

**Medical Care Advisory Committee
 Agenda 2nd Quarter Meeting, CY2009
 Fairbanks Site Visit Meeting**

May 14-16, 2009

Thursday, May 14, 2009

Time	Agenda item - Person responsible for item	Desired Outcome
6:00 PM-8:30 PM	<ol style="list-style-type: none"> 1. Meet in the Springhill Suites lobby – dinner at a local restaurant 2. Welcome – DNP Deb Kiley, Chair 3. Introductions – Members & guests 4. Announcements, DNP Deb Kiley (Chair) 5. Orientation to MCAC 6. Review the agenda for Friday meetings with providers and consumers. 	<ol style="list-style-type: none"> 1. Members meet to prepare for dinner 2. Members are welcomed 3. Ensure members are acquainted & any guests introduced 4. Hear announcements 5. New members will meet experienced members to become familiar with the roles of individual members and the mission of the MCAC 6. Members become familiar with the schedule for meetings with providers and review issues to be discussed.

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**May 14 – 16, 2009
Teleconference # Fbks 459-3975
Pass Code 0199509
Long distance 800-770-8251
Pass Code 0199509 give name, press #**

Friday, May 15, 2009

Time	Agenda item-Person responsible for item	Desired Outcome
7:30 AM – 8:30 AM	Continental Breakfast–Springhill Suites-Members Initiate discussion of agenda and meetings scheduled with providers. Review any information received in advance from providers scheduled to meet with members.	Breakfast - Nourishment Members dialogue on issues/concerns of providers who are scheduled to meet with members.
8:30 AM	Meet in Springhill Suites Lobby for transport to Tanana Chiefs Conference Chief Peter John Tribal Building 201 First Ave., 4 th Floor Board Room	Prepare for travel to site visit at Tanana Chiefs Conference – Chief John Tribal Building
9:00 AM – 10:15 AM	Site Visit – Tanana Chiefs Conference- Members Chief Peter John Tribal Building Susie Frantz, Executive Secretary (907) 452-8251 ext. 3141	Providers of Indian Health Services (IHS) will offer an overview of the IHS programs and share their concerns, issues, & ideas for improving access to care in the Medicaid Program.
10:15 AM – 10:30 AM	Break	
10:30 AM – 11:30 AM	Continuation of meetings with Tanana Chiefs Conference Directors	Providers of Indian Health Services (IHS) will offer an overview of the IHS programs and share their concerns, issues, & ideas for improving access to care in the Medicaid Program.
11:30 AM – 11:45 AM	Travel to Interior Community Health Center	
11:45 AM – 1:15 PM	Site visit - Interior Community Health Center Cheryl Kilgore, Executive Director 1606- 23 rd Ave, 2 nd floor conference room 907-455-4567 Lunch with provider	Members will have the opportunity to meet and dialogue with program directors from the Interior Community Health Clinic (Federally Funded Rural Health Clinic) Nourishment
1:15 PM – 1:45 PM	Travel back to Chief Peter John Tribal Building	
1:45 PM – 2:00 PM	Open Community Forum Michael Elwess – EMT/Pilot for 40 mile air (driving from Tok) (907) 883-5191	Providers of behavioral health services will share their concerns, issues, & ideas for improving access to care in the Medicaid Program
2:00 PM – 3:00 PM	Public Comment Teleconference # Fairbanks 459-3975 Pass Code 0199509# /long distance 800-770-8251 ext 3975 Pass Code 0199509# give name and press # Social worker & counselor speaking for consumer (tentative)	Members will have an opportunity to listen to issues and concerns regarding the Medicaid Program from the public's perspective
3:00 PM – 3:20 PM	Open Community Forum – ACCESS Alaska Erika Gronenthal, PCA Service Coordinator Carmen Printup, Personal Care Attendant Rebecca Traylor, Consumer, with Muscular Dystrophy (907) 479-7940 (800) 70-7940	Providers & consumers of home & community based choice waiver, consumer directed personal care, developmental disabilities, chore and respite services will share their concerns, issues, ideas for improving access to care in the Medicaid Program.
3:20 PM – 3:30 PM	Break	

3:30 PM – 3:45 PM	Fairbanks Resource Center Emily Ennis, Director	Members will have an opportunity to learn about issues of children with complex medical needs and therapeutic group homes
3:45 PM – 4:00 PM	TBA	
4:00 PM – 4:20 PM	George Kirchner, CEO Boys and Girls Home 907 590-0931 cell 907-459-4700	Members will have an opportunity to listen to issues and concerns regarding the Medicaid Program from the perspective of a provider of mental health services for youth.
4:20 PM – 4:30 PM	Wrap up – Review information & summarize for report of meeting with providers and consumers	Complete a report to summarize meetings held during the Fairbanks meeting.

Overall Desired Outcomes:

- Provider Participation Enhanced
- Access to Medicaid Improved
- Better recognition of the Medicaid program's value to Alaskans
- 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
- Proper match between available services and recipients' chronic care needs

SAMHSA – (federal) Substance Abuse and Mental Health Services Administration
 SCHIP – (federal) State Children's Health Insurance Program
 SOA – State of Alaska

**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

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**May 14 -16, 2009
 Teleconference # 800-770-2121
 Pass Code 2478**

Saturday May 16, 2009

Time	Agenda item-Person responsible for item	Desired Outcome
7:30 AM – 8:30 AM	Continental Breakfast – Members - Springhill Suites	Nourishment
9:00 AM – 2:30 PM	<p>Review agenda – Nancy Cornwell</p> <p>Introductions - Members</p> <p>Bill Streur presents statement</p> <p>Why does the MCAC exist? - Members</p> <p>What are the desired outcomes/results that you want from your MCAC work?</p> <p>Rank/prioritize desired outcomes</p> <p>For each desired outcome, identify the specific tasks that are the responsibility of the MCAC</p> <p>Next meeting, conclusion</p>	Collective set of desired outcomes/results and specific MCAC tasks
	<p>Next meeting: August 14, 2009 Teleconference September 18, 2009 Teleconference October----- , 2009 Teleconference November -----2009 Teleconference</p>	Members will set a schedule for future meetings.
3:15 PM	Depart for Airport/drive home- Members	Members will return home safely