

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**
November 18, 2015
Meeting Agenda

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

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| 1:00 – 1:15 | Welcome, new member introductions, agenda review, announcements, minutes approval |
| 1:15 – 1:25 | Elect Chair and Vice-Chair |
| 1:25 – 1:40 | Quality Metrics Subcommittee Report – council vote needed to approve draft 2016 reporting guidance for final recommendation to the Commissioner |
| 1:40 – 1:55 | Review and approve templates for the <i>2016 Provider Annual Report</i> and the <i>2016 Payor Annual Report</i> - council vote needed to approve BOTH templates for recommendation to the Commissioner |
| 1:55 – 2:10 | CSI report on preliminary analysis of <i>2015 Progress Update</i>
-Update on program enrollment |
| 2:10 – 2:15 | Patient Education Update |
| 2:15 – 2:30 | SIM Grant Background and Update from Christina Goe |
| 2:30 – 2:50 | Discuss vision, plans, and goals for 2016; and determine meeting schedules for council and subcommittees |
| 2:50 – 3:00 | Public Comment |