





Pete Ricketts, Governor

Nebraska Medicaid DUR Board Meeting Tuesday, March 10, 2020 The Cornhusker Marriott, Lincoln NE Yankee Hill 3, 3rd Floor of Convention Center Dinner 6:00 PM Public Meeting 6:30 PM

- I. Opening and Introductions
- II. Declaration of any Conflict of Interest or changes
- III. Approval of Agenda
- IV. Approval of Minutes of Previous Meeting (July 2019)
- V. Update on Recommendations from Previous Meeting (July 2019)
- VI. Special Topics:
 - A. Legislative Update: State and Federal
 - B. SUPPORT ACT and DUR Board Policies Updates
 - C. Strategy Discussion: 3rd party entity to oversee DUR Board plus meeting cadence
 - 1. Previously proposed: May 12, July 14, September 15 (because the 2nd Tuesday is the day after Labor Day), November 10 (Election Day)

VII. Retrospective DUR

- A. Old Business Current Profile Review
 - 1. Next step down for MME
- B. Recommendations for Future Profile Reviews
 - 1. HHA Population
- VIII. Prospective DUR
 - A. New Business
 - 1. SUPPORT Act
- IX. Special Requests from the Department
- X. Future Meeting Dates TBD based upon strategy discussion
- XI. Concerns & Comments
 - A. DUR Board
 - B. DUR Director
 - C. State DHHS Representative
 - D. MCO Representative
 - E. Public Attendees
- XII. Adjournment