AGENDA

I. Welcome and introductions  
   Joie Glenn, Chair  
   9:00-9:05am

II. Review subcommittee charge  
    Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director  
    9:05-9:15am

III. Discuss approach to decision-making for Phase 2  
    Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director  
    • Proposed meeting dates  
    • Topic-specific meetings  
    • Data needs  
    9:15-9:25am

IV. Presentation on IGT/CPE regulations  
    Jason Sanchez, MAD Deputy Director  
    9:25-9:40am

V. Private vs Public Hospital definitions  
    Jason Sanchez, MAD Deputy Director  
    9:40-9:50am

VI. Presentations from subcommittee members  
    Subcommittee  
    • Potential cost-saving recommendations  
    • Supporting data  
      o Recent history of CMS approval  
      o Results of other state(s) implementation  
      o Implementation process  
    9:50-10:50am

VII. Open discussion  
    Subcommittee  
    10:50-11:00am

VIII. Public Comment  
     11:00-11:25am

IX. Closing remarks and adjournment  
    Joie Glenn, Chair  
    11:25-11:30am
    • Next meetings (as necessary)  
      o 5/25/2016 1:00-4:30pm  Albuquerque (TBD)  
      o 6/8/2016  1:00-4:30pm  Santa Fe (TBD)  
      o 6/22/2016 1:00-4:30pm  Albuquerque (TBD)  
      o 7/6/2016  1:00-4:30pm  Santa Fe (TBD)  
      o 7/20/2016 1:00-4:30pm  Albuquerque(TBD)