Patient-Centered Medical Home Stakeholder Council Office of the Commissioner of Securities and Insurance – Helena, MT – and by phone Call-in information: (712) 432-1212 Access Code: 236-818-235

September 17, 2014 Meeting Agenda

NOTE: PLEASE DO NOT PUT YOUR PHONES ON <u>HOLD</u>. IF YOU NEED TO STEP AWAY FROM THE PHONE, USE YOUR <u>MUTE</u> BUTTON.

1:00 – 1:10	Welcome, introductions, agenda review, announcements, minutes approval
1:10 – 1:15	Finalize charter and mission statement
1:15 – 1:30	Review revised work plan – several edits made by CSI staff since August meeting
1:30 – 1:35	Council appointments in October
1:35 – 1:40	Review amendment to PCMH rule regarding extension for provisional practices
1:40 – 1:50	Review comprehensive application for PCMHs
1:50 – 2:00	Update from Medicaid on PCMH program
2:00 – 2:25	Report from Payer Subcommittee
2:25 – 2:50	Report from Quality Metrics Subcommittee, discussion on quality metric reporting guidance
2:50 – 2:55	Robert Wood Johnson Foundation Technical Assistance Opportunity
2:55 – 3:00	Public Comment
3:00	Review upcoming meeting schedule and adjourn