

Medical Care Advisory Committee (MCAC)
Monday February 8, 2016
1:00 p.m. – 3:00 p.m.

NH Hospital Association, Conf. Room 1
125 Airport Road, Concord NH 03301
<http://www.dhhs.nh.gov/ombp/mcac.htm>

MEETING AGENDA

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| 1. | Introductions/Chair Comments/Announcements | 5 min |
| 2. | Review/Approval of January 11, 2016 Meeting Minutes | 5 min |
| 3. | DHHS Topics: | 45 min |
| | o Next Phase MCM: NF/CFI, DSRIP Transformation Waiver: Jeff Meyers | |
| | o Private Duty Nursing: Deb Scheetz and Jeff Meyers | |
| | o CMS November 2015 Service Access Monitoring Review Plan: Katie Dunn | |
| | o Update on DME Administrative Rules; update on co-pay; update on “home health” federal regulation: Kim Reeve | |
| 4. | <u>Rules:</u> | 30 min |
| | o Presumptive Eligibility Expiring Rules: Dawn Landry | |
| 5. | Review Tasks | 5 min |

Materials sent to MCAC via email this month:

1/27 Recipient Medicaid Co-Pay Letter
2/1 Presumptive Eligibility Expiring Rules
2/5 February MCAC Agenda
2/5 January MCAC Meeting Minutes
2/5 CMS Special Terms and Conditions Document

The next meeting is scheduled for Monday March 14, 2016

Please send as soon as possible any corrections or additional agenda items to:
Kelly Cote by phone 271-9422 or email kmcote@dhhs.state.nh.us.