

**Medicaid Advisory Committee
Benefit Package, Eligibility Verification & Recipient Cost-Sharing
Cost-Containment Subcommittee**

April 19, 2016 – 1:30-4:00pm

AGENDA

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| I. | Welcome and introductions
<i>Gene Varela, Chair</i> | 1:30-1:35pm |
| II. | Review subcommittee charge
<i>Gene Varela, Chair; Nancy Smith-Leslie, MAD Director</i> <ul style="list-style-type: none">• Discuss timeline and components of subcommittee work• Review decision on open meetings• Additional channels for public feedback | 1:35-1:50pm |
| III. | Discuss guiding principles for recommendations
<i>Gene Varela, Chair; Subcommittee</i> | 1:50-2:40pm |
| IV. | Provide overview of benefits and eligibility
<i>Angela Medrano & Kari Armijo, MAD Deputy Directors</i> <ul style="list-style-type: none">• Mandatory and optional benefits overview• Mandatory and optional eligibility overview• Previous cost-containment summary• Role of regulations, State Plan Amendments (SPAs) and 1115 waiver | 2:40-3:20pm |
| V. | Open discussion
<i>Subcommittee</i> <ul style="list-style-type: none">• Data needed and topics for next discussion | 3:20-3:55pm |
| VI. | Closing remarks and adjournment
<i>Gene Varela, Chair</i> <ul style="list-style-type: none">• Schedule next meetings – current dates proposed<ul style="list-style-type: none">– 4/28/16, 1:30-4pm, Albuquerque– 5/5/16, 1:30-4pm, Santa Fe– 5/12/16, 1:30-4pm, Albuquerque– 5/19/16, 1:30-4pm, Santa Fe– 5/26/16, 1:30-4pm, Albuquerque | 3:55-4:00pm |