

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

October 2, 2014  
 1:00 – 4:00pm  
 Legislative Office Building Rooms 301-303  
 33 N State St Concord, NH 03301

1. Welcome and Introductions <ul style="list-style-type: none"> <li>• Review And Approval of Minutes of September 4, 2014</li> </ul>	Commissioner Mary Vallier-Kaplan, Chair	1:00 – 1:10
2. DHHS Update: <ul style="list-style-type: none"> <li>• Monthly Enrollment Update</li> <li>• Monthly Review of Key Indicators</li> <li>• Areas of Focus/Resolution Plans</li> </ul>	Commissioner Toumpas, DHHS	1:10 – 1:50
3. Review of Implementation <ul style="list-style-type: none"> <li>• Timeline Detail for Phase I and II</li> <li>• Enrollment Support</li> <li>• Network Adequacy Determination</li> </ul>	Lorene Reagan, DHHS	1:50 – 2:10
BREAK		2:10 – 2:25
4. Principles for Step 2 – <ul style="list-style-type: none"> <li>• Public Input Session</li> <li>• Recommendations</li> </ul>	Commissioners Sue Fox and Doug McNutt	2:25 – 3:45
5. Next Steps & Public Input Session	Commissioner Mary Vallier-Kaplan, Chair	3:45 – 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](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>FUTURE MEETING DATES – First Thursday of the month unless otherwise stated</b>
October 2: Legislative Office Building Room 301-303
November 6: Gorham Town Hall 20 Park St. Gorham NH
December 4: To be determined