

**Medicaid Advisory Committee
Long Term Leveraging Medicaid Subcommittee**

June 29, 2016 – 1:30 – 3:30 pm

**Department of Transportation
District Three Auditorium
7500 Pan American Freeway NE
Albuquerque, NM 87109**

AGENDA

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| I. | Welcome and introductions
<i>Carol Luna-Anderson, Chair</i> | 1:30 – 1:40pm |
| II. | Review subcommittee charge
<i>Carol Luna-Anderson, Chair</i> <ul style="list-style-type: none">• Decision on open meetings & public comments• Proxy preparation & advanced notice | 1:40 – 2:00pm |
| III. | Discuss Guiding Principles for recommendations
<i>Carol Luna-Anderson, Chair; Subcommittee</i> | 2:00 – 2:15pm |
| IV. | Presentations on Value Based Purchasing
<i>Nancy Smith-Leslie, MAD Director</i>
<i>Managed Care Organizations</i> | 2:15 – 3:05pm |
| V. | Open Discussion
<i>Subcommittee; MAD Staff</i> <ul style="list-style-type: none">• Subcommittee member ideas for future meetings• Discuss subcommittee’s timeline for recommendations• Review schedule of future meetings | 3:05 – 3:25pm |
| VI. | Closing Remarks and Adjournment | 3:25 – 3:30 |