

**Advisory Board on the Demonstration of a
Bundled Case-Mix Adjusted Payment System
for End Stage Renal Disease Services**

Agenda

May 24, 2005

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| 9:00 – 9:10 | I. | Introductions / updates |
| 9:10 – 9:30 | II. | Approval of minutes |
| | III. | Review of alternative bundles |
| 9:30 – 9:45 | A. | Review of bundling strategies / options |
| 9:45 – 10:30 | B. | Expanded bundles (Vascular Access / MCP) |
| | | Break (15 minutes) |
| 10:45 – 11:15 | C. | Review of bundle definitions and descriptive statistics |
| 11:15 – 12:15 | D. | Structure and performance of case mix adjustment |
| | | Lunch (1 hour) |
| 1:15 – 2:45 | E. | Committee Discussion / Recommendations |
| | | Break (15 minutes) |
| 3:00 – 4:00 | V. | Pay-for-Performance / Quality Incentives |
| 4:00 – 4:45 | VI. | Public Comment |
| 4:45 – 5:00 | VII. | Wrap-up / Next Steps |