

Medical Care Advisory Committee
Agenda 1st Quarter, CY2009
Supplemental Meeting

Teleconference
1-800-315-6338 (Code 2478#)
February 6, 2009

Friday, February 6, 2009		
Time	Agenda item Person responsible for item	<u>Desired Outcome</u>
9:00 – 9:30 a.m.	Welcome and Introductions , Members Approve Agenda , Members Approve October 31, 2008 summary , Members Announcements , NP Deb Kiley (Chair)	<u>Desired Outcomes</u> Change agenda as needed Minutes approved Hear announcements, review meeting packets
9:30 – 10:00 a.m.	Public Comment Call in number: 1-800-315-6338 Pass code 2478#	<u>Desired Outcomes</u> Hear issues and concerns from the public
10:00 am – 10:30 am	Old/New Business 1. Medicaid Director Report, Jerry Fuller	<u>Desired Outcome</u> 1. Update on Medicaid Program
10:30 am – 11:15 am	2. Review of MCAC “Clear Process” to identify and select issues for review. Also review MCAC Navigation Plan outline in preparation for planning meeting in Tok	2. Members will review the MCAC “Clear Process” designed to assist in identifying issues for MCAC review and potential recommendations to the Commissioner. Members will become familiar with the MCAC Navigation Plan to be used in the long range planning session.
11:15 am - noon	3. Planning for Tok Site Visit	3. Members will develop a plan for travel and generate ideas for the agenda for Tok site visit

Overall Desired Outcomes:

- Provider Participation Enhanced
- Access to Medicaid Improved
- Better recognition of the Medicaid program’s value to Alaskans
- Proper match between available services and recipients’ chronic care needs
- Optimal Medicaid Funding Achieved
- Alaska Medicaid Program Reflects MCAC Priorities
- MCAC’s communication with constituencies enhanced
- Medicaid trends monitored
- Medicaid Availability evaluated statewide by MCAC

MEDICAL CARE ADVISORY COMMITTEE

Acronyms

ABADA – Advisory Board on Alcoholism and Drug Abuse
ACoA – Alaska Commission on Aging
AKAIMS – Alaska Automated Information System (Division of Behavioral Health)
AMHB – Alaska Mental Health Board
AMHTA – Alaska Mental Health Trust Authority
ANTHC – Alaska Native Health Tribal Health Consortium
BTKH – Bring the Kids Home
CAMA – Chronic and Acute Medical Assistance
CMHS – (federal) Center for Mental Health Services
CMS – (federal) Center of Medicaid and Medicare Services
CSAP – (federal) Center for Substance Abuse Prevention
CSAT – (federal) Center for Substance Abuse Treatment
DBH – Division of Behavioral Health
DD – Developmental Disabilities
DHSS – Department of Health and Social Services
DPH – Division of Public Health
DRA – (federal) Deficit Reduction Act
DSDS – Division of Seniors and Disability Services
FASD – Fetal Alcohol Spectrum Disorders
FAQ – Frequently Asked Questions
FFY – Federal Fiscal Year
FMAP – Federal Medicaid Assistance Program
FY – (state) Fiscal Year
GCDSE – Governor’s Council on Disabilities and Special Education
HRSA – (federal) Health Resources and Services Administration
ILP – Infant Learning Program
MCAC – Medical Care Advisory Committee
MIP – Medicaid Integrity Program
MMIS – Medicaid Management Information System
PERM – Payment Error Rate Measurement
RFP – Request for Proposals
SAMHSA – (federal) Substance Abuse and Mental Health Services Administration
SCHIP – (federal) State Children’s Health Insurance Program
SOA – State of Alaska