

**Medical Care Advisory Committee  
June 26 & 27, 2015  
Meeting Location: HCS Conference Room  
4501 Business Park Blvd. Building L  
Anchorage, Alaska 99503**

**The public is invited to make public comments  
on June 26, 2015 @ 3:30-5:00 p.m.  
Anchorage Neighborhood Health Center  
Suite 301  
4951 Business Park Blvd. Anchorage, Alaska 99503  
either in person or by calling 1-800-315-6338 (pass code 55829#)**

**AGENDA June 26, 2015**

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:00-8:30 AM	<b>Meet &amp; Greet</b>	
8:30 – 9:00 AM	<ul style="list-style-type: none"> <li>•Review agenda</li> <li>•Announcements</li> <li>•Approve January 30-31, 2015 minutes</li> <li>•Vacancy Applications</li> <li>•Membership renewals discussion (refer to bylaws) – Shelly Deering, Dan Kiley, Renae Axelson</li> </ul> <p style="text-align: right;"><i>--Lorilyn Swanson, Chair</i></p>	<i>Committee convenes, accepts agenda, hears announcements and approves minutes</i>
9:00 – 10:30 AM	<b>Tele Health Presentation</b> - <i>Matthew Hirschfeld, Phil Hofstetter</i>	
10:30 – 10:45 AM	<i>Break</i>	
10:45 – 12:00 AM	<b>Tele Health cont'd</b> - <i>Matthew Hirschfeld, Phil Hofstetter</i>	
12:00 – 1:15 PM	<i>Lunch</i>	
1:15 – 3:00 PM	<p><b>Department and Divisional updates</b></p> <ul style="list-style-type: none"> <li>• Medicaid Expansion – Behavioral Health Assessments, letter from Rep. Newman, timeline of when and if it's passed</li> <li>• Medicaid Reform</li> <li>• State budget issues</li> <li>• MMIS Xerox Update</li> <li>• Durable Medical Equipment</li> <li>• State Plan and Legislative</li> <li>• Tribal</li> <li>• Public Assistance – back log issues, application timeline</li> <li>• AMCCI – Update</li> <li>• DSDS status – back logs and re-certifications, re-certification form created by Margaret</li> <li>• RFP's – new services, CMC, PCMC</li> </ul> <p style="text-align: right;"> <i>- Chris Ashenbrenner, Medicaid Expansion Program Manager (telephonically)</i>  <i>- Margaret Brodie, Division Director, Health Care Services</i>  <i>- Jon Sherwood, Deputy Commissioner, Health &amp; Social Services</i>  <i>- Gennifer Moreau-Johnson, Medicaid State Plan Coordinator</i>  <i>- Renee Gayhart, Tribal Health Program Manager, HSS</i>  <i>- Ron Kreher, Division Director, Public Assistance (telephonically)</i>  <i>- Duane Mays, Division Director, Senior and Disability Services</i> </p>	
3:00 – 3:30 PM	<b>Public Comment Preparation</b>	
3:30 – 5:00 PM	<p><b>Public Comment</b></p> <p>- <i>Anchorage Neighborhood Health Center, Lorilyn Swanson, Committee Chair</i></p> <ul style="list-style-type: none"> <li>• General Concern</li> </ul> <p>If no testimony, Roundtable discussion with MCAC members</p>	

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*AGENDA June 27, 2015*

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 9:30 AM	<b>Round table discussion</b> <ul style="list-style-type: none"> <li>• Committee members given 5 minutes to advocate for their stakeholder group</li> </ul>	
9:30 – 10:30 AM	<b>ACES presentation</b> - Catriona Reynolds <ul style="list-style-type: none"> <li>• Homer Prevention Project</li> </ul>	
10:30 –10:45 AM	<i>Break</i>	
10:45 -12:15 PM	<b>Medicaid Waiver Rules discussion</b> - <i>Matthew Hirschfeld</i> <ul style="list-style-type: none"> <li>• Conflict-free case management</li> <li>• Care coordination &amp; services by same agency</li> </ul>	
12:15-1:15 PM	<i>Lunch</i>	
1:15-2:15 PM	<b>Deputy Commissioner discussion</b> - <i>Jon Sherwood</i> <ul style="list-style-type: none"> <li>• Discuss MCAC budget, meeting schedules, travel vs. teleconferencing or two face-to-face meetings</li> <li>• Recap, recommendations for the Commissioner</li> <li>• MCAC member reform ideas</li> </ul>	
2:15 – 3:15 PM	<b>Results Based Accountability</b>	
3:15-3:30 PM	<b>Plan for next two meetings</b> <ul style="list-style-type: none"> <li>• Set dates and locations</li> <li>• Tentative agenda items</li> </ul>	
3:30 PM	<i>Adjourn</i>	