

**DRAFT Agenda
Medical Care Advisory Committee
August 26 & 27, Meeting
Cape Fox Lodge
800 Venetia Way, Ketchikan, Alaska**

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

**The public is invited to make public comments (see times below)
either in person or by calling 1-800-315-6338 (pass code 8868#).**

AGENDA August 26, 2011

<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 June 3 & 4, 2011 minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, announcements understood, and minutes approved</i>
8:45 – 9:45 AM	Ketchikan History and Health Care <i>-Ed Zastrow – Past Mayor (confirmed)</i>	<i>Committee understands local history, health care needs and services</i>
9:45 – 10:00 AM	Brief Report: State/Tribal Medicaid Task Force <i>-Amber Doyle, MCAC member</i> <i>-Karen Sidell, MCAC Member</i>	<i>Committee understands State/Tribal Medicaid Task Force's purpose and activities</i>
10:00 – 10:15 AM	Break	
10:15 – 10:45 AM	Update: National Health Reform including AK Medicaid activities <i>-Jon Sherwood, Health Care Services</i>	<i>Committee understands most recent information on national health reform and related activities in Alaska Medicaid</i>
This part of meeting NOT at the Cape Fox Lodge (10:45 AM – 1:15 PM)	<i>Travel to Ketchikan Senior Center (10:45 AM)</i> Listening Session - Ketchikan Senior Center (11:00 AM) <i>-Facilitated by Lorilyn Swanson, Vice Chair</i> <i>Lunch at Ketchikan Senior Center (noon), back to hotel (1:00 PM)</i>	<i>Committee understands the needs and issues facing seniors in the region</i>
1:15 – 2:00 PM	Presentation: Ketchikan Indian Community <i>-Brent Simcosky, KIC</i>	<i>Committee understands the value of the Medicaid program to the people and recipients in the region</i>
2:00 – 2:45 PM	Comments: AK Medicaid tribal issues <i>-Renee Gayhart, AK Medicaid Tribal Health</i>	<i>Committee understands important tribal Medicaid issues</i>
2:45 – 3:00 PM	Break	
3:00 – 3:45 PM	Presentation: Division of Public Assistance Office in Ketchikan on recipient information <i>-Elizabeth Chambers, Office Manager</i> <i>-Gwenda Stewart</i>	<i>Committee understand existing program information, what is still needed, and other concerns about the Medicaid program</i>
3:45 – 5:00 PM	Public Comments (in person or by phone) <i>-Lorilyn Swanson, Vice Chair</i>	<i>Committee understands some of the needs and issues facing residents of the region</i>

AGENDA August 27, 2011

Time	Agenda Item – Person responsible for item	Desired Outcome
8:30 – 9:15 AM	<p>Medicaid Director’s report</p> <ul style="list-style-type: none"> • Federal issues/CMS • Alaska (state) budget, legislation, regulations, update on Medicaid Task Force recommendations • Program, administrative issues – reorganization, appointments, etc • (New) MMIS - Enterprise • National health reform and department activities (not already covered) • New Initiatives • MCAC member recruitment <p><i>-Kim Poppe-Smart, Deputy Commissioner</i></p>	<p><i>Committee understands the Medicaid issues from the perspective of the Deputy Commissioner</i></p>
9:15 – 10:30	<p>Desired Outcome: “Recipients understand the program and their responsibilities”</p> <ul style="list-style-type: none"> • Members report on the recipient surveys they conducted • Discuss information received at this meeting • Review the revised MCAC work plan. Does the committee want to add to or revise it? • Discussion: Agenda items for next meeting <p><i>-Tracy Charles-Smith, Chair</i></p>	<p><i>Committee reviews information presented at meeting on recipient information needs and identifies next steps</i></p> <p><i>Committee sets agenda items for next meeting</i></p>
10:30 – 10:45 AM	<p><i>Break</i></p>	
10:45 – 11:45 AM	<p>Public Comments (in person or by phone)</p> <p><i>(Note: providers identified by the committee at the June meeting have been told that the committee will be taking public comments.)</i></p> <p><i>-Lorilyn Swanson, Vice Chair</i></p>	<p><i>Committee understands some of the Medicaid needs and issues facing residents of the region</i></p>
As time allows	<p>Brief reports by individual MCAC members</p> <p><i>(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?)</i></p> <p><i>-Individual MCAC members, facilitated by Tracy Charles-Smith, Chair</i></p>	<p><i>Committee learns about relevant Medicaid issues from other members</i></p>
TBD	<p>Lunch – on your own</p>	
TBD	<p>Adjourn – room available until 3 PM</p>	