



Thursday, December 19, 2024

1:00-4:00 p.m.

AGENDA

- 1. ACTION: CONSENT AGENDA**
 - A. [Approval of Minutes](#)
 - B. COMAR 10.25.10 - Maryland Trauma Physician Services Fund -- Final Permanent Regulations
 - [Report Markup](#)
 - [Report Clean](#)
 - [Report Final](#)

- 2. [UPDATE OF ACTIVITIES](#)**
 - [2025 Legislative Policy Meeting Schedule](#)
 - [Memo Public Meeting Schedule](#)

- 3. ACTION: FY2024 Maryland Trauma Physician Services Fund Annual Report**
 - [Report](#)
 - [Slide Deck](#)

- 4. ACTION: Calcium Score Testing - HB1137**
 - [Report](#)
 - [Slide Deck](#)

- 5. ACTION: Report on the Adoption of Two-Sided Risk Programs**
 - [Report](#)
 - [Report Two Pager](#)
 - [Slide Deck](#)

- 6. ACTION: [HMO Payments to Non-Par Providers - HB570](#)**

- 7. OVERVIEW OF UPCOMING ACTIVITIES**

- 8. ADJOURNMENT**