

Medical Care Advisory Committee
Agenda 1st Quarter, CY2008
Supplementary Meeting

Teleconference
March 14, 2008
1-800-315-6338 (Code 2478)
Frontier Building, Room 880

Friday, March 14, 2008		
Time	Agenda item Person responsible for item	<u>Desired Outcome</u>
9:00 – 9:30 a.m.	Welcome and Introductions, Members Approve Agenda, Members Approve February 1, 2008 summary, Members Announcements, Debbi Kiley (Chair)	<u>Desired Outcomes</u> Change agenda as needed Minutes approved Hear announcements, review meeting packets
9:30 – 10:05 a.m.	Public Comment Call in number: 1-800-315-6338 Pass code 2478	<u>Desired Outcomes</u> Hear issues and concerns from the public
10:00 a.m. – 12:00 noon.	Old/New Business 1. Medicaid Director Report, Jerry Fuller 2. Finalize FY08 calendar and meeting schedule a. Discussion of potential activities to notify & encourage public participation 3. Election of officers 4. Finalize agenda and set tentative schedule for tours of facilities/programs for Homer meeting May 2-3, 2008 5. Recruitment of potential new committee members to fill current/impending vacant positions; focus on recruiting rural community members a. Review application letter from prospective MCAC member b. Discussion of improving the process of introducing prospective members to the mission, goals and objectives of MCAC to peak their interest in applying for positions on the committee and remaining an enthusiastic member c. Orientation packet for new members 6. MCAC website - members comments/updates http://www.hss.state.ak.us/dhcs/MCAC/default.htm 7. Initiate discussion of annual recommendations for the Commissioner's budget consideration a. Each committee member will have 5 minutes to list the topics you think are most important	<u>Desired Outcome</u> 1. Update on Medicaid Program 2. Set dates for meetings for the next year a. Develop a plan to increase public awareness & participation in MCAC 3. Ensure/ maintain current roster of MCAC officers 4. Develop an agenda that will facilitate the most productive use of limited time in Homer to gain a good understanding of Medicaid issues from this community's perspective 5. Recruit new members to be considered for appointments to vacant positions with a focus on the rural communities and develop a packet of information to introduce MCAC to prospective members 6. Maintain current, accurate and appropriate information on MCAC website 7. Initiate process to draft annual recommendations for Commissioner Jackson a. Create awareness of potential issues affecting Alaska's Medicaid program

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 Seniors 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