

## MEETING AGENDA

### Wednesday, September 21, 2011

- 9:30 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 of August 16/17 Webinar
- 9:45 am Overview of Meeting Activities and Goals and Timelines for Committee Work
- 10:00 am MUA Discussion and Decisions
- Review and Decide on Health Status Option
  - Review and Decide on Barrier Option
  - Review and Decide on NP/PA Attenuation Method for P2P Physicians
  - Review and Decide on Options for Backing Out “Federal” Physicians
  - Review and Decide on Weights for Buckets
  - Set threshold
- 12 Noon LUNCH
- 1:00 pm Final Discussion and Decisions on MUA Model
- 2:00 pm HPSA Discussion and Decision on Model
- Complex Model-how to handle area between the thresholds
  - Setting the thresholds
- 4:00 pm Facilities Designation Discussion and Decision
- Finalize Measures of Shortage
  - Remaining Issues
- 5:30 pm Review of Key Decisions and Plan for Thursday
- 6:00 pm Adjourn

\*This is a rolling agenda, of one topic concludes early we will move onto the next topic, time permitting

\*\*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, Maryland

Thursday, September 22, 2011

- 9:00 am Meeting Called to Order
- 9:15 am Review of Previous Day-Goals and Decisions and Goals for the Day
- 9:30 am Population Group Designations: Discussion and Decisions
- P2P thresholds options (MUP and HPSA)
  - MUP: unique local barriers
    - Required Documentation
  - Pop Group HPSAs
- 12:00 Noon LUNCH
- 1:00 pm Implementation Issues
- Communications/Messaging
  - Final decisions on timelines/roll-out, etc.
- 2:30 pm Other Issues to Consider
- Governor's Exceptional MUP
    - Option to Develop Criteria/Guidelines
  - Frequency of updates to methodologies
    - Scaling
  - American Communities Survey
- 4:00 pm Review Draft Outline of Final Report
- 5:30 pm Review of Key Decisions and Plan for Friday
- 6:00 pm Adjourn

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Health Resources and Services Administration  
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Friday, September 23, 2011

- 9:00 am Meeting Called to Order
- Review of Status of Decisions
- 10:00 am Discussion of Outstanding Issues
- 11:00 am Status of Committee Report
- Process/Logistics for Completion
  - October Meeting
  - Procedures/Ground Rules for Voting
- 12:00 pm LUNCH
- 1:00 pm Continued Discussion
- 2:00 pm Public Comment
- 3:00 pm Adjourn

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