

**Medical Care Advisory Committee  
Agenda 4th Quarter Meeting, CY2007**

Teleconference  
November 2, 2007  
1-800-315-6338 (2017#)  
Frontier Building, Rm 880

Friday, November 2, 2007

Time	Agenda item <i>Person responsible for item</i>	<u>Desired Outcome</u>
9:00 – 9:15 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</li> <li>▪ <b>Approve September 28, 2007 summary</b>, Members</li> <li>▪ <b>Announcements</b>, Debbi Kiley</li> </ul>	<p><u>Desired Outcomes</u></p> <ul style="list-style-type: none"> <li>✓ Change agenda as needed</li> <li>✓ Minutes approved</li> <li>✓ Hear announcements; review meeting packets</li> </ul>
9:15 – 9:45 a.m.	<p><b>Public Comment</b> Call in number: 1-800-315-6338 (2017#)</p>	<p><u>Desired Outcomes</u></p> <ul style="list-style-type: none"> <li>✓ Hear issues and concerns from the public</li> </ul>
10:00 – 11:00 a.m.	<p><b>Commissioner Jackson, DHSS</b> FY09 Policy Recommendations Health Care Council update</p>	<p><u>Desired Outcome</u></p> <ul style="list-style-type: none"> <li>✓ Discuss policy recommendations</li> <li>✓ Discuss council's work</li> </ul>
11:00 a.m. – Noon	<p><b>Old/New Business</b> Medicaid Director Report, Jerry Fuller FAS/RPTC – Michelle Lyons—Brown SB61- Jon Sherwood Changes needed to the Bylaws, Kathy Craft Confidentiality Form</p>	<p><u>Desired Outcome</u></p> <ul style="list-style-type: none"> <li>✓ Complete MCAC work</li> <li>✓ Update on Medicaid Program</li> </ul>

**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
- ABIN – Alaska Brain Injury Network
- STO – State Travel Office
- FBCI – Faith Based and Community Initiatives
- DOC – Department of Corrections