

MEETING AGENDA

Wednesday, April 13, 2011

- 9:00 – 10:00 am Meeting Called to Order
- Dr. Wakefield Welcome
- 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
- Status of Report to the Secretary
- 10:00 am-1:00 pm Subcommittee/Work Group Meetings
- Review of Conference Call Discussion and Data Analyses to prepare report-out
- 1:00 -2:00 pm LUNCH
- 2:00-2:30 pm Review of Roadmap
- Review of 12 Questions
 - Tess's Chart
- 2:30-4:00 pm Subcommittee/Work groups Report Out (tentative)
- Workforce
 - Barriers/Access
 - SDI/Health Status
- 3:00-5:00 pm Subcommittee/Work Groups Report Out (tentative)
- Facility Designation Work Group
 - Rational Service Area Work Group
 - Sub-populations-streamlining proposal
 - Ability to Pay Update/Discussion for Further Consideration
- 5:00-6:00 pm Overview of Implementation Issues
- **Breaks will be taken at appropriate times during the day

6:00 pm Adjourn

MEETING AGENDA

Thursday, April 14, 2011

- 9:00 – 10:00 am Discussion of How to Weight and Combine Various Components
- Group Poll Results
 - Other options to consider
- 10:00-12:00 pm Consensus/Options for further Analyses:
- Health Status/SDI
 - Barriers/Access
 - Ability to Pay
- 12:00-1:00 pm LUNCH
- 1:00-2:00 pm Rational Service Areas-Discussion and Consensus
- 2:00-4:00 pm Consensus/Options for Discussion and Consensus
- Streamlined Subpopulations Model
 - Facility Options
- 4:00 - 5:00 pm Implementation Planning Discussion
- Timelines, transition/phase in
 - National computations and local input
- 5:00 pm Adjourn

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MEETING AGENDA

Friday, April 15, 2011

- 9:00-10:30 am Continued Discussion of Weighting and Combining Components
- 10:30- 11:30 am Full Methodology Impact Testing Plan
- What is Needed to Help Make Final Decisions
- 12:00 – 1:00 pm LUNCH
- 1:00 – 2:00 pm Public Comment (60 minutes)
- 2:00-3:00 pm Review of Roadmap
- Setting Agenda for May Meeting
- Review of Next Steps:
- Subcommittee Charges
 - Analyses Requested
- 3:00 pm Adjourn

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