

**People with Physical Disabilities Advisory Committee
AGENDA for December 13, 2006, 9:00-12:00
at District 3 Small Conference Room,
3420 Cherry Avenue NE, Suite 110, Salem
[Video Conference Meeting]**

- 9:00-9:05 Call to Order with Roll Call (Ruth McEwen)
- Review of Agenda
- 9:05-9:30 04AD Legislative Agenda Overview (Nicole Palmateer)
- 9:30-10:15 Call to Order (Continued)
- Review of November Minutes
 - Follow-up Action Items from November
 - Bylaws (revised/final in packet)
 - Personal Attendant Reimbursement form (final version in packet)
 - 2007 In-Person Meetings and Motel Stay
 - Staff Updates
 - Advocacy Team Move Update
 - Physical Disabilities' Conference Update
 - ODC Update
 - Governor's Budget – SPD's Portion
 - SPD Legislator Coordinator Introduction (if on board and available)
 - Liaison to Field Services (Carol Mauser, Program Operations Manager, FSS/SPD)
- 10:15-10:45 Medicare Modernization Act Update (Max Brown, MMA Coordinator)
- 10:45-11:00 Public Input (three minutes per person)

11:00-11:30	Reports: <ul style="list-style-type: none">• Liaison• SubCommittees Strategic Planning Goals Update
11:30-11:45	Members' Comments
11:45-12:00	New Issues and January's Agenda Items
12:00	Adjourn