AGENDA

I. Welcome and introductions 1:30 – 1:40pm
   Carol Luna-Anderson, Chair

II. Review subcommittee charge 1:40 – 2:00pm
   Carol Luna-Anderson, Chair
   - Decision on open meetings & public comments
   - Proxy preparation & advanced notice

III. Discuss Guiding Principles for recommendations 2:00 – 2:15pm
     Carol Luna-Anderson, Chair; Subcommittee

IV. Presentations on Value Based Purchasing 2:15 – 3:05pm
    Nancy Smith-Leslie, MAD Director
    Managed Care Organizations

V. Open Discussion 3:05 – 3:25pm
   Subcommittee; MAD Staff
   - Subcommittee member ideas for future meetings
   - Discuss subcommittee’s timeline for recommendations
   - Review schedule of future meetings

VI. Closing Remarks and Adjournment 3:25 – 3:30