

**Medicaid Advisory Committee
Provider Payments Cost-Containment Subcommittee**

March 24, 2016 – 1:30-4:00pm

AGENDA

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| I. | Welcome and introductions
<i>Joie Glenn, Chair</i> | 1:30-1:35pm |
| II. | Review subcommittee scope
<i>Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director</i> <ul style="list-style-type: none">• Guiding principles discussion | 1:35-1:55pm |
| III. | Discuss approach to decision-making for Phase 1
<i>Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director</i> <ul style="list-style-type: none">• Topic-specific meetings• Data needs | 1:55-2:05pm |
| IV. | Revisions to Medicaid rates analysis and regional comparison
<i>Kari Armijo, MAD Deputy Director</i> | 2:05-2:15pm |
| V. | Discuss Safety-Net Hospital reduction analysis
<i>Nancy Smith-Leslie, MAD Director; Subcommittee</i> <ul style="list-style-type: none">• Develop recommendation/decision | 2:15-3:00pm |
| VI. | Discuss discontinuance of PCP enhanced rate
<i>Subcommittee</i> <ul style="list-style-type: none">• Review additional data• Develop recommendation/decision | 3:00-3:45pm |
| VII. | Open discussion
<i>Subcommittee</i> | 3:45-3:55pm |
| VIII. | Closing remarks and adjournment
<i>Joie Glenn, Chair</i> <ul style="list-style-type: none">• Next meeting: 3/29/16, 1:30-4pm, Albuquerque | 3:55-4:00pm |