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

January 8, 2014
2:00 – 4:30pm
Legislative Office Building Room 206-208
33 North State Street, Concord, NH

PLEASE NOTE: This meeting will be streamed live. Video/Audio will ONLY be available through your computer and your computer speakers. Streaming link: http://contentserver.unh.edu/tcs/?id=71f1a33d-46d1-42d0-b3b6-b36a63eaa29c

Questions for the Commission may be emailed to: gcmcm@cmf.org from 2pm – 4:30pm. Please note that this is a public meeting and your message may become part of the public record. Due to time constraints of this meeting, we will not be able to address every question during the meeting but will consider all questions as part of the work of the Commission.

1. Welcome and Introductions
   a. Review And Approval of Minutes of December 4, 2014
   Commissioner Mary Vallier-Kaplan, Chair
   2:00 – 2:10

2. DHHS Update:
   a. Monthly Enrollment
   b. Monthly Review of Key Indicators
   c. Summary of Evaluator Results
   Commissioner Toumpas, DHHS
   2:10 – 3:05
   Lorene Regan & Susan Lombard, DHHS

3. Review of Step 2 Planning
   a. Mandatory Participation in MCM
   b. CFI and Nursing Home Forum
   Input and Next Steps

4. BREAK
   3:05 – 3:15

5. Implementation of Step 2 and Principles of NH Healthy Families and Well Sense
   Commissioner Sue Fox
   Scott Westover
   Executive Director, NH Healthy Families
   Karen Boudreau, MD
   Chief Medical Officer, WellSense Health Plan
   3:15 – 4:00

6. Next Steps & Public Input
   Commissioner Mary Vallier-Kaplan, Chair
   4:00 – 4:30

February 2015 Proposed Agenda Items
• CMS Presentation on Implementation of Medicaid Care Management

March 2015 Proposed Agenda Items
• Care Transition
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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