

**Medical Care Advisory Committee
January 24-25th, 2014, Meeting
Meeting Location: Baranof Hotel
Douglas Room
127 N. Franklin St., Juneau, AK 99801**

**The public is invited to make public comments
on January 24th, 2014 from 1:00-3:30pm
Baranof Hotel
Douglas Room
127 N. Franklin St., Juneau, AK 99801
either in person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA January 24th, 2014

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 - 9:00 AM	<ul style="list-style-type: none"> •Review agenda •Announcements •Approve August 16-17th, 2013 minutes •Update on RBA work plan <p><i>-Shelly Deering, Committee member -Tracy Charles-Smith, Chair</i></p>	<i>Committee convenes, accepts agenda, hears announcements and approves minutes</i>
9:00 – 10:45 AM	<p>Department and Divisional updates</p> <ul style="list-style-type: none"> •Affordable Care Act update for the State •Dec 2-3rd House Finance Committee update •Super-Utilizer Grant update •Integration of MMIS •Effect on Medicaid on Emergency Room determination of Medicaid eligibility •Effect on Medicaid and hospitals with the Dec 31st Federal cutback •Lewin Report update •New eligibility concerns under MAGI •New State plan amendments <p><i>-Margaret Brodie, Division Director, Health Care Services</i></p>	
10:45 – 11:00 AM	<i>Break</i>	
11:00AM-12:00PM	<p>Medicaid Fraud</p> <p><i>-Andrew Peterson or Doug Jones</i></p>	<i>Committee understands what can be done to prevent fraud</i>
12:00-1:00PM	<i>Lunch</i>	
1:00-3:30 PM	<p>Public Comments (in person or by phone)</p> <ul style="list-style-type: none"> •General concern •Foster children and MAGI eligibility –Federal Initiatives <p><i>-Lorilyn Swanson, Vice Chair</i></p>	<i>Committee understands some of the Medicaid needs and issues facing Alaskans</i>
3:30 - 5:00PM	<p>Tribal Health</p> <ul style="list-style-type: none"> • Navigator Program Outreach for the FFM Grant • Bethel Assisted Living update <p><i>-Renee Gayhart, Project Coordinator, Tribal</i></p>	

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AGENDA January 25th, 2014

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 - 9:30 AM	Round table discussion •Each committee member given 5 minutes to advocate for their stakeholder group	
9:30 – 10:30 AM	Communication Plan • Communication Plan overview • Public Comment review -Rena Axelson, Committee member	
10:30 – 10:45 AM	<i>Break</i>	
10:45AM-12:00PM	Discussion/RBA work plan	
12:00-1:00PM	<i>Lunch</i>	
1:00-2:00 PM	Health Care Commission Alignment	
2:00 - 3:00PM	Discussion • Next meeting date and agenda items • Member vacancies and recruitment -Tracey Charles-Smith, Chair	