# PROPOSED AGENDA
# (PRELIMINARY)

July 14-15, 2005

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|---|---|---|
| 9:00 – 9:05 | I. | Introductions / updates [Rubin/Augustine] |
| 9:05 – 9:10 | II. | Approval of minutes [Rubin/Augustine] |
| 9:10 – 9:20 | III. | Orientation / Roadmap for Meeting [Rubin/Augustine] |
| | IV. | Background Information |
| 9:20 – 9:50 | | A. Patient volume and risk to facility (Tab 3) |
| 9:50 – 10:30 | | B. Case Mix Results – Revised Models (Tab 4) |
| | *Break* | |
| | VII. | Demonstration Design Issues (Tab 2) |
| 10:45 – 12:00 | | A. Scope of services included in bundle |
| | *Lunch* | |
| 1:00 – 1:30 | | B. Unit of payment / method of payment |
| 1:30 – 4:00 | | C. Case mix adjustment |
| 4:00 – 5:00 | | Day 1 - Public Comment |
| | | [Day 2] |
| 9:00 – 10:00 | | D. Modality issues |
| 10:00 – 11:00 | | E. Outlier policy / risk mitigation |
| | *Break* | |
| 11:00 – 12:30 | | F. Pay-for-performance |
| | *Lunch* | |
| 1:30 – 2:30 | VIII. | Public Comment |
| 2:30 – 3:00 | IX. | Wrap-up / Next Steps |