

**Medical Care Advisory Committee
Agenda 3rd Quarter Meeting, CY2007**

Teleconference
September 28, 2007
1-800-315-6338 (2017#)

Friday, September 28, 2007

Time	Agenda item <i>Person responsible for item</i>	<u>Desired Outcome</u>
9:00 – 9:15 a.m.	<ul style="list-style-type: none"> ▪ Welcome and Introductions, Members ▪ Ethics Disclosures, Members ▪ Approve Agenda, Members ▪ Approve May 18-19, 2007 summary, Members ▪ Announcements, Debbi Kiley 	<u>Desired Outcomes</u> <ul style="list-style-type: none"> ✓ Change agenda as needed ✓ Minutes approved ✓ Hear announcements, review meeting packets
9:15-10:00 a.m.	<ul style="list-style-type: none"> ▪ Commissioner Jackson, DHSS FY09 Policy Recommendations Health Care Council update 	<u>Desired Outcomes</u> <ul style="list-style-type: none"> ✓ Discuss policy recommendations ✓ Discuss council's work
10:00 – 11:30 a.m.	Old/New Business FY08 Calendar and Meeting Discussion Changes needed to the Bylaws, Kathy Craft Member Vacancies and Terms, Kathy Craft FY09 Policy Recommendations, Debbi Kiley Medicaid Director Report, Jerry Fuller	<u>Desired Outcome</u> <ul style="list-style-type: none"> ✓ Complete MCAC work ✓ Fill vacancies and check member terms ✓ Update on Medicaid Program
11:30 a.m. - Noon	<ul style="list-style-type: none"> ▪ Public Comment Call in number: 1-800-315-6338 (2017#)	<u>Desired Outcome</u> <ul style="list-style-type: none"> ✓ 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

Acronyms:

AMHTA – Alaska Mental Health Trust Authority
 AMHB – Alaska Mental Health Board
 ABADA – Advisory Board on Alcoholism and Drug Abuse
 GCDSE – Governor's Council on Disabilities and Special Education
 ACoA – Alaska Commission on Aging
 ABHA – Alaska Behavioral Health Association
 SADA – Substance Abuse Director's Association
 ABIN – Alaska Brain Injury Network
 STO – State Travel Office
 FBCI – Faith Based and Community Initiatives
 DOC – Department of Corrections