

COHS Planning and Implementation Committee
DHS Conference Room, 475 Aviation Blvd
August 24, 2007
9:00 AM to 11:00 PM

Goals of this meeting:

- Learn about the status of rate negotiations between the State and Partnership Healthplan
- Review and discuss methods of member selection of a medical home/primary care provider and the assignment of members who fail to select
- Agree upon next steps and agenda items for next meeting

Time 2 hours	Topic	Presenter
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:10 – 9:20 (10 min)	Updates – Partnership HealthPlan <ul style="list-style-type: none"> ▪ County Expansion Rates status ▪ Partnership Operations update ▪ Partnership Committees – meeting dates 	Liz Gibboney
9:20 – 10:40 (80 min)	Primary care capacity and auto-assignment <ul style="list-style-type: none"> ▪ Orientation and Principles ▪ Discussion ▪ Next Steps 	Liz Gibboney Mary Kerlin
10:40 – 10:50 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:50 – 11:00 (10 min)	Wrap up – Next Steps <ul style="list-style-type: none"> ▪ Agenda for 9/28/07 	Mary Maddux-Gonzalez
11:00	Adjourn	Mary Maddux-Gonzalez

*Public input is an important part of this planning process. Any member of the audience desiring to address the Planning Group will be asked to raise their hand when prompted by the Planning Group Chair. Comments should be brief and will be subject to a time limit set by the chair.