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Thursday, December 15, 2011

1:00 p.m.

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. FINAL ACTION: COMAR 10.25.16 – Electronic Health Record Incentives

4. ACTION: Renewal of Primary PCI Waivers

- Holy Cross Hospital (Docket No. 11-15-0063 WR)
- Howard County General Hospital (Docket No. 11-13-0061 WR)
- Johns Hopkins Bayview Medical Center (Docket No. 11-24-0062 WR)
- Saint Agnes Hospital (Docket No. 11-24-0060 WR)

5. ACTION: Certificate of Need – Knollwood Manor (Docket No. 11-02-2316)

6. ACTION: Certificate of Need Modification – Lorien LifeCenter Harford (Docket No. 08-12-2288)

7. ACTION: State Health Plan Chapter for General Surgical Services

8. ACTION: Report Evaluating the Network of Trauma and Specialty Referral Centers

9. PRESENTATION: Report of the Technical Advisory Group on Oversight of Percutaneous Coronary Intervention Services – Recommendations for Statutory Changes

10. PRESENTATION: U.S. Preventive Services Task Force Overview of Mandates - Kevin Ferentz, Associate Professor, University of Maryland School of Medicine, Director of Clinical Operations

11. PRESENTATION: Study of Mandated Health Insurance Services: A Comparative Evaluation – as required under Insurance Article § 15-1502

12. PRESENTATION: Annual Mandated Health Insurance Services Evaluation – as required under Insurance Article § 15-1501 -Coverage for the Treatment of Bleeding Disorders

13. UPDATE: Prior-Authorization Report

14. PRESENTATION: Telemedicine Report

15. ADJOURNMENT