

**Medical Care Advisory Committee
Statewide Teleconference
February, 2010, 9:00 – 10:30 AM
The public is invited to listen to the meeting
Call in at 1-800-315-6338 (pass code 6668)**

MEETING FOCUS: MCAC WORK PLAN

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:15 AM	Welcome and introductions Approve agenda Approval of minutes for January 15, 2010 Announcements -Deb Kiley, Chair	<i>Start meeting, approve agenda and minutes, make announcements</i>
9:15 – 9:20 AM	Committee questions on updates from last meeting* -Deb Kiley, Chair	<i>Questions on issues from last meeting are addressed</i>
9:20 – 10:10 AM	MCAC work plan: Review and identify tasks in support of the Desired Outcomes; Prioritize Desired Outcomes and Tasks -Deb Kiley, Chair	<i>Committee uses work plan to identify priority outcomes and tasks which in turn are used to develop meeting agendas</i>
10:10 – 10:30 AM	Review potential agenda items for May 7 & 8 meeting in Dillingham. See list below. -Deb Kiley, Chair	<i>Committee priorities agenda items for Dillingham meeting</i>

**Note: Updates on Travel Authorization problems (since last MCAC meeting) and Federal Health Care will be provided in writing as appropriate.*