MEETING AGENDA

Wednesday, November 18, 2015

9:00 AM & 10:00AM in ROOM 2A of the LOB

I. **Open Informational Session**: 9:00AM- 10:00AM
(Members may openly ask questions and discuss further fact finding for continued areas of MQISSP development, in augmentation of the regular meeting.)

II. **Introduction**: 10:00 AM

III. **PCMH Update**

IV. **Medicaid and SIM Care Coordination and Practice Transformation Initiatives**

V. **MQISSP**
   A. Concept Paper Updates
   B. Work Session Synopsis:
      - Provider Qualifications
      - Under-Service Utilization Monitoring Strategy

VI. **Other Committee Business**

The next meeting will be held on **December 9, 2015** at **10:00 AM** in Room **2A**.