

**Medicaid Advisory Committee
Provider Payments Cost-Containment Subcommittee**

March 18, 2016 – 1:30-4:00pm

AGENDA

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|-------|---|-------------|
| I. | Welcome and introductions
<i>Joie Glenn, Chair</i> | 1:30-1:35pm |
| II. | Review subcommittee charge
<i>Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director</i> <ul style="list-style-type: none">• Open meetings decision• Channels for public feedback | 1:35-1:50pm |
| III. | Discuss timeline for Phase 1
<i>Joie Glenn, Chair; Kari Armijo, MAD Deputy Director</i> | 1:50-2:00pm |
| IV. | Review Mercer data
<i>Nancy Smith-Leslie, MAD Director</i> | 2:00-2:20pm |
| V. | Review HAFC document
<i>Nancy Smith-Leslie, MAD Director</i> | 2:20-2:30pm |
| VI. | Review MAD rates analyses
<i>Kari Armijo, MAD Deputy Director</i> <ul style="list-style-type: none">• Most provider types• Comparison to Medicare• Application fees | 2:30-3:30pm |
| VII. | Open discussion
<i>Subcommittee</i> | 3:30-3:50pm |
| VIII. | Closing remarks and adjournment
<i>Joie Glenn, Chair</i> <ul style="list-style-type: none">• Topics for next discussion• Schedule next meetings – current dates tentative<ul style="list-style-type: none">- 3/24/16, 1:30-4pm, Santa Fe- 3/29/16, 1:30-4pm, Albuquerque | 3:50-4:00pm |