

MEETING AGENDA

Wednesday, May 18, 2011

9:30 am – 12:30 pm Subcommittee/Work Group Meetings

- Review of Conference Call Discussion and Data Analyses to prepare report-out

9:30-10:30

- SubPopulations
- Rational Service Areas
- Outlining

10:30-11:30

- Data/Technical/Weighting
- Facilities

11:30-12:30

- Barriers
- Workforce

12:30 to 1:30

LUNCH

1:30-2:00 pm

Meeting Called to Order

General Administrative Matters

Update on Logistical Support for Committee

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

2:00-2:30 pm

Review of Roadmap/Key Issues to Be Resolved-Where are We and What do we need to do by the end of the week

- Final Decisions of P2P
- Final Decisions on Health Status/SDI measures
- Final Decisions on Barriers/Access Measures
- Preliminary Proposals for Weighting/Combining Within major components and whether/how to Combine components
- Final Decisions on Impact Testing Options
- Preliminary Decisions on RSAs

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

MEETING AGENDA

Wednesday, May 18, 2011

- 2:30-5:30 pm Subcommittee/Work Group Report Outs – Reaching Consensus
- 2:30-3:30 pm Outlining Work Group-HPSA Example
- 3:30-4:30 pm Subpopulations Work Group
- 4:30-5:30 pm Work Force Work Group
- 5:30-6:00 pm Review of Next Days' Agenda
- 6:00 pm Adjourn

Thursday, May 19, 2011

- 9:00 – 12:00 am Subcommittee/Work Group Report Outs – Reaching Consensus
- 9:00-10:30 am Facilities Work Group
- 10:30-12:00 pm Barriers/Access Work Group
- 12:00-1:00 pm LUNCH
- 1:00 – 4:00 pm Subcommittee/Work Group Report Outs – Reaching Consensus
- 1:00-2:30 pm Rational Service Areas Work Group
- 2:30-4:00 pm Data/Technical/Weighting Work Group
- 4:00 - 5:30 pm Recap-Where are we and What do we Need to do by June
And beyond
- 5:30 – 6:00 pm Review Agenda for Next Day
- 6:00 pm Adjourn

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

Health Resources and Services Administration
Negotiated Rulemaking
Designation of Medically Underserved Populations and Health Professionals Shortage Areas
Rockville, MD

Friday, May 20, 2011

9:00-10:00 am	Implementation Work Group- Initial Report Out and Discussion
10:30- 12:00	SubCommittee Meetings if Necessary
12:00 – 1:00 pm	LUNCH
1:00 pm	Public Comment (60 minutes)
2:00-3:00 pm	Review of Roadmap Setting Agenda for June Meeting Review of Next Steps: <ul style="list-style-type: none">• Subcommittee Charges• Analyses Requested
3:00 pm	Adjourn

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Work Group Discussion and Report Out Guidelines

The Work Groups should prepare to report out to the full committee on the following:

- Key Policy Decisions/Recommendations
- Key decisions still pending
- Recommendations for further analyses

Full committee Discussion

The goal of the full committee discussion after the reports for each workgroup is to make as many final decisions as possible for a proposed methodology so that impact testing and analysis can proceed. It is important for all committee members to engage in the discussion of each work group, since this is the time for decisionmaking. We need to move from broad conceptual consensus on a framework to filling in the details, and the key decisions need to be made by the full committee, not just the workgroup.

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