

**AGENDA**

1. **Welcome/Introductions**
2. **Review HHSC DY9-10 RHP Plan Update Templates and Guidance Documents**
	1. Documents Available on the [HHSC Waiver Website](https://hhs.texas.gov/laws-regulations/policies-rules/waivers/medicaid-1115-waiver/waiver-renewal)
		1. [Program and Funding Mechanics (PFM) Protocol](https://hhs.texas.gov/sites/default/files/documents/laws-regulations/policies-rules/Waivers/medicaid-1115-waiver/1115-medicaid-waiver-tools-guidelines-regional-healthcare-partnership-participants/dy9-10-final-pfm.pdf)
		2. [Measure Bundle Protocol (MBP)](https://hhs.texas.gov/sites/default/files/documents/laws-regulations/policies-rules/Waivers/medicaid-1115-waiver/1115-medicaid-waiver-tools-guidelines-regional-healthcare-partnership-participants/dy7-10-final-mbp.pdf)
	2. Documents Available on the [HHSC Online DSRIP Reporting System *Bulletin Board*](https://dsrip.hhsc.texas.gov/dsrip/login)
		1. Functional RHP Plan Update Template (posted 10/01/2019)
		2. RHP Plan Update Companion Document (posted 10/01/2019)
		3. Category C Summary Workbook (posted 09/23/2019)
		4. Category C Goal Calculator (posted 9/23/19)
		5. Category C Measure Specifications (last updated 03/13/2019)
3. **Open Discussion/Questions and Answer**
	1. Identify challenges in completing DY9-10 templates on proposed timeline
	2. Identify areas needing clarification/questions for HHSC
4. **Wrap-Up/Adjourn**