

Medical Care Advisory Committee
September 1, 2016
1:30 PM to 3:00 PM
Teleconference/VIDYO Conference
Department of Health and Social Services
Juneau, Alaska 99801

Conference Call In Number:
1-800-315-6338 Access Code 55829

The public is invited to make public comments
on September 1, 2016 @ 2:00 – 2:15 PM
Questions Please Call: 907-465-5829

AGENDA September 1, 2016

<i>Time</i>	<i>Agenda Item</i>	<i>Person Responsible for Item</i>
	<i>First Meeting of Fiscal year 2016-2017</i>	
1:30-1:45 PM	Log in to VIDYO Conference Approval Agenda Approval Meeting Minutes Nov 6-7 2015, review Jun 9 2016 workgroup discussion Review MCAC Membership Requests – Open Positions: Behavior Health	Phil Hofstetter, MCAC Lorilyn Swanson, Chair
1:45-2:00 PM	Update on Medicaid Enrollment	Elaine Rich, Public Assistance Program Officer
2:00 – 2:15 PM	Public Comments – If no public comment we will go directly to SB 74	Call In – Limited to 3 minutes per caller
2:00/2:15 – 2:45 PM	SB 74 Medicaid Reform Bill – Changes and Implementations <ul style="list-style-type: none"> • Pioneer Home Changes • 1915 (C) Waiver Change to 1915 (k) Wavier – how does this affect dementia or brain injury recipients. • Budget Cut Backs • Etc. 	Jon Sherwood, Dep. Commissioner DHSS
2:45 – 3:00 PM	<ul style="list-style-type: none"> • Roundtable Discussion MCAC Members - those members that have concerns. • Election of Officers • Next Meeting Schedule – not during Legislative Session – begins January 17, 2017 	MCAC Members
	<i>Items to be addressed prior to next meeting:</i> <ul style="list-style-type: none"> • <i>All members to review By-Law changes by email. Approval at next meeting or by poll.</i> 	
	<i>Suggested Agenda Next Meeting:</i> <i>Budget</i> <i>State Plan – Seniors Population/State Geographical – DHSS has to follow legislative reporting that dictates how data is generated.</i> <i>– Duane Mayes, Director Senior & Disability Services</i> <i>Medicaid Handbook – Cindy Christensen</i> <i>Information to New Medicaid Recipients</i> <i>Updates on Super Utilizer Study</i> <i>Updates on</i> <i>MMIS, ARIES, Agnew Beck Study</i> <i>Conflict Case Management</i>	
MCAC Member Attachments:	Meeting Minutes 6/9/2016 MCAC Membership Roster updated	