

**Medical Care Advisory Committee Meeting
August 27 and 28, 2010
Nullagvik Hotel
308 Front Street, Kotzebue, Alaska**

Public comments will be taken by teleconference & in person at Nullagvik Hotel on August 28, 10:45 – 11:45 AM. To access the teleconference, dial 1-800-315-6338 (pass code 8868)

AGENDA August 27, 2010 – 8:30 AM – 5:00 PM

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 8:45 AM	Welcome and introductions Review agenda Announcements Approve May 7 & 8, 2010, minutes <i>-Deb Kiley, Chair</i>	<i>Committee convenes, accepts agenda, announcements understood, and minutes approved</i>
8:45 – 9:30 AM	Update on National Health Reform including AK Medicaid activities <i>-Bill Streur, Deputy Commissioner for Medicaid and Health Care Policy</i>	<i>Committee understands national health reform will impact Alaska, Alaska Medicaid and providers and recipients</i>
9:30 – 9:45 AM	Comments: AK Medicaid Tribal issues <i>-Renee Gayhart, AK Medicaid Tribal Health</i>	<i>Committee understands important tribal issues</i>
9:45 – 10:00	Break	
10:00 – 10:15 AM	Update: Waiver Program Corrective Action Plan and Implementation <i>-Kim Poppe-Smart, Acting Director, DSDS and Director, HCS</i>	<i>Committee understands the status of the CAP and implications for the waiver application</i>
10:15 – 11:45 AM	Work Plan, Report from Education Group, Recommendations <i>-Deb Kiley, Chair</i>	<i>Committee prioritizes their work</i>
11:45 AM – 1:15 PM	Lunch and convene at Manillaq Health Center	<i>Lunch and walk/carpool to Health Center</i>

<i>AGENDA August 28, 2010</i>		
<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 10:30 AM	Presentation and Discussion: Bill Streur’s Bending the Cost Curve <i>-Bill Streur, Deputy Commissioner for Medicaid and Health Care Policy</i>	<i>Committee understands the factors contributing to Alaska Medicaid’s spending and options to bending the cost curve</i> <i>(Note: Bill may also cover HCS study (through OHSU) on high cost radiology services)</i>
10:30 – 10:45 AM	<i>Break</i>	
10:45 – 11:45 AM	Public Comments (given in person at Nullagvik Hotel, 308 Front Street, Kotzebue) <i>-Deb Kiley, Chair</i>	<i>Committee understands recipient & provider concerns</i>
11:45 AM – noon	Determine dates of next meeting Adjourn <i>-Deb Kiley, Chair</i>	
On your own	<i>Lunch and visit to Arts and Crafts Program of the Northwest Arctic Borough OR other Kotzebue sites</i>	
2:48 PM	<i>Depart Kotzebue Alaska Airlines #152</i>	