

**Medical Care Advisory Committee (MCAC)  
Monday September 12, 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 July 11, 2016 Meeting Minutes   | 5 min  |
| 3. DHHS Updates - Commissioner Jeffrey Meyers, Deb Fournier,<br>Deb Scheetz                             | 30 min |
| 4. NHID Network Adequacy Rules Presentation - Tyler Brannen, NHID<br>(informational only)               | 15 min |
| 5. NHHPP, Proposed Waiver Amendment – Michele Merritt   | 15 min |
| 6. MCAC Topics  | 20 min |
| • By Laws   |        |
| • MCAC Website: <a href="http://www.dhhs.nh.gov/ombp/mcac.htm">http://www.dhhs.nh.gov/ombp/mcac.htm</a> |        |
| 7. Rules  | 30 min |

Consent:

- He-M 426, Community Mental Health Services - Cathy Bernhard
- He-C 6339, Certification Payment Standards for Community Based In-Home Service Providers - Cathy Bernhard

Interim:

- He-W 520, General program and provider requirements (fingerprinting) - Tashia Blanchard

Initial Proposal for Final:

- He-W 531, Physician services - Jane Hybsch
- He-W 541, Family Planning services - Jane Hybsch

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| 8. Review Tasks | 5 min |
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**Materials sent to MCAC 8/26/16:**

- MCAC meeting minutes - July 11, 2016
- MCAC Agenda - Sept 12, 2016

- NHID Network Adequacy Rules:  
<http://www.nh.gov/insurance/legal/documents/ins2701networkadeq7-7-16forposting.pdf>
- MCAC website: <http://www.dhhs.nh.gov/ombp/mcac.htm>
- He-M 426, Community Mental Health Services
- He-C 6339, Certification Payment Standards for Community Based In-Home Service Providers
- He-W 520, Finger based Criminal Background Checks
- He-W 531, Physician Services
- He-W 541, Family Planning

**The next MCAC meeting is scheduled for Monday, October 17, 2016**

Please send any corrections or additional agenda items as soon as possible to:  
Leslie Melby at [Leslie.Melby@dhhs.nh.gov](mailto:Leslie.Melby@dhhs.nh.gov)