**AHCCCS TRIBAL CONSULTATION MEETING**
With Tribal Leaders, Tribal Members, Indian Health Services, Tribal Health Programs Operated Under P.L. 93-638 and Urban Indian Health Programs

**Date:** June 12, 2014,
**Time:** 9:00 a.m. – 11:30 p.m. (MST)
**Location:** Flagstaff Medical Center, McGee Auditorium, 1200 N. Beaver St., Flagstaff, AZ 86001
**Conference Call:** 1-877-820-7831  Participant Passcode: 108903#

**AGENDA**

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| 9:00 – 9:15 a.m. | Welcome                                                             | Thomas Betlach  
AhCCCS Director                       |
|                | Opening Prayer                                                       | TBD                                            |
|                | Introductions                                                       | Thomas Betlach                                 |
| 9:15 – 10:00 a.m. | AHCCCS Updates:                                                      | Thomas Betlach                                 |
|                | • Enrollment                                                         |                                               |
|                | • State Innovation Model (SIM)                                       |                                               |
|                | • Greater AZ RBHA                                                    |                                               |
| 10:00 – 10:20 a.m. | 1. Hospital Presumptive Eligibility                                | Beth Lazare                                    |
|                | 2. CMS Update                                                        | AHCCCS Deputy Director                        |
|                | 3. Cost Sharing SPA Update                                           |                                               |
| 10:20 – 10:30 a.m. | Third Party Liability (TPL) SPA                                     | Mark Heck                                      |
|                |                                                                     | AHCCCS Third Party Liability Administrator    |
| 10:30– 10:45 a.m. | Tribal Care Coordination Update                                      | Elizabeth Carpio                               |
|                |                                                                     | Division of Fee-for-Service Management (DFSM)  |
|                |                                                                     | Interim Assistant Director, AHCCCS            |
| 10:45 – 11:00 a.m. | Division of Fee-for-Service Operations Update                       | Rebecca Fields                                 |
|                |                                                                     | DFSM Deputy Assistant Director, AHCCCS        |
| 11:00 – 11:15 a.m. | 1. Non-Emergency Medical Transportation (NEMT) & Independent Tribal | Bonnie Talakte                                  |
|                | Providers Team Updates                                              | AHCCCS Tribal Relations Liaison               |
|                | 2. 1115 Demonstration Waiver Performance Measures Evaluation Results |                                               |
| 11:15 – 11:30 a.m. | Wrap-Up/Announcements/Adjourn                                       | Thomas Betlach                                 |

**Next Meeting:** October 16, 2014, AHCCCS Administrative Offices, Phoenix, AZ