8:00 AM Breakfast

9:00 AM General Session

10:30 AM Break

11:00 AM Individual IHS Panel Meeting
   Welcome/ Introductions; Review Agenda & Meeting Objectives
   Chad Boult, MD, MPH
   Steve Clauser, PhD, MPA
   Program Director, IHS, PCORI

11:15 AM Overview of the IHS Portfolio and Research Direction
   Lynn Disney, PhD, JD, MPH
   Senior Program Officer, IHS, PCORI

11:45 AM Panel Feedback Regarding IHS Portfolio & Research Direction
   Moderated by:
   Trent Haywood, MD, JD – Panel Chair
   SVP, Office of Clinical Affairs and Chief Medical Officer, BCBS Assn.
   Doris Lotz, MD, MPH – Panel Co-Chair
   Medicaid Chief Medical Officer, NH Dept. of Health and Human Services
   Office of Medicaid Business and Policy

12:30 PM Re-Cap of Sept. 9th Webinar Meeting
   Trent Haywood, MD, JD – Panel Chair
   Doris Lotz, MD, MPH – Panel Co-Chair

1:00 PM Lunch

2:00 PM Overview of Progress Made on Prioritized Topics and Discussion
   (10-15 minutes per topic)
   Chad Boult, MD, MPH
   Lynn Disney, PhD, JD, MPH
   Lauren Holuj, MHA
   Alex Hartzman, MPH, MPA

2:45 PM Panel Feedback Regarding Progress made on Prioritized Topics
   Moderated by:
   Trent Haywood, MD, JD – Panel Chair
   Doris Lotz, MD, MPH – Panel Co-Chair

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<tr>
<th>Time</th>
<th>Session</th>
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<tr>
<td>3:00 PM</td>
<td>Review Potential New Topics for Prioritization</td>
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<td>Lynn Disney, PhD, JD, MPH</td>
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<td>3:30 PM</td>
<td>Break</td>
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<tr>
<td>3:45 PM</td>
<td>Charter Review &amp; Panel Feedback Regarding Roles / Other Opportunities for Involvement</td>
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<td>Trent Haywood, MD, JD – Panel Chair</td>
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<td>Doris Lotz, MD, MPH – Panel Co-Chair</td>
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<td>4:30 PM</td>
<td>Housekeeping Items / Open Discussion / Next Steps</td>
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<tr>
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<td>Chad Boult, MD, MPH, MBA</td>
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<td>Steven Clauser, PhD, MPA</td>
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<td>4:50 PM</td>
<td>Final Remarks</td>
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<td>5:00 PM</td>
<td>Meeting Adjourned</td>
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<tr>
<td>5:30 PM</td>
<td>Reception</td>
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<td>6:30 PM</td>
<td>IHS Panel Dinner</td>
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