Medicaid Advisory Committee
Provider Payments Cost-Containment Subcommittee

March 29, 2016 – 1:30-4:00pm

AGENDA

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

II. Review and approve minutes from meeting on 3/24/16 1:35-1:40pm

III. Discuss subcommittee recommendations for Phase 1 deliverable 1:40-3:40pm
     Joie Glenn, Chair; Subcommittee
     • Each subcommittee member presents 2-3 recommendations for discussion
       - First – give subcommittee members an opportunity to read their recommendations without discussion/argument.
       - Second – group recommendations by type.
       - Third – give each member two minutes to present their recommendations.
       - Fourth – allow 5-10 minutes discussion per recommendation.

IV. Open discussion 3:40-3:55pm
    Subcommittee

V. Closing remarks and adjournment 3:55-4:00pm
   Joie Glenn, Chair
   • Final meeting for Phase 1: 4/5/16, 1:30-4pm, Santa Fe