

# Alaska MEDICAL CARE ADVISORY COMMITTEE (MCAC) MEETING

## AGENDA

Monday, May 10, 2021

3:30 p.m. – 5:00 p.m.

### Join from the meeting link

<https://stateofalaska.webex.com/stateofalaska/j.php?MTID=mebd803552d81b1b889266d50024b324d>

\*\*\*Copy link above and paste into browser\*\*\*

### Join by phone

1-650-479-3207 Call-in toll number (US/Canada)

### Join by meeting number

Meeting number (access code): 177 138 4030

Meeting password: tMDpP2NuC84 (86377268 from phones)

TIME	ITEM	PRESENTER
3:30 – 3:35 PM	Call to Order Roll Call Approval of Minutes Feb 8, 2020	Jeannie Monk, MCAC Chair
3:35 – 3:40 PM	Opening remarks – MCAC focus	Jeannie Monk, MCAC Chair
3:40 – 3:45 PM	Open seats on MCAC Review MCAC membership application (attachment)	MCAC
3:45 – 3:50PM	Alaska Medicaid program – overview & educational resources <ul style="list-style-type: none"><li>• DHSS Medicaid Overview <a href="#">Presentation</a></li><li>• Medicaid Basics <a href="#">Video</a></li><li>• <a href="#">Medicaid 101</a> and <a href="#">Medicaid 201</a></li></ul>	Health Care Services staff Jeannie Monk, MCAC Chair
3:50 – 4:00 PM	Update on MCAC Recommendations for 2021 (attachment)  Timeline for MCAC work 2021-22 (page 6)	Jeannie Monk, MCAC Chair
4:00 – 4:15 PM	MCAC planning for next year (SFY22) Suggestions for specific program activities, problems, or policies for work this year?  Proposal to form Inclusive Community Choices Advisory Council as a MCAC subcommittee  Workgroup/Subcommittee -Discuss continuation/formation of groups for 2021 <ul style="list-style-type: none"><li>• Telehealth</li><li>• Chiropractic/wellness</li></ul>	MCAC members  Tony Newman, Deputy Director, Division of Senior and Disabilities Services
4:15 – 4:30 PM	MCAC Member Input – response to questions  1. Do you feel connected enough to other professionals in your field to represent them on the MCAC?	All members

	<p>2. What are the most pressing issues or questions you are hearing from others in your profession about Alaska Medicaid?</p> <p>3. How can the other MCAC members help to make sure others in your profession know to contact you with issues or questions about Alaska Medicaid?</p>	
4:30 – 4:40 PM	Medicaid Clinical, Enrollment, Financial Updates	Dr. Julius Goslin, Medicaid Medical Director and Renee Gayhart, Division Director
4:40 – 4:45 PM	MCAC plan for follow-up on public comments	Jeannie Monk, MCAC Chair
4:45 – 4:55 PM	Public Comments	
4:55 – 5:00 PM	Closing Comments & future meeting dates	
	Meeting adjourned	

### **MCAC Focus**

1. Increase understanding of the role of the MCAC and role of appointed members of the MCAC
2. Increase knowledge of the Alaska Medicaid program including structure, benefits, and the process for how changes are made to the program (waivers, benefits, eligibility, payment, etc.)
3. Identify how MCAC members can be a “voice” for the group(s) represented on MCAC.
4. Develop MCAC workgroup process and timeline to align with state fiscal year to move forward recommendations more effectively.

### **2021 MCAC Meeting Dates - Tentative**

Monday, Sept 13, 2021                      1:00-5:00 PM (unless in person meeting is possible)  
Monday, Dec. 13, 2021                      4:00-5:00 PM