

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

March 29, 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 and approve minutes from meeting on 3/24/16 | 1:35-1:40pm |
| III. | Discuss subcommittee recommendations for Phase 1 deliverable
<i>Joie Glenn, Chair; Subcommittee</i> <ul style="list-style-type: none">• Each subcommittee member presents 2-3 recommendations for discussion<ul style="list-style-type: none">- <i>First – give subcommittee members an opportunity to read their recommendations without discussion/argument.</i>- <i>Second – group recommendations by type.</i>- <i>Third – give each member two minutes to present their recommendations.</i>- <i>Fourth – allow 5-10 minutes discussion per recommendation.</i> | 1:40-3:40pm |
| IV. | Open discussion
<i>Subcommittee</i> | 3:40-3:55pm |
| V. | Closing remarks and adjournment
<i>Joie Glenn, Chair</i> <ul style="list-style-type: none">• Final meeting for Phase 1: 4/5/16, 1:30-4pm, Santa Fe | 3:55-4:00pm |