1. Introduction – Dr. Kathleen White
2. Update on Grant Activities – Ben Steffen
   a. National Academy of State Health Policy – Medical Home Technical Assistance Grant
   b. AHRQ - Transforming Primary Care Practice Studies RFA-HS-10-002
      [http://grants.nih.gov/grants/guide/rfa-files/RFA-HS-10-002.html#SectionIV](http://grants.nih.gov/grants/guide/rfa-files/RFA-HS-10-002.html#SectionIV) Solicits grant applications from organizations that propose systematic studies of on-going, successful efforts to transform the delivery of primary care in the U.S.
3. Areas for Work Group Recommendation -- Ben Steffen
   a. Approaches to payment – areas of general consensus
   b. Quality measurement - what has been done by other pilots
   c. Pilot timeline
4. Review of Work Group’s recommendations to date -- Dr. Kathleen White
5. Plans for the report to the Council-- Karen Rezabek
6. Other issues and next steps