

**NC Providers Council** **Operational Data Strategies Committee Meeting Agenda**

**November 17, 2021, 12 noon – 1 pm**

**Welcome and Introductions –** *Vanessa Ervin, Committee Chair*

**Ongoing Business -** *Vanessa Ervin, Committee Chair*

* **Tailored Care Management –** *Chris Thompson*
  + **DHB Data Specs (CMAs) –** *Vanessa Ervin & Chris Thompson*
  + **CINs, Tailored Plan Systems, or Direct CM Platforms –** *Vanessa Ervin & Chris Thompson*
* **Medicaid Transformation Challenges -** *Chris Thompson*
* **Cardinal Transition Challenges –** *Sarah Pfau & Chris Thompson*

**New Business -** *Vanessa Ervin, Committee Chair*

* **Legislative Updates** – *Joel Maynard & Sarah Pfau*

**Next meeting:**  January 26, 2022 12 noon – 1 pm

