



# EDMONDS DISABILITY BOARD

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**MEETING NOTICE AND AGENDA**  
City Hall, Third Floor  
Fire Administration Conference Room  
121 5<sup>th</sup> Avenue North, Edmonds, WA

**Wednesday, 4/19/17 @ 9:30 am**

- **CALL TO ORDER**
  - Updated Committee Member's List
    - Ken Jones Re-appointed as Chair effective 5/1/17
  
- **APPROVAL OF MINUTES**
  - A. From the February 23, 2017 meeting
  
- **DISCUSS AND APPROVE CLAIMS SUMMARY REPORT**
  - B. (January 1, 2017 up to and including March 31, 2017)
  
- **CORRESPONDENCE & REQUEST FOR APPROVAL/AUTHORIZATION OF REIMBURSEMENT FOR MEDICAL EQUIPMENT AND/OR SERVICES (PER POLICY)**
  - C. Increased care to 7 days 8 hours per day for current LEOFF 1 member suing assisted living
  
- **REQUESTS FOR REIMBURSEMENT**
  - D. Costs for an additional assisted living care provider for a LEOFF 1 member using assisted living care services for the period 1/1-1/29/17- \$342.50
  - E. Van Seat Repair Reimbursement - \$3,569.25
  
- **DRAFT POLICY REVIEW/APPROVAL (from the October 2016 and February 2017 Board meetings)**
  - F. Sexual Dysfunction Prescription Reimbursement, #13-17
  - G. Use of Generic Drugs, #14-17
  - H. Medicare Reimbursement Policy Revision
  
- **OTHER**
  - I. Upcoming WSLEA Conference – Chelan, WA 5/9/17-5/12/17