

**Agenda**  
**Governor's Commission**  
**To Review and Advise on the Implementation of**  
**New Hampshire's Medicaid Care Management (MCM) Program**

**January 8, 2014**

**2:00 – 4:30pm**

Legislative Office Building Room 206-208  
33 North State Street, Concord, NH

**PLEASE NOTE: This meeting will be streamed live.**  
**Video/Audio will ONLY be available through your computer**  
**and your computer speakers.**  
Streaming link: <http://contentserver.unh.edu/tcs/?id=71f1a33d-46d1-42d0-b3b6-b36a63eaa29c>

Questions for the Commission may be emailed to: [gcmcm@cmf.org](mailto:gcmcm@cmf.org) from 2pm – 4:30pm.  
Please note that this is a public meeting and your message may become part of the public record.  
Due to time constraints of this meeting, we will not be able to address every question during the meeting but will consider all questions as part of the work of the Commission.

1. Welcome and Introductions a. Review And Approval of Minutes of December 4, 2014	Commissioner Mary Vallier-Kaplan, Chair	2:00 – 2:10
2. DHHS Update: a. Monthly Enrollment b. Monthly Review of Key Indicators c. Summary of Evaluator Results 3. Review of Step 2 Planning a. Mandatory Participation in MCM b. CFI and Nursing Home Forum Input and Next Steps	Commissioner Toumpas, DHHS  Lorene Regan & Susan Lombard, DHHS	2:10 – 3:05
4. BREAK		3:05 – 3:15
5. Implementation of Step 2 and Principles of NH Healthy Families and Well Sense	Commissioner Sue Fox  Scott Westover Executive Director, NH Healthy Families  Karen Boudreau, MD Chief Medical Officer, WellSense Health Plan	3:15 – 4:00
6. Next Steps & Public Input	Commissioner Mary Vallier-Kaplan, Chair	4:00 – 4:30

**February 2015 Proposed Agenda Items**

- CMS Presentation on Implementation of Medicaid Care Management

**March 2015 Proposed Agenda Items**

- Care Transition

The MCM Commission Agendas, Minutes, Materials and Recommendations to the Governor can be found on the Governor's web site. Go to: [www.governor.nh.gov](http://www.governor.nh.gov), scroll down to "Links of Interest" and select Medicaid Managed Care Commission.

**Governor's Commission on Medicaid Care Management Future Meeting Dates**

<b>2015 Meeting Dates - Second Thursday of the Month</b>
February 12 - ATECH, 57 Regional Drive, Concord
March 12
April 9
May 14
June 11
July 9
August 13
September 10
October 8
November 12
December 10