

## Quality Management Committee Agenda

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| <b>Meeting Date / Time</b> | <b>December 8, 2016 from 1-3pm CST</b>   |
| <b>Meeting Location</b>    | Nebraska State Office Building<br>301 Centennial Mall S.<br>Lower Level Conference Room B<br>Lincoln, NE 68508 |
| <b>Conference Line</b>     | <b>(888) 820 – 1398</b><br><b>Access Code : 5838957#</b>   |

| Time     | Topics   | Facilitator  |
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| 01:00 pm | Welcome & Introductions  | Lisa White, M.D.<br>Medical Director Division of Medicaid & long-Term Care |
| 01:15 pm | The Fireman and the Bag Lady   | Lisa White, M.D.   |
| 01:30 pm | Review of HH PIP requirements and CMS guidance followed by discussion about PIPs | Lisa White, M.D. and QMC   |
| 02:30 pm | Decision on PIP topics to be presented to MCOs                                   | Lisa White, M.D.   |
| 02:40 pm | Confirming QMC members and next meeting details                                  | Lisa White, M.D.   |
| 02:50 pm | Public Comment   | Open   |
| 03:00 pm | Adjourn  |  |