

**Medical Care Advisory Committee
November 6 & 7, 2015
Meeting Location: HCS Conference Room
4501 Business Park Blvd. Building L
Anchorage, Alaska 99503**

**The public is invited to make public comments
On November 6, 2015 @ 3:30-5:00 p.m.
Anchorage Neighborhood Health Center, Suite 301
4951 Business Park Blvd. Anchorage, Alaska 99503
either in person or by calling 1-800-315-6338 (pass code 55829#)**

AGENDA November 6, 2015

Time	Agenda Item	Desired Outcome
8:00 – 8:15	<ul style="list-style-type: none"> Review agenda Announcements Approve June 26, 27th Anchorage meeting minutes 	Committee convenes, accepts agenda, announcements and approves minutes
8:15 – 8:45	Introductions : New committee members <ul style="list-style-type: none"> Keren L. Kelley- Licensed Nursing Home Adm. D. Bunti Reed – Consumer Advocate Care Provider Dane Lenaker , DDS, Dental Dir. YKHC New MCAC Admin <ul style="list-style-type: none"> Marisol Iniguez 	Introduction / Bylaws / Review / Participation in meetings and between meetings / Emphasis on roundtable discussions / Prior Meeting Preparation
8:45– 9:45	Margaret Brodie, Director, Health Care Services, Medicaid Policy <ul style="list-style-type: none"> Upcoming regulation changes. AMCCI (Super Utilizers) MLI and the new project ICD 10 	Update: Medicaid services, providers and Xerox
9:45 - 10:00	Break	
10:00 - 10:30	Gennifer, Moreau-Johnson, State Plan Coordinator <ul style="list-style-type: none"> 1915 Waivers 1915 i and k Expansion related SPAs, including Alternative Benefit Plan (qualifying the current state plan benefit package), Federal Matching, and Eligibility for the new adult group. Mid-level practitioners, rates and inflations, DME, Dental, EPSDT, Behavioral Rehabilitation, Clinic Services, Free Standing Birth Center 	Update: State Plan
10:30 - 11:45	Sean O'Brien, Director, Public Assistance (on the phone) Nick Faulkner, ARIES lead/Project Manager <ul style="list-style-type: none"> Medicaid Enrollment numbers Backlog status Status of ARIES 	Update: Eligibility and Enrollment, ARIES status and future plans.
	Albert Wall, Director, Behavioral Health <ul style="list-style-type: none"> ICD10/DSM-V regulations RSS regulations 1115 Waiver option Enrolled provider types National accreditation requirement 	
11:45-12:45	Lunch	
12:45 - 2:15	Chris Ashenbrenner, Medicaid Expansion Program Coordinator Deborah Erickson, Medicaid Redesign Project Coordinator Agnew::Beck Consultants <ul style="list-style-type: none"> Medicaid expansion status report Becoming a "Determination State" Review and discuss potential alternative coverage models for the expansion population Review and discuss draft potential Medicaid reform initiatives	Update: Medicaid Expansion, Medicaid Redesign Initiative
2:15 – 3:00	Duane Mayes, Director, Senior & Disabilities Services Deb Etheridge, Deputy Director, Senior & Disabilities Services <ul style="list-style-type: none"> New Waiver rules for disabled and seniors - SDS seeking input from providers and recipients 	Update: New waiver
3:00 – 3:30	Break – Location Change: Anchorage Neighborhood Health	Public comment

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3:30 – 5:00	Public Comment or Begin Roundtable discussion – Members to be ready to present if no public comment or we can discuss bylaws reform.	Public Comment
5:00 – 6:00	Break - Location Change: DHSS/HCS Conference Room	
6:00 – 7:30 PM	Committee Business: <ul style="list-style-type: none"> • Bylaws Reform – MCAC Members to have suggested recommendations prior to meeting • 2015 Recommendations Letter • Next Meeting Schedule – Thursday & Friday allow for two full days S.E. Fly home Friday night • Face to face Meeting Anchorage –5/7 & 8 - 5/14-15, contingent on travel rates 	

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AGENDA November 7, 2015

Time	Agenda Item	Desired Outcome
8:15 – 8:30	Prepare to be at table for meeting start at 8:30 a.m.	
8:30 – 10:30	Round table: <ul style="list-style-type: none"> • Committee members given 5- 8 minutes to advocate for their stakeholder group • Phil to give presentation on Vidyo Presentation • Follow up to last meeting items 	MCAC Committee member discussion
10:30 – 11:30	Jon Sherwood, Deputy Commissioner, for Medicaid and Health Care Policy, Commissioner's Office Renee Gayhart, Tribal Program Review Manager, Health Care Services <ul style="list-style-type: none"> • Updates re: MCAC Budget • Guidelines from Commissioner 	Update: Commissioner's Office
11:30 -12:30	RBA – Shelly Deering	Shelly Deering
12:30	Adjourn - Airport	