

**Medical Care Advisory Committee
 May 10 & 11, 2013, Meeting
 Meeting Location: Health Care Services
 Video Conference Room
 4501 Business Park Blvd, Bldg. L, Anchorage AK 99503**

Public testimony is closed during this meeting

AGENDA, Friday May 10, 2013

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 8:45 AM	Announcements Review Agenda Approve February 8 and 9, 2013 minutes Introduction of Deputy Commissioner Craig Christenson <i>-Tracy Charles-Smith, Chair, Margaret Brodie, HCS Director</i>	<i>Committee convenes, accepts agenda, hears announcements, approves minutes and meets Deputy Commissioner</i>
8:45 – 10:45 AM	Results Based Accountability <ul style="list-style-type: none"> • Training <i>-Bill Herman, Evaluation & Planning Officer, Mental Health Trust</i>	<i>Committee understands RBA</i>
10:45 – 11:00 AM	<i>Break</i>	
11:00 – 12:00 PM	Results Based Accountability Continuation... <ul style="list-style-type: none"> • Training <i>-Bill Herman, Evaluation & Planning Officer, Mental Health Trust</i>	<i>Committee understands RBA</i>
12:00 – 1:00 PM	<i>Lunch – Provided by HCS</i>	
1:00 – 3:00 PM	Results Based Accountability Facilitator <ul style="list-style-type: none"> • RBA Workplan development <i>-Kelby L. Murphy, Alaska Center for Public Policy Facilitator</i>	<i>Committee and Facilitator development of RBA Workplan</i>
3:00 - 3:15 PM	<i>Break</i>	
3:15 – 5:00 PM	Results Base Accountability Facilitator Continuation... <ul style="list-style-type: none"> • RBA Workplan development <i>- Kelby L. Murphy, Alaska Center for Public Policy Facilitator</i>	<i>Committee and Facilitator development of RBA Workplan</i>

AGENDA, Saturday May 11, 2013

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 10:45 AM	Results Based Accountability Facilitator Continuation... <ul style="list-style-type: none"> • RBA Workplan development - <i>Kelby L. Murphy, Alaska Center for Public Policy Facilitator</i>	<i>Committee and Facilitator development of RBA Workplan</i>
10:45 – 11:00 AM	<i>Break</i>	
11:00 – 12:00 PM	Results Based Accountability Facilitator <ul style="list-style-type: none"> • RBA Workplan development - <i>Kelby L. Murphy, Alaska Center for Public Policy Facilitator</i>	<i>Committee and Facilitator development of RBA Workplan</i>
12:00 – 1:00 PM	<i>Lunch on your own</i>	
1:00 – 3:00 PM	Results Based Accountability Facilitator <ul style="list-style-type: none"> • RBA Workplan development - <i>Kelby L. Murphy, Alaska Center for Public Policy Facilitator</i>	<i>Committee and Facilitator development of RBA Workplan</i>
3:00 – 3:15 PM	<i>Break</i>	
3:15 – 4:30 PM	Committee Open Discussion <ul style="list-style-type: none"> • Next MCAC Meeting Dates and Agenda • MCAC Future Plans • Members Open Discussion - <i>Tracy Charles-Smith,</i>	<i>Committee discusses potential agenda for next meeting and future plans</i>
4:30 PM	Adjourn	