

**Medical Care Advisory Committee
January 20 & 21, 2012, Meeting
Meeting Location: Best Western Lake Lucille Inn
Frontier Room
1300 West Lake Lucille Drive, Wasilla**

**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 January 20, 4:00 – 5:00 PM and on January 21, 10:45 – 11:45 AM
either in person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA January 20, 2012

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:15 AM	Welcome new member and introductions Review agenda Announcements Approve November 4 & 5, 2011 minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, meets new member, hears announcements, and approves minutes</i>
9:15 – 10:15 AM	Review and Discussion: DRAFT Medicaid Recipient Handbook <i>-Sandy Ahlin, Recipient Relations, HCS</i>	<i>Committee understands proposed changes to Medicaid recipient handbook</i>
10:15 – 11:00 AM	Medicaid Director's report <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 • New Initiatives <i>-Kim Poppe-Smart, Deputy Commissioner</i>	<i>Committee understands the Medicaid program issues from the perspective of the Deputy Commissioner</i>
11:00 – 11:15 AM	<i>Break</i>	
11:15 AM – 11:45 AM	AK Medicaid Tribal Issues <ul style="list-style-type: none"> • Long-term care, Kotzebue, Bethel • Medicaid outreach <i>-Renee Gayhart, AK Medicaid Tribal Health, HCS (by teleconference)</i>	<i>Committee understands important tribal Medicaid initiatives</i>
11:45 AM – 1:30 PM	<i>Lunch – on your own & drive to Matsu Regional Medical Center</i>	

<i>Continued, AGENDA January 20, 2012</i>		
<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
1:30 – 2:30 PM	Tour: MatSu Regional Medical Center -John Lee, CEO, MatSu Regional Medical Center (confirmed)	Committee understands services and medical center operations, Medicaid issues
2:30 – 2:45 PM	Break and drive to hotel for remainder of meeting	
2:45 - 4:00 PM	Presentation and Discussion: ACS Fiscal Agent Operations -Lynne Carlson Voss, Executive Account Manager, Alaska Medicaid, Affiliated Computer Services	Committee understands fiscal agent operations and challenges in the next year
4:00 – 5:00 PM	Public Comments -Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair	Committee understands some of the Medicaid issues facing Alaskans

<i>AGENDA January 21, 2012</i>		
<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:45 AM	Update: National Health Reform including AK Medicaid activities and Upcoming Legislative Session -Jon Sherwood, Health Care Services (by teleconference)	Committee understands most recent information on national health reform and related activities in Alaska Medicaid
9:45 – 10:30 AM	Recipient Information <ul style="list-style-type: none"> • Review draft letter to Commissioner Streur, adopt changes • Reconsider draft findings and recommendations (originally presented at November meeting) -Tracy Charles-Smith, Chair	Committee sends recipient information recommendation to Commissioner
10:30– 10:45 AM	Break	
10:45 – 11:45 AM	Public Comments (in person or by phone) --Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair	Committee understands some of the Medicaid needs and issues facing Alaskans
11:45 AM - noon	Reconfirm May 18 & 19, 2012, in Nome, and schedule subsequent face-to-face meeting -Tracy Charles-Smith, Chair	