

MEDICAID ADVISORY COMMITTEE

October 26, 2011

9:00 – 12:00pm

General Services Building,
Mt. Mazama Conference Room,
1225 Ferry St. SE, Salem, Oregon

AGENDA

	Time	Item	Presenter
I.	9:00	Opening Remarks and staff update	Co-Chairs Nicole Merrithew
II.	9:05	Approval of Minutes	MAC members
III.	9:10	DMAP Update <ul style="list-style-type: none">• ACA Health Home SPA• Prioritized List of Health Services• Integration of Medicare and Medicaid Services	Ralph Summers Janna Starr Nicole Merrithew
IV.	9:50	MAC Feedback on HST Workgroups <ul style="list-style-type: none">• Outcomes, Quality, and Efficiency Metrics• Medicare-Medicaid Integration of Services	Nicole Merrithew MAC members
IV.	10:30	Break	
V.	10:40	MAC Feedback on HST Workgroups <ul style="list-style-type: none">• CCO Criteria• Global Budget Methodology	Nicole Merrithew MAC members
VI.	11:30	Meeting re-cap & future agenda item discussion	Nicole Merrithew MAC members
VII.	11:50	Public Comment	
VIII.	12:00	Adjourn	Co-Chairs

Meeting materials:

1. Agenda
2. September MAC meeting minutes
3. Models for Aligning Medicare and Medicaid Financing
4. DMAP Letter of Intent for Aligning Medicare and Medicaid
5. CMS Focus Group Findings
6. MAC/Metrics Workgroup Crosswalk
7. MAC Criteria and Budget Feedback
8. Global Budget Inclusions and Exclusions
9. Global Budget Program List
10. DMAP October Update