

# National Indian Health Board



**Medicare, Medicaid, and Health Reform Policy Committee (MMPC)**  
**Monday, June 14, 2016**  
**1:00 PM-6:00 PM EDT**

Call in number: **1-866-303-3137 Passcode: 594865#**

Location:  
**Entertainment District**  
**Holiday Inn Express**  
920 Broadway  
Nashville, TN 37203

## **AGENDA**

**Purpose:** Two full days for detailed discussion of 2016 MMPC Action Plan priorities and assignments, with a focus on major issues that may need more in-depth discussions and development of strategies.

### **Outcomes:**

1. Review current strategies and process for advancing issues and formulate new strategies where needed; and,
2. Identify specific tasks, timeframes, make assignments and identify processes for tracking outcomes and accomplishments.

### **Monday, June 13, 2016**

**1:00 pm** Welcome

Opening Prayer

Introductions

**1:10 pm** Review of Agenda, Purpose of Meeting and General Housekeeping Items

**1:20 pm** Review Tribal Technical Advisory Group (TTAG) Strategic Plan and Identify Top 10 Priorities

Develop list of Affordable Care Act (ACA) Priorities for 2015

**1:40 pm** Review and Discuss Strategies for Advancing Top Priorities and Other Issues:

1. Employer Mandate
2. 100% Federal Medicaid Assistance Percentage (FMAP) Implementation

3. Medicare-like Rates
4. Medicaid Managed Care Rule
5. Merit-Based Incentive Payment System

**3:30 pm** Break

**3:45 pm** MMPC Workgroup Reports

- a. Regulations Workgroup
- b. IHS/Tribal Workgroup
- c. Payment Reform Workgroup

**4:45 pm** TTAG Subcommittee Reports

- a. Tribal Consultation Policy
- b. Outreach and Education
- c. 1115 Waivers Workgroup
- d. ACA Policy Subcommittee
- e. Long-Term Support and Services
- f. Data
- g. Across State Borders
- h. Behavioral Health

**5:45 pm** Recap

**6:00 pm** Adjourn MMPC for the day

**Tuesday, June 14, 2016**

**9:00 am** Opening Remarks

Opening Prayer

**9:10 am** Review of MMPC Action Plan

1. Recommendations on Format and Process for Tracking Items
2. Aligning with TTAG Strategic Plan
3. Objectives Related to IHS-NIHB Cooperative Agreement

**10:00 am** Roster of Pending Regulations and Regulation Review and Impact Analysis Report Training

**11:00 am** Recommendations on Improving and Strengthening TTAG/MMPC Coordination

**12:00 pm** Lunch – On Your Own

**1:00 pm** Possible Agenda Topics for TTAG Face-to-Face Meeting on July 27-28, 2016

**2:00 pm** Annual Consumer Conference Planning and Discussion

1. Potential workshops
2. Potential Training Sessions & Opportunities
3. Possible Plenary Speakers

**3:15 pm** Break

**3:30 pm** Legislative Priorities and Strategies

**4:30 pm** Recap and Next Steps

**5:00 pm** Adjourn