

**Medical Care Advisory Committee  
June 6<sup>th</sup>-7<sup>th</sup>, 2014, Meeting  
Meeting Location: Health Care Services Office  
Video Conference Room  
4501 Business Park Blvd, Bldg. L, Anchorage, AK 99503**

**The public is invited to make public comments  
on June 6<sup>th</sup>, 2014 from 1:00-3:30pm  
Anchorage Neighborhood Health Center  
301 N-Conference Room  
4951 Business Park Blvd., Anchorage, AK 99503  
either in person or by calling 1-800-315-6338 (pass code 88681#)**

*AGENDA June 6<sup>th</sup>, 2014*

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:00 - 8:30 AM	<ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Announcements</li> <li>• Approve Jan 24-25<sup>th</sup>, 2014 minutes</li> </ul> <p><i>-Tracy Charles-Smith, Chair</i></p>	<i>Committee convenes, accepts agenda, hears announcements and approves minutes</i>
8:30 – 9:30 AM	<p><b>Department and Divisional updates</b></p> <ul style="list-style-type: none"> <li>• Legislative update</li> <li>• RFP on PCA Pilot Project</li> <li>• Super-Utilizer update</li> <li>• MMIS update</li> <li>• Cash for Drugs Project</li> <li>• RFP on Patient Centered Medical Homes</li> <li>• Medisets update</li> <li>• State Plan update</li> </ul> <p><i>-Margaret Brodie, Division Director, Health Care Services -Deb Etheridge, State Plan Coordinator</i></p>	
10:15-11:00 AM	<ul style="list-style-type: none"> <li>• Medical Reform Advisory Group (MRAG) update</li> </ul> <p><i>-William Streur, DHSS Commissioner</i></p>	
11:00AM-12:00 PM	<p><b>Senior Disability Services</b></p> <ul style="list-style-type: none"> <li>• Update on Long Term Care</li> </ul> <p><i>- Duane Mayes, Division Director, Senior Disability Services</i></p>	
12:00-1:00PM	<i>Lunch</i>	
1:00-3:30 PM	<p><b>Public Comments (in person or by phone)</b></p> <ul style="list-style-type: none"> <li>• General concern</li> </ul> <p><i>-Lorilyn Swanson, Vice Chair</i></p>	<i>Committee understands some of the Medicaid needs and issues facing Alaskans</i>
3:30 PM-3:45 PM	<i>Break</i>	
3:45-4:15pm	<p><b>Behavioral Health</b></p> <ul style="list-style-type: none"> <li>• Introduction to the new Division Director for Behavioral Health</li> </ul> <p><i>-Albert Wall, Division Director, Behavioral Health</i></p>	
4:15-5:00PM	<p><b>Round table discussion</b></p> <ul style="list-style-type: none"> <li>• Each committee member is given 5min to advocate for their stake holder group</li> </ul>	

**Medical Care Advisory Committee  
 June 6<sup>th</sup>-7<sup>th</sup>, 2014, Meeting  
 Meeting Location: Health Care Services Office  
 Video Conference Room  
 4501 Business Park Blvd, Bldg. L, Anchorage, AK 99503**

**The public is invited to make public comments  
 on June 6<sup>th</sup>, 2014 from 1:00-3:30pm  
 Anchorage Neighborhood Health Center  
 301 N-Conference Room  
 4951 Business Park Blvd., Anchorage, AK 99503  
 either in person or by calling 1-800-315-6338 (pass code 8868#)**

*AGENDA June 7<sup>th</sup>, 2014*

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:00 - 9:30 AM	<b>Results Based Accountability</b>  • <b>Work Plan</b>	
9:30AM-9:45AM	<i>Break</i>	
9:45AM-11:00AM	<b>Communication Plan</b>  <i>-Rena Axelson, Committee Member</i>	
11:00AM-11:30PM	<b>Recommendations to Commissioner</b>  <i>-Tracy Charles-Smith, Committee Chair</i>	
11:30AM-12:00PM	<b>Prepare for September meeting</b>  • <b>Agenda items</b> • <b>Possible location visits</b> • <b>Confirm dates</b>	
12:00PM	<i>Adjourn</i>	