

Medical Care Advisory Committee
Agenda 2nd Quarter Meeting, CY2007

Petersburg, Alaska
 May 18-19, 2007
 Petersburg, Alaska

Thursday, May 17, 2007 – Working Dinner Location TBA

Friday, May 18, 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"> ▪ Welcome and Introductions, Members ▪ Ethics Disclosures, Members ▪ Approve Agenda, Members & staff ▪ Approve March 2-3, 2007 summary, Members ▪ Announcements, Chair 	<p><u>Desired Outcomes</u></p> <ul style="list-style-type: none"> ✓ Change agenda as needed ✓ Minutes approved ✓ Hear announcements, go over meeting packets
9:30 – 10:15 a.m.	<ul style="list-style-type: none"> • Tour of Hospital <p>10:15-10:30 a.m. Break</p>	<p><u>Desired Outcome</u></p> <ul style="list-style-type: none"> ✓ Familiarize MCAC members with community resources
10:30-11:30 a.m.	<ul style="list-style-type: none"> ▪ Public Comment <p>Call in number: 1-800-315-6338 (2017#)</p>	<p><u>Desired Outcome</u></p> <ul style="list-style-type: none"> ✓ Hear issues and concerns from the public
	11:30 a.m. – 2 p.m. <i>Lunch on Your Own</i>	<p><u>Desired Outcome</u></p> <ul style="list-style-type: none"> ✓ Nourishment
2:00 – 5:00 p.m.	<p>Old/New Business</p> <p>FY08 Calendar and Meeting Discussion Changes needed to the Bylaws Elections Member Vacancies and Terms FY09 Policy Recommendations</p>	<p><u>Desired Outcome</u></p> <ul style="list-style-type: none"> ✓ Complete MCAC work ✓ Fill vacancies and check member terms ✓ Draft recommendations for Commissioner Jackson

Saturday, May 19, 2007

Time	Agenda item <i>Person responsible for item</i>	<u>Desired Outcome</u>
8:00 – 9:30 a.m.	<ul style="list-style-type: none"> ▪ Medicaid Director Report, Jerry Fuller 	<u>Desired Outcome</u> ✓ Medicaid priority issues
10:00 a.m.	Depart for Airport	

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