

**Friday, August 14, 2009**

Time	Agenda item Person responsible for item	<u>Desired Outcome</u>
9:00 – 9:20 a. m.	<b>Welcome and Introductions, Members</b> <b>Approve Agenda, Members</b> <b>Approve Minutes summary May 14, 15, 16, 2009, Members</b> <b>Announcements, DNP Deb Kiley (Chair)</b>	Change agenda as needed Minutes approved Hear announcements, review meeting packets
9:20 – 10:30 a. m.	<b>Old/New Business</b> 1. Deputy Commissioner's Report, Bill Streur  2. Election of officers, Members  3. Review of MCAC Draft Plan a) Review: Summary of MCAC Planning Session, May 16, 2009 (first attachment) b) Review: MCAC Draft Plan-tasks sorted by desired outcomes and suggested order to pursue 6-23-09 (second attachment) c) Explanation of how the committee may use plan to identify agenda items and chart their accomplishments d) Discussion: revisions and completing the identification of tasks"	1. Update on Medicaid Program  2. New officers will be elected to ensure stability and continuation of the Committee's work.  3. Members will review their draft plan, identify the kinds of changes they want to work on, and understand how they may use the plan to identify agenda items and chart their accomplishments
10:30 a.m. – 11:00 a.m.	<b>Public Comment</b> Call in number: 1-800-315-6338 Pass code 2478#	Hear issues and concerns from the public

**Overall Desired Outcomes:**

- Provider Participation Enhanced
- Access to Medicaid Improved
- Better recognition of the Medicaid program's value to Alaskans
- Proper match between available services and recipients' chronic care needs
- Optimal Medicaid Funding Achieved
- Alaska Medicaid Program Reflects MCAC Priorities
- MCAC's communication with constituencies enhanced
- Medicaid trends monitored
- Medicaid Availability evaluated statewide by MCAC

## MEDICAL CARE ADVISORY COMMITTEE

### Acronyms

ABADA – Advisory Board on Alcoholism and Drug Abuse  
ACoA – Alaska Commission on Aging  
AKAIMS – Alaska Automated Information System (Division of Behavioral Health)  
AMHB – Alaska Mental Health Board  
AMHTA – Alaska Mental Health Trust Authority  
ANTHC – Alaska Native Health Tribal Health Consortium  
BTKH – Bring the Kids Home  
CAMA – Chronic and Acute Medical Assistance  
CMHS – (federal) Center for Mental Health Services  
CMS – (federal) Center of Medicaid and Medicare Services  
CSAP – (federal) Center for Substance Abuse Prevention  
CSAT – (federal) Center for Substance Abuse Treatment  
DBH – Division of Behavioral Health  
DD – Developmental Disabilities  
DHSS – Department of Health and Social Services  
DPH – Division of Public Health  
DRA – (federal) Deficit Reduction Act  
DSDS – Division of Senior and Disability Services  
FASD – Fetal Alcohol Spectrum Disorders  
FAQ – Frequently Asked Questions  
FFY – Federal Fiscal Year  
FMAP – Federal Medicaid Assistance Program  
FY – (state) Fiscal Year  
GCDSE – Governor’s Council on Disabilities and Special Education  
HRSA – (federal) Health Resources and Services Administration  
ILP – Infant Learning Program  
MCAC – Medical Care Advisory Committee  
MIP – Medicaid Integrity Program  
MMIS – Medicaid Management Information System  
PERM – Payment Error Rate Measurement  
RFP – Request for Proposals  
SAMHSA – (federal) Substance Abuse and Mental Health Services Administration  
SCHIP – (federal) State Children’s Health Insurance Program  
SOA – State of Alaska