

All Payer Hospital System Modernization Advisory Council

Meeting Agenda

November 21, 2013 Lakeview C Sheraton Town Hall Center 10207 Wincopin Circle Columbia, Maryland 21044 (410) 730-3900

Agenda Item		Time
1.	Introductions and Welcome	10:00am – 10:05am
2.	Role of the Advisory Council	10:05am – 10:10am
3.	Discussion of Prioritization for Implementation Phasing and Prioritization a. Review of New Model Performance Requirements b. Proposed Implementation Priorities and Criteria c. Discussion of criteria for prioritization and implementation priorities	10:10 am — 11:00am
4.	Discussion of Proposed Outline for Guiding Principles	11:00am – 11:45 am
5.	Review Work Plan for Advisory Council a. Review staff draft of meeting and deliverable schedule b. Plan for Status Report	11:45am – 12:00pm
6.	Adjourn	12:00pm