

## EOHHS HSTP AE Advisory Committee Agenda

Tuesday, September 14, 2021 9:00 a.m. to 10:30 a.m.

3 West Road, Cranston RI 02920 Virks Training Room

I. Welcome and Introductions (5 Minutes) - Ben Shaffer, Medicaid Director (EOHHS)

- i. Approval of 24-Jun-21 Meeting Minutes
- ii. Program Updates: Introduction of AE Advisory Committee Co-Chair, Amal Trivedi

**II. AE Program Budget Update (15 Minutes) -** Kim Pelland, Accountable Entity Program Finance and Budget Lead (EOHHS)

**III. PY5 Roadmap and Sustainability Plan (30 Minutes)** – Libby Bunzli, Director of Health System Transformation (EOHHS)

IV. PY5 Requirements Updates (30 Minutes) - Amy Katzen, Accountable Entity Program Lead (EOHHS)

VI. Public Comment (10 Minutes)

VII. Adjourn

## Next Meeting Date: Thursday, November 18, 8:30 a.m. to 10:00 a.m.

If communication assistance (readers/ interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seven hours (7) prior to meeting so arrangements can be made to provide such assistance at no cost to the person requesting.