Welcome

Accept minutes from 7/15/13 call
  ➢ Identify two minute takers for today’s call

Meeting topics and scheduling
  ➢ In-person meeting, location, dates, etc.
  ➢ Major topics to schedule future discussions:

1. Assignment and referral process
   a. Definitions
   b. Multi-level flow-chart of process

2. Eligibility and Enrollment Status
   a. HCS data accuracy
   b. Participation in tracking process by all
   c. Batch look-ups
   d. Eligibility exclusions (Lack of HH/MCO contracts, MLTC, FHP, etc)

3. Upward enrollment
   a. Pre-authorization requirements
   b. Challenges
   c. Concerns

4. Volume Management
   a. Coordination of assignment flow
   b. Strategic / planned growth

5. Outreach (data, strategies and duration)
   a. Inclusion of encounter / claims data
   b. Other data sources to aid outreach process

Today’s Topic: Group will select one and begin discussion

Next Steps