

Wednesday, October 7, 2019

11:00 a.m. – 1:00 p.m.

<https://meet.google.com/tjy-xmwm-rub>

(US) +1 417-647-1160 PIN: 801 401 900#

Objective/Purpose of Meeting: Review and discuss FY21 Coverage Assessments & forecast, directed payment options, multiple DSH issues and inpatient & outpatient rebasing options.

HIPAC Members	
<input type="checkbox"/> Chris Gordon - DMAS	<input type="checkbox"/> Chris Bailey – Virginia Hospital & Healthcare Association
<input type="checkbox"/> Bill Lessard - DMAS	<input type="checkbox"/> Robert Broermann – Sentara
<input type="checkbox"/> Jeff Lunardi – Joint Commission on Health Care	<input type="checkbox"/> Susan Shreeve – HCA Capital Division
<input type="checkbox"/> Kenneth McCabe – Department of Planning & Budget	<input type="checkbox"/> Donald Halliwill – Carilion Clinic
Other Attendees	
<input type="checkbox"/> Rob Chapman	<input type="checkbox"/> Sonja Lee-Austin
<input type="checkbox"/> Tanyea Darrisaw	<input type="checkbox"/> John Snouffer
<input type="checkbox"/> Karen Cameron	<input type="checkbox"/> Matthew Terrill
<input type="checkbox"/>	

Agenda	
Item	Lead/ Timing
Opening Remarks	Chris Gordon (10 min)
1. Coverage Assessment Costs and Forecast	Tanyea Darrisaw (30 min)
2. Managed Care Directed Payment Options	Bill Lessard/Karen Cameron (25 min)
3. DSH Fund & Allocation Methods	Sonya Lee-Austin (20 min)
4. Rebasing Process for Inpatient & Outpatient Prospective Payment Systems	Sonya Lee-Austin/Bill Lessard (20 min)
Other Items	Bill Lessard (15 min)