

MEETING AGENDA

Day 1: August 16th, 1 to 5pm

1. Geographic HPSA
 - a. Results of Updated Impact Analysis
 - i. Structure
 - ii. Results
 - b. Decisions to be made:
 - i. Simple vs. Complex version
 - ii. If simple: finalize whether use health status alone or with poverty
 - iii. Shape of curve-how determined
 - iv. Thresholds/overall number to be covered/fiscal impact.
 - c. Related issues to be considered
 - i. Rural impacts
 - ii. NP/PA weights
 - iii. Travel Time vs density
 - iv. Provider Back-outs
 - v. Handling of barriers: choice of one overall vs. one from direct and one indirect indicator
 - d. Further testing needed for final decision
2. Population designations
 - a. Review of proposed methodology and resolution of outstanding issues
 - b. Use of alternative P2P thresholds
 - c. Impact testing?

DAY 2: August 17th, 1 to 5 pm

3. Geographic MUA
 - a. Results of Updated Impact Analysis
 - i. Structure
 - ii. Results
 - b. Decisions to be made:
 - i. Simplified vs complex
 - ii. Weighting (possible use of factor analysis?)
 - iii. Thresholds/number covered
 - c. Related issues to be considered
 - i. Rural impacts
 - ii. NP/PA weights

*This is a rolling agenda. If one topic concludes early, we will move to the next topic as time permits.

Health Resources and Services Administration
Negotiated Rulemaking
Designation of Medically Underserved Populations and Health Professional Shortage Areas
Webinar

- iii. Travel Time vs density
 - iv. Provider Back-outs
 - v. Handling of barriers: choice of one overall vs. one from direct and one indirect indicator
 - d. Further testing needed for final decisions
- 4. Issues in Implementation/roll out of new methodology
- 5. Drafting of report: Status
- 6. Public Comment

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