

AGENDA

DPHHS Rates Commission

December 12, 2007

1:00 pm to 4:00 pm

State Capitol – Room 172

1:00 – 1:10	Welcome & approval of minutes	Christine Kaufmann, Chair
NOTE: Public comment will be taken after the end of each section)		
1:10 – 2:00	Discuss Outcome Measures; do we want to consider as part of the rates development?	Group Discussion
2:00 – 2:45	Update on WY Rates	Jani McCall
2:45 - 3:00	Break	
3:00– 3:20	Overview of VR Rates Establish a work group	Barb Varnum
3:20– 3:45	Recommendations for EPP	Group Discussion
3:45 – 4:00	Setting Dates for next year Agenda for next meeting Discussion on replacing individuals whose terms have expired; New chair and vice chair	Group
4:00	Wrap up and Adjourn	