MEETING AGENDA

Tuesday, September 28, 2010
1:00 PM in Room 2A of the LOB

I. Convene meeting

II. Introductions

III. Review of new definition and associated legislation

IV. DSS – report on denials due to medical necessity (including the number of such denials for each category of medical services provided under the department's medical assistance programs for the six-month period prior to the department's implementation of the revised definition)

V. DSS- clinical and decisional information that is not patient identifiable for a random sample of cases to be reviewed with the committee

VI. Status of SAGA

VII. Implementation of the definition in policy and procedures

VIII. Timeline for report and major areas of focus

IX. Next meeting

X. Adjournment