



AHCCCS Independent Contractor Workgroup
Committee Meetings
July 13, 2015

AGENDA

1) **Introductions**

Please write the names, affiliation and emails of individuals not currently listed on the Committee Roster.

2) **Identify Lead Facilitator**

3) **Identify Note Taker**

4) **Discussion**

A copy of the system design matrix has been provided as a reference. The document includes general recommendations and considerations raised by the Workgroup Members during the April and June meetings.

- Are there any remaining questions that need to be raised?
- Does research need to be conducted to answer any of the questions?
- What specific recommendations does the Committee have regarding the development of an Independent Contractor model?

5) **Next Steps**

- Schedule additional Committee Meetings. *Note: If the Committee wishes to hold future meetings at AHCCCS, the AHCCCS staff on the Committee can assist with coordinating meetings rooms at AHCCCS.*
- Assign follow up tasks to Committee Members.
- Prepare presentation for the AHCCCS Independent Contractor Workgroup meeting on Wednesday, September 23, 2015 from 9:30 am – 12noon.
- Identify a Committee Member to present a summary of the Committee's work to the AHCCCS Independent Contractor Workgroup at the September meeting.

In an effort to maintain documentation of the process, please keep Dara Johnson abreast of the Committee's work including:

- The names, affiliations and emails of individuals not currently listed on the Committee Roster
- The name of the Lead Facilitator
- A copy of the meeting notes for posting on the website
- The schedule for any future meetings of the Committee.
- All email correspondence amongst and between Committee Members

Please feel free to reach out to AHCCCS for any technical assistance or support needs.

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