Agenda

I. Work Group Developed Definition of the medical home (draft will be provided)

II. Work Group Developed Principles of a Medical Home (draft will be provided)

III. Types of Practices that can serve as Medical Homes
   a. Non-physician medical team leadership concept (nurse practitioners can direct care under Maryland law, must have a contractual relationship with a physician.) Staff recommends that Subgroup adopt a provision consistent with Maryland law that would permit a nurse practitioner to direct a Medical Home if under contractual relationship with a physician.

   b. Ideas on how to include Community and Federally Qualified Health Centers that provide care to a broad section of the overall population.

   c. Primacy of All Patient Models versus Chronic Care Model. Further discussion focused on the inclusion of patients. Discuss risk adjusting care management fees to take account for care management complexity of chronically ill populations.

IV. Practice Recognition - NCQA versus alternative models CMS PPC-PCMH, State models?

V. Performance Measurement -- Performance then Efficiency versus balanced measurement along both domains