

## MEETING AGENDA

Wednesday, October 12, 2011

- 9:30 am – 10:00 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 Minutes
- 10:00-11:00 am Overview of Current Status and What Remains to be Done
- Review of Process for Final Approval of Recommendations and Report to the Secretary
- Review of Process After October 31
- Plan/Goals for Next Two Days
- 11:00 -12:00 Noon Review and approval of (pages 6- 21):
1. Introduction
  2. Conceptual Framework
  3. Rational Service Areas
  4. Calculation of population to provider ratio
- 12:00 – 1:00 Lunch
- 1:00 – 3:00 Review and approval of (Pages 22-30):
5. MUA methodology
  6. MUP methodology
- 3:00-5:00 pm Review and approval of (Pages 31 – 36)
7. HPSA methodology
  8. HPSA Population designation
- 5:00-6:00 pm Review and approval of (Pages 37 – 41):
9. Facility designation methodology
- 6:00 pm Adjourn

**DRAFT**

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

## MEETING AGENDA

Thursday, October 13, 2011

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|------------------|---|
| 9:00 – 10:00 am  | Exceptional Medically Underserved Population (EMUP)   |
| 10:00 – 11:00 pm | Implementation Issues <ul style="list-style-type: none"><li>• Roll out</li><li>• Informational/descriptive materials</li></ul>  |
| 11:00 – 12:30    | Other items to be considered for the Report <ul style="list-style-type: none"><li>• Frequency of updates of data and methodology</li><li>• Update of ACS</li><li>• Guidance to HRSA for targeting resources</li><li>• Fiscal Impact</li></ul> |
| 12:30-1:30       | LUNCH   |
| 1:30-3:00 pm     | General Discussion of any remaining issues and concerns   |
| 3:00-4:00 pm     | Final Vote on Package of Recommendations  |
| 4:00 - 5:00 pm   | Public Comment  |
| 5:00 – 6:00 pm   | Final Issues, Questions, Clarifications   |
| 6:00 pm          | Adjourn   |

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