

Medical Care Advisory Committee September 3 - 4, 2020

Meeting Location: Teleconference

240 Main St., Suite 202

Juneau, Alaska 99801

The public is invited to make public comments on

September 3rd from 3:30-5:00 p.m.

240 Main St., Suite 202 Juneau, Alaska 99801

either in person or by calling 1-800-315-6338 (pass code 55829#)

AGENDA September 3, 2020

Time	Agenda Item – Person responsible for item
10:30-10:45	<p>Introductions: MCAC member and guests round table Chair and Co-Chair updates and overview.</p> <p>Review and approve agenda, Announcements and approve meeting minutes</p>
10:45-11:00	<p align="center"><i>MCAC Members</i></p> <ul style="list-style-type: none"> Review Bylaws.
11:00-11:30	<p align="center"><i>Jason Ball, Quality Assurance Manager, Division of Health Care Services</i></p> <ul style="list-style-type: none"> JSURS data analytics tool. Care Management Plan.
11:30-12:00	<p align="center"><i>Clinton Lasley, Deputy Commissioner, Department of Health and Social Services</i></p> <ul style="list-style-type: none"> Overview of covered Division. OCS, DJJ, API, Pioneer home update.
12:00-12:45	<p align="center"><i>Gennifer Moreau-Johnson, Director Division of Behavioral Health</i></p> <ul style="list-style-type: none"> Update on 1115 Update on Optum. Update of new regulations for Phase II.
12:45-1:30	<p align="center"><i>Heidi Barnes, Office of Rate Review</i></p> <ul style="list-style-type: none"> Access Review and Monitoring Plan ARMP.
1:30-2:00	<i>Lunch</i>
2:00-2:30	<p align="center"><i>Tony Newman, Divisions Operations Manager, Division of Senior and Disabilities Services</i></p> <ul style="list-style-type: none"> EVV, Appendix K and Legislative update.
2:30-3:00	<p align="center"><i>Heidi Lengdorfer, Chief Data Officer, Commissioners Office</i></p> <ul style="list-style-type: none"> Discussion on Decision Support System and Health Information Exchange, Planning documents for Support Act, etc.
3:00-3:30	<p align="center"><i>Adam Crum, Commissioner, Department of Health and Social Services</i></p> <ul style="list-style-type: none"> Budget overview, COVID-19, Disaster Relief and Emergency Operations, cost containment.
3:30-5:00	Public Comment or Begin Roundtable discussion:
5:00	Adjourn Meeting

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AGENDA September 4, 2020

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>
8:00-8:15	<i>Erin Narus, Lead Pharmacist, Division of Health Care Services</i> <ul style="list-style-type: none"> • Update of regulation changes. • Upcoming projects focused on additional efficiencies.
8:15-8:30	<i>Al Wall, Deputy Commissioner, Department of Health and Social Services</i> <ul style="list-style-type: none"> • Overview of Medicaid Division • DBH, DHCS, DPA, SDS
8:30-9:00	<i>Ted Helvoigt, Contract Economist</i> <ul style="list-style-type: none"> • Update on annual reporting.
9:00-9:30	<i>Dr. Julius “Pepper” Goslin, Medicaid Medical Director, Division of Health Care Services</i> <ul style="list-style-type: none"> • Subcommittee/Advisory group discussion.
9:30-10:00	TB Announced
10:00-11:00	MCAC Member Update and Roundtable: <ul style="list-style-type: none"> • Subcommittee reports • Discuss areas relative to areas of expertise.
11:00-11:30	<i>Suzanne Cunningham, Special Assistant to the Commissioner, Legislative Liaison, Commissioners Office</i> <ul style="list-style-type: none"> • Legislative update.
11:30-2:30	<i>Committee Recommendations Draft Time</i> <ul style="list-style-type: none"> • Finalize recommendations for the following year.
2:30	Adjourn