, Robert 17:30

All right, all in favor.

Any opposition?

Alright, got the mechanics down.

Look at all the things we've decided today.

Yeah. Beth, do you know the process of like, you know in here in the bylaws that it says that if people are missing 2 meetings without providing, like, an excuse, what's the process of, like, reaching out to them and who does that?

Is that Kim? That does that OK?

Yes. So she's the one that keeps up with it, OK.

Yes, that we keep.

But as you guys know, we do roll every time and then can't remember exactly when that was enacted.

But it it's fairly new, but we've probably, yeah, in November.

I was just curious what that process was gonna be, and we'll check on that too to see if there, if anything needs to be addressed.

But I'm gonna request that that you ask Kimberly for the now that we've finished going through that document.

Kind of sent out a notice to us.

What's gonna happen in that document? And if there's, if there's questions about that document that are reflected back to us by T quip or Department of Health.

And once once we kind of hear back about that then then we can.

Schedule the meetings regarding that.

And I don't know if it's like already known what the process is gonna be for that, but we could get more information about like, how are these standard?

How are facilities gonna acquire this this certification or this, you know, designation?

Thank you.

So like, if there's surveyors that are gonna be going out, yeah, that's gonna be a.

I'm sorry. That's gonna be a big part of the process of finding out how that's all gonna roll out because at one time we did that, OK?

Now that all this drama centers are.

Designated facilities, we're not sure. So it's gonna be a process as we go through getting legal and communications to approve the final document once we finalize it totally and figuring out that process.

You guys will be right there with us as we figure it out.

But yes, we will try to finalize the document with all all the different.

Edits that we've made over these last several months get kind of quote UN quote final and try to send it out to you guys before the next committee meeting so that you guys can review and see if you see anything that sticks out or.

You know that.

You you wanna come back to or questions or edits?

About that point, we'll just kind of review all individually, right?

And not go through page by page open up, right, right and then just bring back if you have any questions. Yes, absolutely.

That's why I wanna try to get it out to you guys before the meeting, yeah.

Alright, any any new? Any other new business that that people wanted to bring up? Yes, and these.

I did wanna ask.

So four days ago, Governor DeSantis.

And I read his what he wrote on the website that he maybe.

In this Department of Government, efficiency for Florida may be removing. Some committees have. Have you received any word that it's gonna?

Pertain to anything.

Pertain to either within the organization or regarding to this Council.

Have you received any direct communication about that?

No, not at this time. All right.

If that does happen, I might hear about the news, but I might not.

Could, if that were to happen, couldn't notification be sent out to the Council members?

If that would happen, OK, OK.

Either, of course, the Council itself, I would expect you to notify us if some of those changes the Council itself, but even within, even with within bscap, if there's any kind of working staff, committees, if those things are implemented, be good to know about it.

I just have one question and you can tell me no and I will not be upset and the Council members be added to the newsletter.

 **Valbuena Valecillos, Adriana D** 22:16

Yeah.



Casavant, Robert 22:17

I don't think so.

But yeah, it's an internal employee type thing.

I will check but I don't think so.

I just like hearing like, all of the success stories, and I think that that's really cool to to hear.

So it's just a curiosity, but obviously we can't just streamline things.

But yeah, yeah.

Oh, yeah, yeah, we can.

We can try to bring that back next time. If you guys do wanna hear that from like the regions we can, we can definitely bring that back.

Mm hmm depends.

What else is on the agenda right now?

We today we had two presenters and then it. Yeah, but yeah, OK.

Notes OK.

I know the the.

The chair of the committee has voted annually.

Did did we do this six months ago or or or is it time to vote again?

Or what?

I'm sorry for the for for my position.

Oh, no, you just got reelected for six months, OK?

You're in it.

I didn't know if it was six months ago or a year ago.

I I can't keep track of time. No it wasn't.

It was.

It was six months ago, but we because we missed it.

Yes, even with my job, I'm like, have I really been working here for four years?

Time, yeah.

Time flies.

Guess I'm gonna have to keep me out soon.

OK.

Bye.

Any public comments?

I don't think we've ever had a public comment at this at this juncture.

Public comment.

You guys are our audience today.

I mean we can share since we didn't do it earlier, we could share some success stories our head, but the timer head.

But I just recently had a had a patient in my hospital and he.

It came right down to the wire, but but we he got his wheelchair ramp installed like the day like the very day before he was set to go home and it worked out perfectly.

He was able to go home so that of course can't say his name anything but, but I remember that just in the past couple weeks with with being very helpful for patients who don't have an accessible home and able to make, make, make, make that happen for them.

So again, I very much appreciate the the work that you guys do.

Day-to-day. Yeah. Thank you. Yep.

I can ask if you wanna. If you wanna see if.

Yeah, if there if there any regional case managers that have any have any case examples off the top of their head that they wanna share?

Accessories.

Fallon, eve. Now that I'm calling you guys out.

John's already.



Wanecski, John M 25:27

Yeah, no, I've I got a good one.



Casavant, Robert 25:28

All right.



Wanecski, John M 25:28

I I got a good one was following.

At a.

A young adult girl.

Terrible car accident.

Spinal cord injured. We just provided for her.

Really, some case management. She went to Brooks for her therapy.

They didn't think she was going to walk.

And she was just so grateful. She's walking with a cane now and getting back into

being more independent and out in the community. And it was just a a real story to follow, I'll tell you.

And she worked really, really, really, really hard. And she said, I'm going to walk.

I'm going to walk and and she is so and that just happened here recently.

So that was that was a good one for us.



Casavant, Robert 26:06

Well, it sounds really great.

Thank you.

Was she a brain or spinal injury?

I'm trying to figure out who that was.

Spinal cord.



Wanecski, John M 26:13

Oh, spinal cord spinal cord injury.



Casavant, Robert 26:15

OK.

You're not getting rid of details, but you have to be.



Valbuena Valecillos, Adriana D 26:18

Your patient.



Casavant, Robert 26:19

You have to be private, of course, but yeah, I'm sure.



Wanecski, John M 26:22

Right.



Valbuena Valecillos, Adriana D 26:23

Jill told her that. I'm gonna go.



Casavant, Robert 26:30

Maybe she's with my colleague.

Alright.

Yep, any.

Oh, I just have a really cool thing.

I don't know who's in the Tampa area, but the Miss Tampa that just won recently, she's a brain injury advocate and like.

That's gonna be her focus this year.

She's doing all of her Miss Tampa duties.

She has a nonprofit organization.

That supports brain injury education in the school system.

So she's gonna be doing that in the area of Tampa. So it's really cool.

You can follow her on Instagram and stuff, but it's nice when there's some sort of public face talking about brain injury.

And so she's posting a lot, especially this month, with it being brain injury awareness.

And she'll be going for Miss Florida. So very cool.

All right.

I think I was supposed to summarize but but.

Summarize. Obviously, this morning we we finally finished our our our work with the with the rehab centers finishing our our first draft of that. But we had really good presentations by sports ability, learned about what was the name of that website, the my name, my name, my needs.

Network.com Network.com. That was my take away from that and also vogue rehab.

Looking forward to next Advisory Council meeting. Talking more about kind of the interface and obviously there's it's actually perfect but and obviously the the clients have their own choice about what they.

Do but.

But looking forward to that.

Yeah, but I think we can invite a motion to adjourn.

I move to adjourn second.

All in favor? Hi.

All right. And and all right.




Valbuena Valecillos, Adriana D 28:19


I.




Casavant, Robert 28:22


Good work with all of you.
We missed you guys today in person.


 **Valbuena Valecillos, Adriana D** 28:26
Yeah, you guys went to the Mexican place.


 **Casavant, Robert** 28:29
No, we went to a a Mediterranean place.
Yeah, it was really good.
We missed you.

 **Valbuena Valecillos, Adriana D** 28:35
Oh, next time.

 **Casavant, Robert** 28:37
Yeah.

 **Valbuena Valecillos, Adriana D** 28:39
I have a good day. Bye.

 **Casavant, Robert** 28:40
Thank you all, bye.

 **Wanecski, John M** 28:43
Take care.

 **Casavant, Robert** stopped transcription