

**Medical Care Advisory Committee
November 4 & 5, Meeting
Hilton Garden Inn, 4555 Union Square Drive
Anchorage, 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 (on November 5, 11:00 AM)
either in person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA November 4, 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 August 26 & 27, 2011 minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, hear announcements, and minutes approved</i>
8:45 – 9:45 AM	Discussion: MCAC Input on Medicaid Recipient Handbook <ul style="list-style-type: none"> • Helpline stats • Reading level • Additional information added? <i>-Sandy Ahlin, Recipient Relations, HCS</i> <i>-Nancy Cornwell, HCS</i>	<i>Committee provides input on new Medicaid recipient handbook</i>
9:45- 10:00 AM	Break	
10:00 – 11:15 AM	Update: National Health Reform including AK Medicaid activities and Upcoming Legislative Session <i>-Jon Sherwood, Health Care Services (in person)</i>	<i>Committee understands most recent information on national health reform and related activities in Alaska Medicaid</i>
11:15 AM - noon	Division of Behavioral Health - Medicaid report <ul style="list-style-type: none"> • DBH Medicaid services, providers, functions • Relationship to Health Care Services • Relationship to Fiscal Agent (ACS) • Federal/ CMS issues • Medicaid-related budget, legislation, and regulations • Update Medicaid Task Force recommendations? • Control Medicaid spending? • Future utilization and expenditure trends • Other issues <i>-Melissa Stone, Division of Behavioral Health Director</i>	<i>Committee understands the Medicaid issues in the Division of Behavioral Health</i>
12:00 – 1:30 PM	Lunch – on your own	

Continued, AGENDA November 4, 2011

Time	Agenda Item – Person responsible for item	Desired Outcome
1:30 – 2:30 PM	<p>Division of Senior and Disability Services - Medicaid report</p> <ul style="list-style-type: none"> • DSDS Medicaid services, providers, functions • Relationship to Health Care Services • Relationship to Fiscal Agent (ACS) • Federal/ CMS issues (CAP update if any) • Medicaid-related budget, legislation, and regulations • Update Medicaid Task Force recommendations? • Control Medicaid spending? • Future utilization and expenditure trends • Other issues <p><i>-Duane Mayes, Division of Senior and Disability Services Director</i></p>	<p><i>Committee understands the Medicaid issues in the Division of Senior and Disabilities Services</i></p>
2:30 – 3:00 PM	<p>AK Medicaid Tribal Issues</p> <ul style="list-style-type: none"> • Long-term care, Kotzebue, Bethel • Medicaid outreach <p><i>-Renee Gayhart, AK Medicaid Tribal Health, HCS (by teleconference)</i></p>	<p><i>Committee understands important tribal Medicaid initiatives</i></p>
3:00 – 3:15 PM	<p>Break</p>	
3:30 – 4:15 PM	<p>Compliance Training materials</p> <p><i>-Doug Jones, HCS Quality Assurance and Audit</i></p>	<p><i>Committee learns about the compliance training materials under development</i></p>
4:15 – 5:15 PM	<p>Desired Outcome: “Recipients understand the program and their responsibilities”</p> <ul style="list-style-type: none"> • Review and revise findings and recommendations (paper) <p>(CONTINUE TOMORROW)</p> <p><i>-Tracy Charles-Smith, Chair and -Lorilyn Swanson, Vice Chair</i></p>	<p><i>Committee reviews draft of Findings and Recommendations on Recipient Information</i></p>

AGENDA November 5, 2011

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
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 including the Division of Health Care Services, from the perspective of the Deputy Commissioner</i></p>
9:15 - 10:15 AM	<p>Continued from previous day, Desired Outcome: “Recipients understand the program and their responsibilities”</p> <ul style="list-style-type: none"> • Findings and recommendations report • Review recipient notification letters • Providers as a source of recipient information • FAQs • How to help Alaskans navigate the health care system (including Medicaid recipients) • Other recommendations • Additional MCAC tasks <p><i>-Tracy Charles-Smith, Chair and -Lorilyn Swanson, Vice Chair</i></p>	<p><i>Committee finalizes Findings and Recommendations report on Recipient Information and identifies future work on recipient information</i></p>
10:15 – 10:30 AM	<p>Brief Presentation: Child Health Quality Measures</p> <p><i>-Nancy Cornwell, HCS</i></p>	<p><i>Committee understands HCS efforts to report Child Quality Measures</i></p>
10:30 – 10:45 AM	<p><i>Break</i></p>	
10:45 – 11:00 AM	<p>Brief Report: State/Tribal Medicaid Task Force</p> <p><i>-Karen Sidell, MCAC Member</i></p>	<p><i>Committee understands State/Tribal Medicaid Task Force’s purpose and activities</i></p>
11:00 AM - noon	<p>Public Comments (in person or by phone)</p> <p><i>-Lorilyn Swanson, Vice Chair</i></p>	<p><i>Committee understands some of the Medicaid needs and issues facing Alaskans</i></p>
As time allows	<p>Brief reports by individual MCAC members</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>