

Mi Via Advisory Committee Agenda

10/12/11, 1:00 pm to 4:00 pm

Meeting Location

Department of Health/DDSD

Bank of the West Building

5301 Central NE

Albuquerque, NM 87108

2nd Floor, Large Executive Conference Room

Agenda

1. Welcome and Roll Call (10 minutes) 1:00 pm– 1:10 pm
2. Review agenda; add additional items. Mi Via contact list with responsibilities-handout (10 minutes) 1:10 pm -1:20 pm
3. Review /approve minutes 7/13/11 & 8/10/11, Review Ground Rules, Contact list, By Laws Revisions, Media Releases and contact info for the Website (30 minutes) 1:20 pm - 1:50 pm
4. Break (15 minutes) 1:50 pm – 2:05 pm
5. Fiscal Management Agency and Third Party Assessor Updates (20 minutes) 2:05 pm –2:25 pm
6. Tips for Fair Hearings (10 minutes) 2:25pm-2:35pm
7. Medicaid Modernization Update (20 minutes) 2:35 pm – 2:55 pm
8. Complete discussion on identifying and addressing systemic issues (30 minutes) 2:55 pm – 3:25 pm
9. Additional agenda items, public comment (20 minutes) 3:25 pm – 3:45 pm
10. SSP Plan and Budget Pilot (Volunteers) – 3:45 pm – 3:55 pm
11. Close confirm next meeting schedule (5 minutes) 3:55 pm – 4:00 pm