

Agenda

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

December 4, 2014

1:00 – 4:00pm

Legislative Office Building, Room 206-208

Concord, NH 03301

**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=da30f8cb-ae4e-4fb1-b222-3d1e432b8988>

Questions for the Commission may be emailed to: gcmcm@cmf.org from 1pm – 4pm.
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 November 6, 2014	Commissioner Mary Vallier- Kaplan, Chair	1:00 – 1:10
2. DHHS Update: a. Monthly Enrollment b. Monthly Review of Key Indicators c. Areas of Focus/Resolution	Commissioner Toumpas, DHHS	1:10 – 2:15
3. Review of Step 2 Planning a. Mandatory Participation in MCM b. CFI and Nursing Home	Commissioner Toumpas DHHS	
4. BREAK		2:15 – 2:30
5. Urban Institute Evaluation of Step 2 (Presentation, Q&A,, Discussion by Commissioners)	Commissioner Jo Porter	2:30 – 3:15
6. HSAG (Health Services Advisory Group) External Quality Review (Presentation, Q&A,, Discussion by Commissioners)	Commissioner Jo Porter Doris Lotz, M.D. DHHS Debra L. Chotkews, DHA	3:15 – 3:45
7. Next Steps & Public Input Session	Commissioner Mary Vallier- Kaplan, Chair	3:45 – 4:00

January 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, scroll down to "Links of Interest" and select Medicaid Managed Care Commission.

Governor's Commission on Medicaid Care Management Future Meeting Dates

2015 Meeting Dates - Second Thursday of the Month
January 8 - UNH, Memorial Union Building 83 Main St. Durham
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