AGENDA

I. Welcome and introductions 1:30-1:35pm
   Joie Glenn, Chair

II. Review subcommittee scope 1:35-1:55pm
    Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director
    • Guiding principles discussion

III. Discuss approach to decision-making for Phase 1 1:55-2:05pm
     Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director
     • Topic-specific meetings
     • Data needs

IV. Revisions to Medicaid rates analysis and regional comparison 2:05-2:15pm
    Kari Armijo, MAD Deputy Director

V. Discuss Safety-Net Hospital reduction analysis 2:15-3:00pm
   Nancy Smith-Leslie, MAD Director; Subcommittee
   • Develop recommendation/decision

VI. Discuss discontinuance of PCP enhanced rate 3:00-3:45pm
    Subcommittee
    • Review additional data
    • Develop recommendation/decision

VII. Open discussion 3:45-3:55pm
     Subcommittee

VIII. Closing remarks and adjournment 3:55-4:00pm
      Joie Glenn, Chair
      • Next meeting: 3/29/16, 1:30-4pm, Albuquerque