Meeting #23

Welcome to the January 25, 2024 meeting of the Technical Modeling Workgroup. The meeting will begin at 9:00 a.m.

Members of the general public will remain muted throughout the meeting and will have the opportunity to comment during the public comment period. To make a comment, please leave your name and the organization you represent in the Q&A section by 10:45 a.m. We will call on you during the public comment period and ask that you keep your remarks to under three minutes.

Welcome & Agenda Overview

9:00 am Welcome & Agenda Overview

9:10 am Action: Approval of Minutes from January 11, 2024

Workgroup Meeting

9:15 am Close out of Commission Requests

11:00 am Commission Report & Next Steps

11:15 am Public Comment

11:30 am Adjournment

Action: Approval of minutes from January 11, 2024 Workgroup Meeting

Closing out Remaining Commission Topics

Process & Timeline

- Process and Timeline
 - March 1st: Deliver report to General Assembly
 - February Commission meetings
 - Feb 15 run through of model and draft report
 - Feb 27 discuss final report
- Remaining Topics:
 - Accountability, Allocation Formula, Schools of Medicine, Other Resources
- The Commission may not reach agreement on all these; some pieces can be left to the legislative process. The report will note principles the Commission agrees on while providing considerations for different approaches.

Public Comment

Instructions for Members of the Public:

Please wait for your name to be called. Public comments will be limited to three (3) minutes per person.

Adjournment