

From: Pesik, Ed (OAH)

Sent: Tuesday, April 26, 2011 10:19 AM

To: Angela Gerbracht; Pesik, Ed (OAH); Nolan, Ellen E. (DSHS/DCS); Janet Skreen; Ken Levinson; Callaghan, Kevin (WAPA); Kris Amblad; Kristie Dimak

Subject: Agenda for 4/29 Meeting

Hi everyone,

Hope that everyone has enjoyed the short respite from the CNBC issues since our last meeting on 4/15. But now it's back to work and our next scheduled conference call is set for 3:30 to 4:30 this Friday, the 29th. I hope that everyone is able to attend - and please remind me if you won't be able to make an appearance.

Here is my proposal for the agenda:

I think that we should spend the entire meeting finalizing our CNBC definitions so we are all clear on "who" the children are that are eligible for the various ATL and BTL treatments. I think that we're very close and we should be able to finish that and move on to the mechanics of ATL and BTL calculations. If necessary, we should vote on the definitions if we don't have clear unanimity on the structure - I can't see any reason why our subcommittee's output to the Workgroup couldn't include majority and minority reports.

If we are able to finish this work early enough, then we can move on to the mechanics.

We have conference call meetings scheduled for the 10th and the 13th of May before our next Workgroup report is due on May 20. Not a lot of time to try and do a lot of work . . . so we'll need to stay focused - and to that end I would like to invite any input you might be ready to share in advance with the subcommittee. I would also invite you to submit any suggestions for our agenda for the meeting on the 29th.

Remember, the phone number for the conference bridge is **360-407-3780** and the PIN is **654774#**.