

**Medical Care Advisory Committee**  
**Agenda 4th Quarter, CY2008**

**Teleconference**  
**October 3, 2008**  
**1-800-315-6338 (Code 2478#)**  
**Frontier Building, Room 896**

Friday, October 3, 2008		
Time	Agenda item Person responsible for item	<u>Desired Outcome</u>
9:00 – 9:30 a.m.	<b>Welcome and Introductions, Members</b> <b>Approve Agenda, Members</b> <b>Approve May 1-3, 2008 summary, Members</b> <b>Announcements, NP Deb Kiley (Chair)</b>	Change agenda as needed Minutes approved Hear announcements, review meeting packets
9:30 – 10:00 a.m.	<b>Public Comment</b> Call in number: 1-800-315-6338 Pass code 2478#	Hear issues and concerns from the public
10:00 – 10:30 a.m. 10:30 - 11:00 a.m. 11:00-12:00 noon.	<b>Old/New Business</b> 1. Guest presentation by Rebecca Hilgendorf, Senior and Disability Services (SDS) 2. Question and answer/discussion session 3. Medicaid Director Report, Jerry Fuller 4. Finalize FY08 calendar and meeting schedule 5. Review current/impending MCAC vacant positions and present potential applicants. Focus on recruiting rural community members 6. MCAC website - members comments/updates <a href="http://www.hss.state.ak.us/dhcs/MCAC/default.htm">http://www.hss.state.ak.us/dhcs/MCAC/default.htm</a>	<u>Desired Outcome</u> 1. Committee members will become knowledgeable about the SDS waiver programs 2. Participants will have an opportunity to ask questions to gain a better understanding of specific issues related to SDS programs 3. Update on Medicaid Program 4. Confirm MCAC meeting dates for upcoming year 5. Recruit new members to be considered for appointments to vacant positions with a focus on the rural communities to ensure/ maintain current roster of MCAC officers 6. Maintain current, accurate and appropriate information on MCAC website

**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

## MEDICAL CARE ADVISORY COMMITTEE

### Acronyms

ABADA – Advisory Board on Alcoholism and Drug Abuse  
ACoA – Alaska Commission on Aging  
AKAIMS – Alaska Automated Information System (Division of Behavioral Health)  
AMHB – Alaska Mental Health Board  
AMHTA – Alaska Mental Health Trust Authority  
ANTHC – Alaska Native Health Tribal Health Consortium  
BTKH – Bring the Kids Home  
CAMA – Chronic and Acute Medical Assistance  
CMHS – (federal) Center for Mental Health Services  
CMS – (federal) Center of Medicaid and Medicare Services  
CSAP – (federal) Center for Substance Abuse Prevention  
CSAT – (federal) Center for Substance Abuse Treatment  
DBH – Division of Behavioral Health  
DD – Developmental Disabilities  
DHSS – Department of Health and Social Services  
DPH – Division of Public Health  
DRA – (federal) Deficit Reduction Act  
DSDS – Division of Seniors and Disability Services  
FASD – Fetal Alcohol Spectrum Disorders  
FAQ – Frequently Asked Questions  
FFY – Federal Fiscal Year  
FMAP – Federal Medicaid Assistance Program  
FY – (state) Fiscal Year  
GCDSE – Governor’s Council on Disabilities and Special Education  
HRSA – (federal) Health Resources and Services Administration  
ILP – Infant Learning Program  
MCAC – Medical Care Advisory Committee  
MIP – Medicaid Integrity Program  
MMIS – Medicaid Management Information System  
PERM – Payment Error Rate Measurement  
RFP – Request for Proposals  
SAMHSA – (federal) Substance Abuse and Mental Health Services Administration  
SCHIP – (federal) State Children’s Health Insurance Program  
SOA – State of Alaska