

Health Care System and Health Security Board Draft Meeting Agenda

January 6, 2003

- 9:30 am** **Welcome and Introduction by Chairs**
- 9:35 am** **Discussion of Mathematica's Microsimulation Model**
- **Board/Legislature's license**
 - **Develop guidelines/policy for use and training**
- 10:30 am** **Review and finalize Board's draft report and findings and recommendations to the Legislature**
- **Discuss Board's comments**
 - **Suggestions for additional findings and recommendations**
- 12:15 pm** **Lunch Break**
- 1:00 pm** **Next steps/ Planning for Additional Meetings**
- 3:00 pm** **Adjourn**