

**DRAFT Agenda
 Medical Care Advisory Committee
 June 3 & 4, 2011, Meeting
 Millennium Hotel, Lake Spenard Room
 4800 Spenard Road, Anchorage**

**The public is invited to attend (at address above)
 or to listen to the meeting by calling 1-800-315-6338 (pass code 8868#)**

**The public is invited to make public comments on June 4, 10:45 – 11:45 AM
 In person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA June 3, 2011

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:15 AM	Welcome and introductions Review agenda Announcements Approve April 29, 2011 minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, announcements understood, and minutes approved</i>
9:15 – 10:15 AM	Update: National Health Reform including AK Medicaid activities <ul style="list-style-type: none"> • Reminder - Governor Parnell's position • Review "PPACA Provisions Impacting State of Alaska Policy and Programs" (1-5-2011) • Examples of Medicaid programs issues in other states (MCAC members may want to share their own examples) • Questions and Answers <i>-Jon Sherwood, Health Care Services</i> Discussion <i>-Tracy Charles-Smith, Chair</i>	<i>Committee understands most recent information on national health reform and related activities in Alaska Medicaid</i>
10:15 – 10:30 AM	Break	
10:30 – 11:00 AM	Comments: AK Medicaid tribal issues <i>-Renee Gayhart, AK Medicaid Tribal Health</i>	<i>Committee understands important tribal issues</i>
11:00 – 11:30 AM	Presentation: (Department's) Public Information Office (PIO) services <i>-Cathy Stadem and Glenn Harvey, Public Information Office</i>	<i>Committee understands what PIO services might be available to the committee (for development of an educational initiative, for example)</i>

<i>Continued, June 3, 2011</i>		
Time	Agenda Item – Person responsible for item	<i>Desired Outcome</i>
11:30 – 12:00	<p>Schedule future MCAC meetings/locations - for next 12 months</p> <p>-Tracy Charles-Smith, Chair</p>	<i>Committee schedules meetings further out and alleviates scheduling problems</i>
12:00 – 1:30	Lunch – on your own	
1:15 – 5:00 PM (available) (take a break about 3:00 PM)	<p>Medicaid Task Force</p> <ul style="list-style-type: none"> Interim report on Commissioner’s on webpage – dated April 6, 2011 Status of final report to the Governor Timeline for future department activities <p>-Kim Poppe-Smart, Deputy Commissioner</p> <ul style="list-style-type: none"> Review each option – <ul style="list-style-type: none"> Brief verbal description Questions and Answers Pharmacy options – Dave Campana, R.Ph. Patient-Centered Medical Home – Kim Poppe-Smart Care management – Kim Poppe-Smart (or Nancy) Community First Choice (PCA) –Kim Poppe-Smart <p>• (Kim’s question) “What does the committee think will or will not work?” (Recommendations)</p> <p>Tracy Charles-Smith, Chair</p> <ul style="list-style-type: none"> (Kim’s question) “As the department moves forward with (some of) the options, consider who on the MCAC would like to be at the table as a stakeholder?” <p>-Tracy Charles-Smith, Chair</p>	<p><i>Committee gains a more thorough understanding of the Medicaid Task Force’s options, and understands the Governor’s response and the department’s future activities and timeline.</i></p> <p><i>The committee considers making recommendations to the Commissioner on some or all options</i></p> <p><i>The committee identifies which MCAC member(s) will be at the table as a stakeholder (as the department moves forward)</i></p>
As time permits	<p>Brief reports by individual MCAC members</p> <p>Individual members participate in professional associations and recipient advocacy organizations that have an interest in the Medical program. What Medicaid issues have members worked on/dealt with since the last face-to-face MCAC meeting?</p> <p>-Individual MCAC members, facilitated by Tracy Charles-Smith, Chair</p>	<i>Committee learns about relevant Medicaid issues from other members</i>
5:00 PM	Adjourn	

AGENDA June 4, 2011

Time	Agenda Item – Person responsible for item	Desired Outcome
8:30 – 900 AM	<p>Medicaid Director’s report:</p> <ul style="list-style-type: none">• Federal issues/CMS• Alaska (state) budget, legislation, regulations• Program, administrative issues – reorganization, appointments, etc• (New) MMIS• National health reform and department activities (not already covered)• New Initiatives (for example, EHR Incentive Payment Program)• MCAC member recruitment <p>-Kim Poppe-Smart, Deputy Commissioner</p>	<i>Committee understands the Medicaid issues from the perspective of the Deputy Commissioner</i>
900 - 10:30 AM	<p>Review, discussion, direction on how to proceed: Identify issues/setting agendas for MCAC meetings and determining how to proceed in the future</p> <ul style="list-style-type: none">• Review the MCAC work plan (developed in May 2009). Does the committee want to use the work plan to identify issues for future meetings? Does the committee want to revise it?• Does the committee want to send a formal request to the Commissioner asking what his priorities are for the MCAC?• Revisit the (1999) MCAC “Review Criteria” and process for identifying and selecting issues for review. Does the committee want to use it?• Agenda items for every meeting - review list provided• Use of subcommittees – are subcommittees viable?• The face-to-face meetings have been about 1 and ½ days. Does that remain the committee’s preference? <p>• Committee agrees on an approach for identifying issues for MCAC meetings</p> <p>-Tracy Charles-Smith, Chair</p> <p>• Identify issues for next face-to-face meeting (August)</p> <p>-Tracy Charles-Smith, Chair</p>	<i>Committee reviews options for identifying agenda items</i> <i>Committee agrees on an approach for setting agenda items</i> <i>Committee identifies agenda items for next meeting</i>
10:30 – 10:45 AM	Break	
10:45 – 11:45 AM	<p>Public Comments (in person or by phone)</p> <p>-Tracy Charles-Smith, Chair</p>	<i>Committee understands recipient & provider concerns</i>
As time allows	<p>Brief reports by individual MCAC members</p> <p>Individual members participate in professional associations and recipient advocacy organizations that have an interest in the Medical program. What Medicaid issues have members worked on/dealt with since the last face-to-face MCAC meeting?</p> <p>-Individual MCAC members, facilitated by Tracy Charles-Smith, Chair</p>	<i>Committee learns about relevant Medicaid issues from other members</i>
Room available up to 1:00 PM)	Adjourn	