

**Medicaid Advisory Committee  
Provider Payments Cost-Containment Subcommittee**

**May 9, 2016 – 9-11:30am**

**AGENDA**

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|-------|--|---------------|
| I.    | Welcome and introductions<br><i>Joie Glenn, Chair</i>  | 9:00-9:05am   |
| II.   | Review subcommittee charge<br><i>Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director</i>   | 9:05-9:15am   |
| III.  | Discuss approach to decision-making for Phase 2<br><i>Joie Glenn, Chair; Nancy Smith-Leslie, MAD Director</i> <ul style="list-style-type: none"><li>• Proposed meeting dates</li><li>• Topic-specific meetings</li><li>• Data needs</li></ul>  | 9:15-9:25am   |
| IV.   | Presentation on IGT/CPE regulations<br><i>Jason Sanchez, MAD Deputy Director</i>   | 9:25-9:40am   |
| V.    | Private vs Public Hospital definitions<br><i>Jason Sanchez, MAD Deputy Director</i>  | 9:40-9:50am   |
| VI.   | Presentations from subcommittee members<br><i>Subcommittee</i> <ul style="list-style-type: none"><li>• Potential cost-saving recommendations</li><li>• Supporting data<ul style="list-style-type: none"><li>○ Recent history of CMS approval</li><li>○ Results of other state(s) implementation</li><li>○ Implementation process</li></ul></li></ul>   | 9:50-10:50am  |
| VII.  | Open discussion<br><i>Subcommittee</i>   | 10:50-11:00am |
| VIII. | Public Comment   | 11:00-11:25am |
| IX.   | Closing remarks and adjournment<br><i>Joie Glenn, Chair</i> <ul style="list-style-type: none"><li>• Next meetings (as necessary)<ul style="list-style-type: none"><li>○ 5/25/2016 1:00-4:30pm Albuquerque (TBD)</li><li>○ 6/8/2016 1:00-4:30pm Santa Fe (TBD)</li><li>○ 6/22/2016 1:00-4:30pm Albuquerque (TBD)</li><li>○ 7/6/2016 1:00-4:30pm Santa Fe (TBD)</li><li>○ 7/20/2016 1:00-4:30pm Albuquerque(TBD)</li></ul></li></ul> | 11:25-11:30am |