

**Medical Care Advisory Committee  
January 30 & 31, 2015  
Meeting Location: Baranof Hotel  
Gastineau Suite  
127 N. Franklin St., Juneau, AK 99801**

**The public is invited to make public comments  
on January 30, 2015 from 1:30-3:00pm  
Baranof Hotel  
Gastineau Suite  
127 N. Franklin St., Juneau, AK 99801  
either in person or by calling 1-800-315-6338 (pass code 24461#)**

*AGENDA January 30, 2015*

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:00 – 8:15 AM	<ul style="list-style-type: none"> <li>•<b>Review agenda</b></li> <li>•<b>Announcements</b></li> <li>•<b>Approve August 16-17<sup>th</sup>, 2013 minutes</b></li> </ul> <p style="text-align: center;"><i>--Lorilyn Swanson, Chair</i></p>	<i>Committee convenes, accepts agenda, hears announcements and approves minutes</i>
8:15 – 9:00 AM	<p><b>Introductions</b></p> <ul style="list-style-type: none"> <li>• Deputy Commissioner Jon Sherwood</li> <li>• Tribal Program Review Mgr. Renee Gayhart</li> <li>• New committee members</li> </ul>	
9:00 – 9:45 AM	<p><b>Department and Divisional updates</b></p> <ul style="list-style-type: none"> <li>• Medicaid</li> <li>• State Plan and Legislative</li> <li>• Tribal</li> </ul> <p><i>-Margaret Brodie, Division Director, Health Care Services - Deb Etheridge, State Plan Manager - Renee Gayhart, Tribal Program Review Manager</i></p>	
9:45 – 10:00 AM	<i>Break</i>	
10:00 – 10:30 AM	<p><b>Roundtable (will be cont'd at 4:30pm for remaining members)</b></p> <ul style="list-style-type: none"> <li>• Each committee member is given 5 minutes to advocate for their stakeholder group</li> </ul>	
10:30 – 11:15 AM	<p><b>Update on Alaska Medicaid Care Coordination Initiative</b></p> <p><i>-PK Wilson, HCS Medical Assistance Administrator IV</i></p>	
11:15 AM – 12:00 PM	<p><b>Update on Public Assistance application backlog</b></p> <p><i>-Ron Kreher, Division Director of Public Assistance</i></p>	
12:00 - 1:00 PM	<i>-Lunch</i>	
1:00 – 1:30 PM	<b>Public Comment Preparation</b>	
1:30 – 3:00 PM	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>• General Concern</li> </ul> <p><i>-Lorilyn Swanson, Committee Chair</i></p>	<i>Baranof Hotel Gastineau Suite 127 N. Franklin St. Juneau, AK 99801</i>
3:00 – 3:15 PM	<i>Break</i>	
3:15 – 4:00 PM	<p><b>Update on Alzheimer Roadmap</b></p> <p><i>-Denise Daniello, Executive Director, Alaska Commission on Aging</i></p>	
4:00 – 4:30 PM	<b>Introduction to Commissioner Valerie Davidson</b>	
4:30 – 5:00 PM	<b>Roundtable cont'd</b>	

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*AGENDA January 31, 2015*

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:00 – 8:30 AM	<b>Round table discussion cont'd</b> <ul style="list-style-type: none"> <li>• Remaining committee members given 5 minutes to advocate for their stakeholder group</li> </ul>	
8:30 – 10:30 AM	<b>Discussion</b> <ul style="list-style-type: none"> <li>• Committee members ideas on direction and goals of the committee for the year</li> <li>• Results Based Accountability update</li> <li>• Communication Plan update</li> </ul>	
10:30 – 11:30 AM	<b>Plan for next two meeting</b> <ul style="list-style-type: none"> <li>• Set dates and locations</li> <li>• Tentative agenda items</li> </ul>	
11:30 AM	<i>Adjourn</i>	