

**Medical Care Advisory Committee  
(Draft) Agenda 2nd Quarter Meeting, CY2008  
Homer Site Visit Meeting**

**May 1-3, 2008**

Thursday, May 1, 2008		
Time	Agenda item - Person responsible for item	Desired Outcome
6:00 PM-6:15 PM	<b>Welcome and Introductions, Members</b> <b>Approve Agenda, Members</b> <b>Approve March 14, 2008 summary, Members</b> <b>Announcements, NP Deb Kiley (Chair)</b>	Ensure members are acquainted & guests introduced Change agenda as needed Minutes approved Hear announcements, review meeting packets
6:15 PM- 6:30 PM	<b>Prepare for dinner (this will be a working dinner)</b>	Nourishment Members initiate a very full agenda of important issues to be brought before the MCAC.
6:30 PM -8:00 PM	<b>Old/New Business</b>  1. Initiate discussion of annual recommendations for the Commissioner's budget consideration. Review last year's recommendations (included in your meeting folder). 2. Medicaid Director's report, Jerry Fuller <ol style="list-style-type: none"> <li>a. Update on Medicaid (Denali Kid Care) eligibility reviews &amp; delays in enrollment. (f/u from 3/14 per request of Karen Sidell)</li> </ol>	1. Initiate the process to draft annual recommendations for Commissioner Jackson. Create awareness of potential issues affecting Alaska's Medicaid program. 2. Update on Medicaid Program <ol style="list-style-type: none"> <li>a. Increased information on the eligibility process and potential delays in enrollment.</li> </ol>

**Overall Desired Outcomes:**

- Provider Participation Enhanced
- Access to Medicaid Improved
- Better recognition of the Medicaid program's value to Alaskans
- 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
- Proper match between available services and recipients' chronic care needs

**Medical Care Advisory Committee  
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**May 1-3, 2008  
Teleconference # 1-800-770-2121  
Pass Code 2478**

**Friday, May 2, 2008**

<b>Time</b>	<b>Agenda item-Person responsible for item</b>	<b>Desired Outcome</b>
6:40 AM	Meet in Bidarka Best Western Lobby - Members	Prepare for travel to site visit
7:00 AM – 8:00 AM	Site Visit – Homer Medical Clinic – Members Rebecca Lara – Office Manager (907) 235-8586	Site Visit- Members will meet with providers of Medicaid services to learn about their issues, concerns & recommendations from the provider perspective
8:15 AM – 9:15 AM	Breakfast (Working Meeting) – Members 1. Initiate discussion of relationship of issues presented at site visit and potential implications to be considered for MCAC work plan	Nourishment 1. Members dialogue on issues/concerns presented to them that may be impact their budget proposal to the Commissioner
9:30 AM – 11:00 AM	Site Visit – South Peninsula Hospital – Members Sarah Kamos – Administrative Assistant (907) 235-8101	Site visit/tour – Members will meet with Mr. Letson, Administrator & staff. Familiarize MCAC members with community resources and issues from the hospital provider perspective
11:30 AM – 12:15 PM	Open Community Forum – Seldovia Village Tribe Health Center - Emiley Faris, Outreach Specialist (907) 226-2228	Providers of Indian Health Services will share their concerns, issues, & ideas for improving access to care in the Medicaid Program
12:15 PM – 1:30 PM	Lunch @ Bidarka Best Western (working lunch) 1. Review information gleaned from morning meetings/site visits and implications to be considered for MCAC work plan	Nourishment 1. Members begin to assimilate information to initiate proposal for budget recommendations
1:30 PM – 2:00 PM	Open Community Forum-South Peninsula Behavioral Health Services – Nina Allen, Director (907) 235-7701	Providers of behavioral health services will share their concerns, issues, & ideas for improving access to care in the Medicaid Program
2:00 PM – 3:00 PM	Public Comment Teleconference # 800-770-2121 Pass Code 2478	Hear issues and concerns from the public
3:00 PM – 3:30 PM	Open Community Forum-Frontier Community Services -Tammy Meier Assistant Director for Senior & Disability Services (907) 714-6640	Providers & consumers of home & community based choice waiver, consumer directed personal care, developmental disabilities, chore and respite services will share their concerns, issues, ideas for improving access to care in the Medicaid Program
3:30 PM – 3:45 PM	Break	
3:45 PM – 4:15 PM	Open Community Forum - Kenai Peninsula Independent Living Center- Joyanna Geisler, Executive Director (907) 235-7911	Providers who assist persons with disabilities to live independently will share their concerns, issues, ideas for improving access to care in the Medicaid Program
4:15 PM – 4:30 PM	Open Community Forum – Ninilchik Community Clinic – Mark Restad, PA Clinic Director (907) 567-3970	Providers of Indian Health Services will share their concerns, issues, ideas for improving access to care in the Medicaid Program
4:30 PM – 5:30 PM	Open Community Forum	Providers and consumers will share their concerns, issues, ideas for improving access to care in the Medicaid Program

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Saturday May 3, 2008

Time	Agenda item-Person responsible for item	Desired Outcome
7:30 AM – 9:30 AM	Breakfast (Working Meeting) - Members Bidarka Best Western 1. Continuation of discussion of business items carried over from Thursday and Friday meetings. 2. Presentation of ideas to prepare recommendations for the Commissioner's budget consideration – all members should be prepared to list the topics you think are the most important.	Nourishment 1. Ensure members have had ample time to conduct MCAC business 2. Draft document of MCAC recommendations to the Commissioner for FY 10
9:30 AM – 10:00 AM	Public Comment Teleconference # 1-800-770-2121 Pass code 2478	Members will hear issues and concerns of the public.
10:00 AM – 10:30 AM	Open Community Forum - Dr. Douglas A. Lien, DDS & wife Carla (907) 235-3618	Dental provider & staff will share their concerns, issues, ideas for improving access to dental care for consumers in the Medicaid Program
10:30 AM – 11:00 A M	Open Community Forum - ACCESS Alaska - Ronda Crawford, Program Manager Consumer Directed Services (907-283-7224)	Providers & consumers of consumer directed personal care, waiver chore & respite services will share their concerns, issues, ideas for improving access to care in the Medicaid Program
11:30 AM – 12:30 PM	Open Community Forum	Providers & consumers will share their concerns, issues, ideas for improving access to care in the Medicaid Program
12:30 PM – 1:30 PM	Lunch (Working Meeting) - Members Bidarka Best Western 1. Finalize development of MCAC recommendations for the Commissioner 2. Develop a report to summarize the Homer meetings with providers & consumers 3. If time permits, initiate discussion of: a. Recruitment of potential new committee members to fill current/impending vacant positions; focus on recruiting rural community members b. Potential activities to notify the public & encourage participation in MCAC public comment sessions c. 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 d. Orientation packet for new members e. MCAC website - members comments/updates <a href="http://www.hss.state.ak.us/dhcs/MCAC/default.htm">http://www.hss.state.ak.us/dhcs/MCAC/default.htm</a>	Nourishment 1. Complete a draft for presentation of recommendations to the Commissioner 2. Complete a report to summarize meetings held during the Homer meeting. 3. Members will have an opportunity to discuss new ideas for a. Recommendations for new members to be considered for appointments to vacant positions with a focus on the rural communities. b. Develop a plan to increase public awareness & participation in MCAC public comment sessions a. Develop a packet of information to introduce MCAC to prospective members b. Maintain current, accurate and appropriate information on MCAC website
	Next meeting: September 19, 2008 Teleconference October 31, 2008 Teleconference	
2:30 PM	Depart for Airport/drive home- Members	Members will return home safely

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