

DRAFT

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

September 4, 2014

1:00 – 4:00pm

Granite State Independent Living
21 Chenell Drive, Concord, NH 228-9680

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| 1. Welcome and Introductions • Review And Approval of Minutes of August 7, 2014 | Commissioner Mary Vallier- Kaplan, Chair | 1:00 – 1:10 |
| 2. DHHS Update: • Monthly Enrollment Update • Monthly Review of Key Indicators • Areas of Focus/Resolution Plans | Commissioner Toumpas, DHHS | 1:10 – 2:00 |
| 3. Review of Stakeholder Meetings: Elderly and Adult Services & Developmental Disabilities | Lorene Reagan, DHHS | 2:00 – 2:10 |
| BREAK | | 2:10 – 2:20 |
| 4. Building on Step 1 & Medicaid Expansion: LTSS Provider Preparation for Step 2 | Moderator: Commissioner Tom Bunnell Panel: • Steve Ahnen, NH Hospital Association • Clyde Terry, Granite State Independent Living Center • Karen Boudreau, WellSense (invited) | 2:20 - 3:15 |
| 5. Data Report: • Discussion of Horn Report | Commissioner Jo Porter | 3:15 – 3:30 |
| 6. Next Steps & Public Listening Session | Commissioner Mary Vallier- Kaplan, Chair | 3:30 – 4:00 |

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

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| FUTURE MEETING DATES – First Thursday of the month unless otherwise stated |
| October 2: Legislative Office Building |
| November 6: Gorham Town Hall 20 Park St. Gorham NH |
| December 4: To be determined |