

**Maryland Primary Care Program  
Advisory Council  
Notice to the Public of Emergency Meeting and Advisory Council Action  
March 27, 2020**

The Maryland Primary Care Program (MDPCP) Advisory Council (Council) provides input to the operations of the MDPCP, serving in a consultative and advisory role to the Secretary of the Maryland Department of Health and the MDPCP’s Program Management Office (PMO). A list of the 21 Council members is available [here](#).

On March 27, 2020, pursuant to the authority of Maryland Code Annotated, General Provisions Article § 3.302.1(b), the Maryland Health Care Commission, convened an emergency meeting of the MDPCP Advisory Council virtually to consider a request from the MDPCP’s PMO. A majority of the Council members, *i.e.* 11 members, constitutes a quorum at any meeting of the Council. A quorum of the Council members was present at the emergency meeting and voted as detailed in the chart below.

**AGENDA ITEM AND COUNCIL VOTE**

A motion was made by Howard Haft, MDPCP Executive Director, to submit a formal request to The Center for Medicare & Medicaid Innovations (CMMI) to eliminate the clawback provision of the Performance Based Incentive Payment from the program for payment year (PY) 2019. The following 16 Council members were present and voted unanimously to pass the motion:

**Council Members Present and Vote**

<b>Count</b>	<b>Last Name</b>	<b>First Name</b>	<b>Vote</b>
1	Atlas	Bob	Yes
2	Barr	Michael	Yes
3	Berkowitz	Scott	Yes
4	Chapman	Cathy	Yes
5	Cohen	Stacia	Yes
6	Dooley	Patrick	Yes
7	Elliott	Robyn	Yes
8	Haft	Howard	Yes
9	Hayes	Kevin	Yes
10	Kuchka-Craig	Debora	Yes
11	Okeke	Nkem	Yes
12	Pham	Mai	Yes
13	Ransom	Gene	Yes
14	Riebman	Michael	Yes
15	Schrader	Dennis	Yes
16	Steffen	Ben	Yes

**DECISION/ACTION:** The MDPCP Advisory Council supports the PMO’s request to submit a formal request to CMMI to eliminate the clawback provision of the Performance Based Incentive Payment for payment year (PY) 2019.