

**Medical Care Advisory Committee  
September 5-6, 2014, Meeting  
Meeting Locations: Soldotna Sports Center & Aspen Hotel  
538 Arena Drive Soldotna, AK 99669 & 326 Binkley Cir Soldotna, AK 99669**

**The public is invited to make public comments  
on September 5, 2014 from 1:30-3:00pm  
Soldotna Sports Center  
538 Arena Drive Soldotna, AK 99  
either in person or by calling 1-800-315-6338 (pass code 24461#)**

**AGENDA September 5, 2014 (Soldotna Sports Center 538 Arena Drive, Soldotna, AK 99669)**

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Comments</i>
8:00 - 8:30 AM	<ul style="list-style-type: none"> <li>• <b>Review agenda</b></li> <li>• <b>Announcements</b></li> <li>• <b>Approve June 6-7, 2014 minutes</b></li> </ul> <p><i>-Tracy Charles-Smith, Chair</i></p>	<i>Committee convenes, accepts agenda, hears announcements and approves minutes</i>
8:30 – 9:45 AM	<p><b>Department and Divisional updates</b></p> <ul style="list-style-type: none"> <li>• <b>Medicaid Updates</b></li> </ul> <p><i>-Margaret Brodie, Division Director, Health Care Services -Gennifer Moreau-Johnson, State Plan Coordinator</i></p>	
9:45-10:00 AM	<i>Break</i>	
10:00-10:45 AM	<p><b>Residential Licensing</b></p> <ul style="list-style-type: none"> <li>• <b>Assisted Living Home Program overview</b></li> </ul> <p><i>- Craig Baxter, Assisted Living Home Program Manager</i></p>	
11:00-12:00PM	<p><b>Riverside Assisted Living Home Tour</b></p> <p><i>-Colleen McNulty, Riverside Administrator</i></p>	
12:00-1:00 PM	<i>Lunch</i>	
1:00-1:30 PM	<p><b>Public Comments Preparation</b></p> <p><i>-Lorilyn Swanson, Vice Chair</i></p>	
1:30 PM- 3:00 PM	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>• <b>General concern</b></li> </ul> <p><i>-Lorilyn Swanson, Vice Chair</i></p>	<b>Soldotna Sports Arena 538 Arena Drive Soldotna, AK 99669</b>
3:00-3:15pm	<i>Break</i>	
3:15-5:00PM	<p><b>Recommendations to Commissioner</b></p> <ul style="list-style-type: none"> <li>• <b>Finalize Recommendation Letter items</b></li> <li>• <b>Recruitment of Vacancy committee positions</b></li> </ul> <p><i>-Tracy Charles-Smith, Committee Chair</i></p>	

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**AGENDA September 6, 2014 (Aspen Hotel Conference Room, 326 Binkley Circle, Soldotna, AK 99669)**

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Comments</i>
8:30 - 9:30 AM	<b>Round table discussion</b> <ul style="list-style-type: none"> <li>• Each committee member is given 5min to advocate for their stake holder group</li> </ul>	<b>Aspen Hotel 326 Binkley Circle Soldotna, AK 99669</b>
9:30AM-10:30 AM	<b>Results Based Accountability</b> <ul style="list-style-type: none"> <li>• <b>Work Plan</b></li> </ul> -Shelley Deering, Committee member	
10:30-11:30 AM	<b>Prepare for the next meetings</b> <ul style="list-style-type: none"> <li>• <b>Agenda items</b></li> <li>• <b>Possible location visits</b></li> <li>• <b>Determine meeting dates</b> <ul style="list-style-type: none"> <li>· February 2015 meeting in Juneau</li> <li>· May 2015 meeting</li> </ul> </li> <li>• <b>Discuss committee chair elections</b></li> </ul> -Tracy Charles-Smith, Committee Chair	
11:30am	<i>Adjourn</i>	