

**Medical Care Advisory Committee
December 1 – 2, 2017
Meeting Location: HCS Conference Room
4501 Business Park Blvd. Building L
Anchorage, Alaska 99503**

**The public is invited to make public comments
On December 1, 2017 @ 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 December 1, 2017

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
10:30-10:45	Review agenda Announcements Approve meeting minutes	<i>Committee convenes, accepts agenda, announcements and approves minutes</i>
10:45-11:15	Introductions: Round Table Introductions New MCAC Administrative Assistant: Dawn Harris	Introduction: Emphasis on roundtable discussions / prior meeting preparation
11:15-12:00	Margaret Brodie, Director, Health Care Services, Medicaid Policy MMIS certification Conduent HCS hot topics SB 74 activities	Update: Medicaid services, providers, Conduent, Medicaid Reform activities
12:00-12:45	Duane Mayes, Director, Senior & Disabilities Services SDS hot topics SDS SB 74 activities	Update: Medicaid Reform Activities
12:45-1:15	Heidi Barnes, Medical Assistance Administrator IV, Health Care Services, Rate Review Access Monitoring Review Plan	
1:15-1:45	Lunch	
1:45-2:15	Courtney King, State Plan Coordinator Update SPA Matrix overview	
2:15-2:45	Deb Erickson or Monique Martin SB 74	Update: SB 74
2:45-3:15	Monica Windom or Tammy Walker, DPA Medicaid Enrollment numbers Backlog status Status of ARIES	Update: Medicaid backlog
3:15-3:30	Break – Location change: Anchorage Neighborhood Health	Public Comment
3:30-5:00	Public Comment or Begin Roundtable discussion: Members to be ready to present if no public comment or discuss bylaws reform. Rachel Greenburg, Agent President	Public Comment
5:00-5:30	Committee Business Bylaws Reform	

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AGENDA December 2, 2017

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:15-8:30	Prepare to be at table for meeting start at 8:30	
8:30-10:30	Roundtable: Committee members given 5-8 minutes to advocate for their stakeholder group	MCAC Committee member discussion
10:30-11:30	Jon Sherwood, Deputy Commissioner, Medicaid & Health Care Policy, Commissioner's Office, Renee Gayhart, Tribal Health Program Manager, Office of Medicaid and Health Care Policy Update MCAC Budget Guidelines from Commissioner Medicaid transportation	Update: Commissioner's Office
11:30-12:30	RBA	Inform new members
12:30	Adjourn - Airport	