



### Design Team Meeting Agenda

<b>Name of Design Team:</b>	Care Coordination
<b>Date and Time of Meeting:</b> August 31, 2011 10:30am – 4:00pm	<b>Meeting Location and/or Call-in Information:</b> 75 Morton Street, New York, NY (6C25) Videoconference sites available in Broome-Binghamton (Class 6), Central NY-Syracuse (Fayette St), and Albany (44 Holland, Room 3C)

**Meeting Purpose/Goals and/or Objectives:**

- To discuss quality measures to assess the Essential Components of Care Coordination
- To make recommendations for transitioning into 1115 waiver

<b>Discussion Topics:</b>	<b>Time</b>	<b>Facilitator</b>
Review Minutes & Action Items Updates	10:30am (10 min)	Jill Gentile
Confirm agreement with the Design Team Summary from July 27 <sup>th</sup> meeting	10:40am (10 min)	Jill Gentile
Review work completed from other Design Teams and Technical Workgroup	10:50am (30 min)	Jill Gentile and Maria Bediako
Discuss response from the Steering Committee	11:20am (30 min)	Jill Gentile and Robert Budd
Examine and discuss quality components for Essential Components of Care Coordination	11:50am (70 min)	Jill Gentile and Robert Budd
Lunch	1:00pm (60 min)	On your own
Discuss transition issues	2:00pm (90 min)	Jill Gentile and Robert Budd
Identify action items and next steps	3:30pm (30 min)	Jill Gentile and Robert Budd

