

MEETING AGENDA

Tuesday, March 8, 2011

9:30 am – 11:00 am Subcommittee/Work Group Meetings

11:00 am Meeting Called to Order

General Administrative Matters

Daily Sign In (Committee and Members of the Public)

Requests for Public to Address the Committee (Public Comment)

Approval of Summary Minutes

11:30 am April 1st Progress Report to the Secretary (60 minutes)

- Review of Charge

12:30 to 1:30 LUNCH

1:30pm Work Group Reports: (40 minutes per Work Group)

- WorkForce Work Group
 - Recommendations on Provider Backouts, etc.
- Facility Designation Work Group
- Barriers/Access Work Group

3:30 pm Discussion of Work Group Reports (60 minutes)

4:30 pm P2P Review and Consensus (90 minutes)

- Provider Count - *Final* Consensus
- *Final* Consensus on Determining Need/Demand Side of P2P
- Discussion of Scaling Options for Initial Testing for P2P

6:00 pm Adjourn

**Breaks will be taken at appropriate times during the day

MEETING AGENDA

Wednesday, March 9, 2011

- 9:00 am Facility Designations - Preliminary Consensus (90 minutes)
- 10:30 Health Status/SDI- Report on Preliminary Data Analysis and Discussion Based on Workgroup Discussions
- Final* Consensus on Health Status/Socio-economic Indicators (SDI etc.)
- 12:00-1:00 LUNCH
- 1:00 pm Barriers/Access Discussion of Work Group Presentation (3 hours)
- Streamlined Subpopulations Model-Consensus
 - Report on Preliminary Data Analysis of Social Barriers Index
 - Ability to Pay Update/Discussion for Further Consideration
- 4:00 pm Discussion on How to Weight and Combine the Various Components (60 minutes)
- 5:00 pm Draft April 1st Progress Report to The Secretary (60 minutes)
- 6:00 pm Adjourn

**Breaks will be taken at appropriate times during the day

MEETING AGENDA

Thursday, March 10, 2011

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| 9:00am | <i>Final</i> Consensus on Facilities Designations

Preliminary Consensus on Barriers/Access Component

Rational Service Area Presentation and Discussion/Consensus

Impact Testing Plan <ul style="list-style-type: none">• What is Needed to Help Make Final Decisions |
| 12:00 – 1:00 pm | LUNCH |
| 1:00 pm | Public Comment (60 minutes) |
| 2:00 pm | Final Review and Approval of April 1 st Progress Report to the Secretary (60 minutes) |
| 3:00 pm | Review of Roadmap

Setting Agenda for April Meeting

Review of Next Steps: <ul style="list-style-type: none">• Subcommittee Charges• Analyses Requested |
| 4:00 pm | Adjourn |

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