AGENDA

I. Welcome and introductions  
   Gene Varela, Chair  
   1:30-1:35pm

II. Review subcommittee charge  
    Gene Varela, Chair; Nancy Smith-Leslie, MAD Director  
    - Discuss timeline and components of subcommittee work  
    - Review decision on open meetings  
    - Additional channels for public feedback  
   1:35-1:50pm

III. Discuss guiding principles for recommendations  
     Gene Varela, Chair; Subcommittee  
     1:50-2:40pm

IV. Provide overview of benefits and eligibility  
    Angela Medrano & Kari Armijo, MAD Deputy Directors  
    - Mandatory and optional benefits overview  
    - Mandatory and optional eligibility overview  
    - Previous cost-containment summary  
    - Role of regulations, State Plan Amendments (SPAs) and 1115 waiver  
    2:40-3:20pm

V. Open discussion  
   Subcommittee  
   - Data needed and topics for next discussion  
   3:20-3:55pm

VI. Closing remarks and adjournment  
    Gene Varela, Chair  
    - Schedule next meetings – current dates proposed  
      - 4/28/16, 1:30-4pm, Albuquerque  
      - 5/5/16, 1:30-4pm, Santa Fe  
      - 5/12/16, 1:30-4pm, Albuquerque  
      - 5/19/16, 1:30-4pm, Santa Fe  
      - 5/26/16, 1:30-4pm, Albuquerque  
    3:55-4:00pm