

**Medical Care Advisory Committee
September 28 & 29, 2012, Meeting
Meeting Location: The Hotel Captain Cook
Club Room 1
939 West 5th Avenue, Anchorage, AK 99501**

**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 September 28, 3:15 – 4:00 PM and on September 29, 10:45 – 11:45 AM
either in person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA September 28, 2012

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 9:30 AM	Welcome new members and introductions Review agenda Announcements Approve May 4 and August 17, 2012 minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, meets new member, hears announcements, and approves minutes</i>
9:30 – 9:45 AM	Update and Defining of MCAC Committee's Roles <ul style="list-style-type: none"> • Clarify the roles and responsibilities of each committee member <i>-Kimberli Poppe-Smart, HCS Deputy Commissioner</i>	<i>Committee understands their respective roles and responsibilities of becoming an MCAC member</i>
9:45 – 10:45 AM	AK Medicaid Tribal Issues Update <ul style="list-style-type: none"> • Tribal Medicaid Activity Reports • Tribal Medicaid Eligibility/Enrollment • Questions/Open Discussion <i>-Renee Gayhart, AK Medicaid Tribal Health, HCS</i>	<i>Committee understands important tribal Medicaid initiatives</i>
10:45 – 11:00 AM	<i>Break</i>	
11:00 AM – 12:00 PM	Affordable Care Act Decision <ul style="list-style-type: none"> • Status Update <i>-Jon Sherwood, Health Care Services</i>	<i>Committee understands how the Affordable Care Act will impact Alaska</i>
12:00 – 1:00 PM	<i>Lunch – on your own</i>	
1:00 – 2:00 PM	Update on DPA Activities <ul style="list-style-type: none"> • Adult Public Assistance Program • Application Process <i>-Ron Kreher, DPA Director (by teleconference)</i>	<i>Committee understands some of the issues of the adult public assistance program and its application process</i>

<i>Continued, AGENDA September 28, 2012</i>		
<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
2:00 – 3:00 PM	Essential Health Benefits -Josh Applebee, HCS Deputy Director	<i>Committee understand some of the essential health benefits available to Alaskans</i>
3:00 - 3:15 PM	<i>Break</i>	
3:15 – 4:00 PM	Public Comments/ Medicaid Director's Report (Alternative if no Public Comment) -Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair,/Kimberli Poppe-Smart	<i>Committee understands some of the Medicaid issues facing Alaskans</i>
4:00 – 5:00 PM	Medical Homes -Kimberli Poppe-Smart & Josh Applebee, HCS Deputy Commissioner & Deputy Director	<i>Committee understands some of the medical homes issues faced by Alaskans</i>
5:00 – 5:30 PM	Reconfirm FY13 Meeting Schedule <ul style="list-style-type: none"> • 3 Face-to-Face Meetings • 1 Rural Meeting – Nome in May? -Tracy Charles-Smith, Chair,	<i>Committee agrees to new meeting dates for the upcoming year</i>

<i>AGENDA September 29, 2012</i>		
<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 – 9:00 AM	MCAC Work Plan <ul style="list-style-type: none"> • Review and decide if members wish to continue using this as a guide? --Tracy Charles-Smith, Chair,	<i>Committee evaluates the current Work Plan</i>
9:00 – 10:00 AM	MCAC New Members Open Forum <ul style="list-style-type: none"> • New members share their questions and concerns about the MCAC -Tracy Charles-Smith, Chair	<i>Committee clarifies any questions or concerns of new members</i>
10:00– 10:45 AM	MCAC Old Member's Open Forum <ul style="list-style-type: none"> • MCAC goals clarification • Priorities for this upcoming year -Tracy Charles-Smith, Chair	<i>Committee members set up goals and priorities of the MCAC</i>
10:45 – 11:45 AM	Public Comments (in person or by phone) --Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair	<i>Committee understands some of the Medicaid needs and issues facing Alaskans</i>
11:45 AM	Adjourn	