

**Medical Care Advisory Committee
February 8 & 9, 2013, Meeting
Meeting Location: The Baranof Westmark Hotel
Douglas Room
127 North Franklin Street, Juneau, AK 99801**

**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 Friday February 8, 3:15 – 5:00 PM
either in person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA February 8, 2013

| <i>Time</i> | <i>Agenda Item – Person responsible for item</i> | <i>Desired Outcome</i> |
|---------------------|---|---|
| 8:30 – 9:00 AM | Announcements Review Agenda Approve September 28 and 29, 2012 minutes -Tracy Charles-Smith, Chair | <i>Committee convenes, accepts agenda, hears announcements, and approves minutes</i> |
| 9:00 – 10:00 AM | AK Medicaid Tribal Issues Update <ul style="list-style-type: none"> • Tribal Medicaid Update -Renee Gayhart, AK Medicaid Tribal Health, HCS | <i>Committee understands important tribal Medicaid initiatives</i> |
| 10:00 – 10:45 AM | Affordable Care Act Decision <ul style="list-style-type: none"> • Status Update -Jon Sherwood, Health Care Services | <i>Committee understands how the Affordable Care Act will impact Alaska</i> |
| 10:45 – 11:00 AM | <i>Break</i> | |
| 11:00 AM – 12:00 PM | Medicaid Budget <ul style="list-style-type: none"> • Welcome Address • Medicaid Budget – his take on spending -Bill Streur, DHSS Commissioner | <i>Committee understands Commissioner Streur's take on Medicaid Budget Spending in Alaska</i> |
| 12:00 – 1:00 PM | <i>Lunch – on your own</i> | |
| 1:00 – 2:00 PM | Medicaid Budget <ul style="list-style-type: none"> • Medicaid Budget Presentation -Nikolay Barkov, Medicaid Budget Manager | <i>Committee understands Medicaid Budget Spending</i> |

| <i>Continued, AGENDA February 8, 2013</i> | | |
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| <i>Time</i> | <i>Agenda Item – Person responsible for item</i> | <i>Desired Outcome</i> |
| 2:00 – 3:00 PM | Pharmacy Update <ul style="list-style-type: none"> Pharmacy Changes and Policy -Chad Hope, HCS Pharmacist | <i>Committee understand pharmacy changes and policy</i> |
| 3:00 - 3:15 PM | <i>Break</i> | |
| 3:15 – 4:00 PM | Public Comments/ HCS Director Goals and Going Forward (Alternative if no Public Comment) <ul style="list-style-type: none"> -Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair, /Margaret Brodie, HCS Director | <i>Committee understands some of the Medicaid issues facing Alaskans</i> |
| 4:00 – 5:00 PM | Public Comments <ul style="list-style-type: none"> - Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair, /Margaret Brodie, HCS Director | <i>Committee understands some of the Medicaid issues facing Alaskans</i> |

| <i>AGENDA February 9, 2013</i> | | |
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| <i>Time</i> | <i>Agenda Item – Person responsible for item</i> | <i>Desired Outcome</i> |
| 8:00 – 9:30 AM | MCAC Work Plan/MCAC Name Change <ul style="list-style-type: none"> Review Work Plan Discuss potential MCAC Name Change --Tracy Charles-Smith, Chair, | <i>Committee reviews current Work Plan and discusses potential committee name change</i> |
| 9:30 – 10:00 AM | Reconfirm FY13 Meeting Schedule <ul style="list-style-type: none"> 1 Rural Meeting – Nome in May 10 & 11, 2013 2 Face-to-Face Meetings? -Tracy Charles-Smith, Chair | <i>Committee agrees to new meeting dates for the upcoming year</i> |
| 10:00– 10:30 AM | Review Bylaws <ul style="list-style-type: none"> MCAC reviews bylaws -Tracy Charles-Smith, Chair | <i>Committee members review the current MCAC Bylaws</i> |
| 10:30 – 11:00 AM | Agenda for Nome <ul style="list-style-type: none"> Discuss Agenda list for Nome --Tracy Charles-Smith, Chair, or Lorilyn Swanson, Vice Chair | <i>Committee discusses potential agenda for Nome meeting</i> |
| 11:00 AM | Adjourn | |