

**Medical Care Advisory Committee**  
**Agenda 1st Quarter Meeting, CY2007**

Juneau, Alaska  
 March 2-3, 2007  
 Goldbelt Hotel  
 Tongass Room

**Friday, March 2, 2007**

Time	Agenda Item <i>Person responsible for item</i>	<u>Desired Outcome</u>
9:00 - 9:30 a.m.	<ul style="list-style-type: none"> <li>▪ <b>Welcome and Introductions</b>, Members</li> <li>▪ <b>Ethics Disclosures</b>, Members</li> <li>▪ <b>Approve Agenda</b>, Members &amp; staff</li> <li>▪ <b>Approve October 27-28, 2006 summary</b>, Members</li> <li>▪ <b>Announcements</b>, Chair</li> </ul>	<u>Desired Outcomes</u> ✓ Change agenda as needed ✓ Minutes approved ✓ Hear announcements, go over meeting packets
9:30 - 10:15 a.m.	<b>ABADA/AMHB State Plan &amp; Overview of ACT - Carol Greenough</b>  10:15-10:30 a.m. Break	<u>Desired Outcome</u> ✓ ABADA/AMHB Presentation & discussion
10:30-11:15 a.m.	<b>Alaska Commission on Aging - Denise Daniello</b>	✓ ACoA presentation and discussion
11:15 - Noon	<b>DHSS - Travel and First Health - Michele Lyons-Brown</b> Status on all of the paperwork for medical necessity and audits	<u>Desired Outcome</u> ✓ Travel and First Health discussion
	Noon - 1:30 p.m. <i>Lunch on Your Own</i>	<u>Desired Outcome</u> ✓ Nourishment
1:30 - 2:45 p.m.	<b>DHSS Commissioner Jackson &amp; Deputy Commissioner Hogan</b> Senate Finance Medicaid Program Review FY09 Policy Recommendations  2:45 - 3:00 p.m. Break	<u>Desired Outcome</u> ✓ DHSS Priority discussion
2:45-3:15 p.m.	<b>Pharmacy Initiatives - Dave Campana</b> Lock in Practitioners with the same last name getting each other's mail	<u>Desired Outcome</u> ✓ Pharmacy discussion
3:30 - 5:00 p.m.	<b>Juneau Youth Services RDT Tour - Walter Majoros</b>	<u>Desired Outcome</u> ✓ Tour new RDT facility

Saturday, March 3, 2007		
Time	Agenda Item <i>Person responsible for item</i>	<u>Desired Outcome</u>
8:30 – 9:30 a.m.	<ul style="list-style-type: none"> <li>▪ <b>Medicaid Director Report, Jerry Fuller</b> Long Term Care Study, Travel Issues, Deficit Reduction Act, Multi-year Flat and Fiscal Reduction Impact Study (request to Commissioner); Medicaid mandatory and optional list – Legislative Study update; Senate Finance Medicaid Review</li> </ul>	<u>Desired Outcome</u> ✓ Medicaid priority issues
10:15 – 11:00 a.m.	Old/New Business Petersburg Agenda FY09 Policy Recommendations	<u>Desired Outcome</u> ✓ Complete MCAC work ✓ Prepare for upcoming meeting in Petersburg
11:00 – Noon a.m.	<ul style="list-style-type: none"> <li>▪ <b>Public Comment</b> Call in number: 1-800-315-6338 (2017#)</li> </ul> Noon – DEPART FOR AIRPORT	<u>Desired Outcome</u> ✓ Hear issues and concerns from the public

**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

**Acronyms:**

AMHTA – Alaska Mental Health Trust Authority  
 AMHB – Alaska Mental Health Board  
 ABADA – Advisory Board on Alcoholism and Drug Abuse  
 GCDSE – Governor's Council on Disabilities and Special Education  
 ACoA – Alaska Commission on Aging  
 ABHA – Alaska Behavioral Health Association  
 SADA – Substance Abuse Director's Association  
 ARANDAP – Association of Rural Alaskan Drug and Alcohol Programs  
 TBI – Traumatic Brain Injury Association  
 STO – State Travel Office  
 FBCI – Faith Based and Community Initiatives  
 DOC – Department of Corrections  
 JCBHC or JCMHC – Juneau Community Behavioral/Mental Health Center