

**AGENDA**

1. **Welcome/Introductions**
2. **Review HHSC 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/1115-waiver/waiver-renewal/pfm-protocol-dy7-8-01.19.18-changes-highlighted.pdf)
		2. [Measure Bundle Protocol (MBP)](https://hhs.texas.gov/sites/default/files/documents/laws-regulations/policies-rules/1115-waiver/waiver-renewal/measurebundleprotocol-01-19-18final.pdf)
	2. Documents Available on the [HHSC Online DSRIP Reporting System *Bulletin Board*](https://dsrip.hhsc.texas.gov/dsrip/login)
		1. Category B FAQ (posted 09/22/2017)
		2. Category C FAQ (posted 01/19/2018)
		3. Functional RHP Plan Update Template (posted 02/02/2018)
		4. New Provider Functional RHP Plan Update Template (posted 02/02/2018)
		5. RHP Plan Update Companion Document v3.pdf (posted 02/02/2018)
		6. Category C Measure Specifications (posted 01/22/2018)

**\*\*Cohort participants are encouraged to bring print-outs of any listed references above
as copies will not be made available at the meeting. \*\***

1. **Open Discussion/Questions and Answer**
2. **Wrap-Up/Adjourn**