

**Medical Care Advisory Committee  
December 12 - 13, 2019  
Meeting Location: HCS Conference Room  
240 Main St., Suite 202  
Juneau, Alaska 99801**

**The public is invited to make public comments  
On December 12<sup>th</sup> from 3:30-5:00 p.m.  
240 Main St., Suite 202 Juneau, Alaska 99801  
either in person or by calling 1-800-315-6338 (pass code 55829#)**

*AGENDA December 12, 2019*

Time	Agenda Item – Person responsible for item
10:30-10:45	Introductions: MCAC member and guests round table Chair and Co-Chair updates and overview.  Review and Approve Agenda, Announcements, Approve meeting minutes
10:45-11:15	<i>Matthew Hirschfeld, MD/PhD</i> <ul style="list-style-type: none"> <li>• Peds Subspecialty update</li> </ul>
11:15-12:00	<i>Tony Newman, Legislative Liaison</i> <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>
12:00-12:45	<i>Division Director Shawnda O'Brien, Division of Public Assistance</i> <ul style="list-style-type: none"> <li>• Reduction of delayed applications</li> <li>• Out stationed workers</li> <li>• Upcoming enhancements and efficiencies</li> </ul>
12:45-1:15	<i>MCAC Chair Dane Lenaker, MCAC Collaboration</i> <ul style="list-style-type: none"> <li>• Proposed collaboration tools for team members.</li> </ul>
1:15-1:45	Lunch
1:45-2:15	<i>Division Director Renee Gayhart, Division of Health Care Services</i> <ul style="list-style-type: none"> <li>• Updates</li> </ul>
2:15-2:45	<i>Division Director Gennifer Moreau-Johnson, Division of Behavioral Health</i> <ul style="list-style-type: none"> <li>• 1115 and ASO</li> </ul>
2:45-3:15	<i>Director John Lee, Division of Senior and Disabilities Services</i> <ul style="list-style-type: none"> <li>• Updates</li> </ul>
3:15-3:30	Break
3:30-5:00	Public Comment or Begin Roundtable discussion:
5:00	Adjourn Meeting

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*AGENDA December 13, 2019*

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>
8:15-8:30	Prepare to be at table for meeting start at 8:30
8:30-9:30	<b><i>MCAC Chair Dane Lenaker</i></b> , By-Laws Revision
9:30-10:00	<b><i>Dr. Julius “Pepper” Goslin</i></b> <ul style="list-style-type: none"> <li>• Networking Opportunities</li> <li>• Connections throughout the state</li> </ul>
10:00-10:15	Break
10:15-11:00	Election of New Officers facilitated by MCAC Chair Definite subcommittee chairs
11:00-12:00	MCAC Member Update and Roundtable: <ul style="list-style-type: none"> <li>• Subcommittee reports</li> <li>• Discuss areas relative to areas of expertise.</li> </ul>
12:00-2:30	<b><i>Work Groups: Draft Recommendations to Commissioner Crum in respective areas.</i></b>
2:30	Adjourn