

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

July 9, 2015  
1:30 - 4:30pm

**Note Time Change**

Upper Valley Senior Center  
10 Campbell Street,  
Lebanon, NH 03766

1. Welcome and Introductions Review And Approval of Minutes of May 14, 2015	Commissioner Mary Vallier- Kaplan, Chair	1:30 - 1:40
2. DHHS Update <ul style="list-style-type: none"> <li>• Budget Status</li> <li>• MCO Contracts</li> <li>• Waiver Process</li> <li>• Step 1 Implementation</li> <li>• Step 2 (Phase 1) Readiness</li> <li>• Other Updates</li> </ul>	Commissioner Nick Toumpas	1:40 - 3:00
Break		3:00 - 3:15
3. Commission Review of <u>Two</u> Work Plans <ul style="list-style-type: none"> <li>• Establish Upfront Consumer Protections</li> <li>• Assure Effective Operations and Payment Systems</li> </ul> Discussion on CMS Proposed Regulations relative to the workplans	Commissioner Mary Vallier- Kaplan	3:15 - 4:15
Public Comment	Commissioner Mary Vallier- Kaplan, Chair	4:15 - 4:30

August 2015 Proposed Agenda Items

- Updates:
  - MCO contracts
  - Waivers
  - Step 2, Phase 1.
- Community Based Long-Term Supports: Waiver and Organization (DHHS)
- Long term supports principles, Nursing Facilities
- Pharmacy prior authorization indicators and quality improvement

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>
August 13 - Legislative Office Building 1:00 - 4:00
September 10
October 8
November 12
December 10