

**South Dakota Health Care Solutions Coalition
Alternative Services Delivery Model Sub-group**

Meeting Agenda

July 11, 2017

1:00 p.m. – 3:00 p.m. (Central time)

Governor's Large Conference Room

Conference Call Number: 1.866.410.8397 / passcode: 6057734836

- I. Welcome/Introductions (Kim)
- II. Sub-group goals/purpose (Lynne)
 - a. Develop 1115 waiver proposal to provide enhanced access to primary care through FQHC/RHC model.
- III. Review & discuss prior Alternative Services Delivery Model (Brenda)
- IV. Review & discuss Minnesota 1115 waiver application (Sarah)
- V. Overview of Federal 1115 approval process timeframes (Sarah)
- VI. Feedback/discussion regarding waiver application (Group)
- VII. Next Steps/Next Meeting Date