





Pete Ricketts, Governor

## Nebraska Medicaid DUR Board Meeting Tuesday, March 10, 2020 The Cornhusker Marriott, Lincoln NE Yankee Hill 3, 3<sup>rd</sup> 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: 3<sup>rd</sup> party entity to oversee DUR Board plus meeting cadence
    - 1. Previously proposed: May 12, July 14, September 15 (because the 2<sup>nd</sup> 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