

**Medical Care Advisory Committee
August 16 & 17th, 2013, Meeting
Meeting Location: Division of Health Care Services Office
Video Conference Room
4501 Business Park Blvd, Bldg L, Anchorage**

**The public is invited to make public comments
on Aug 16th, 2013, 3:30 – 5:00 PM
Anchorage Neighborhood Health Center
4951 Business Park Blvd, Anchorage
Conference Room 301 North & South
either in person or by calling 1-800-315-6338 (pass code 8868#)**

AGENDA August 16th, 2013

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
8:30 - 9:00 AM	Review agenda Announcements Approve Amy 10-11th 2013 minutes <i>-Tracy Charles-Smith, Chair</i>	<i>Committee convenes, accepts agenda, hears announcements and approves minutes</i>
9:00 – 10:00 AM	Essential Health Benefits update <i>-Bret Kolb, Division of Insurance Director</i>	<i>Committee understands some of the essential health benefits updates</i>
10:00 – 10:45 AM	Super Utilizers <i>-Margaret Brodie, Division Director, Health Care Services</i>	
10:45 – 11:00 AM	<i>Break</i>	
11:00 – 11:30 AM	Brief overview of RBA work plan assignments	
11:30 AM – 12:45 PM	<i>Lunch</i>	
1:00 – 2:00PM	Tour: Geneva Woods Pharmacy <i>-501 W. International Airport Rd #1a, 99518</i>	
2:00 – 2:30 PM	<i>Break and drive to Anchorage Neighborhood Health Center</i>	
2:30 - 3:30 PM	Tour: Anchorage Neighborhood Health Center <i>-4951 Business Park Blvd, 99503</i>	
3:30 – 5:00 PM	Public Comments (in person or by phone) <i>- Lorilyn Swanson, Vice Chair</i>	<i>Committee understands some of the Medicaid needs and issues facing Alaskans</i>

AGENDA August 17th, 2013

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 11:00 AM	<p>Results Based Accountability Review Strategies and MCAC Action Steps Update Master RBA Work Plan Matrix New Learning Curve with Britt on Board as well as Joy and Shelly.</p> <p>--Tracy Charles-Smith, Chair</p>	<p><i>Committee Members Update MCAC Internal RBA Action Plan Matrix</i></p>
11:00 – 11:15 AM	<p><i>Break</i></p>	
11:15 – 12:00 PM	<p>Big Picture (DHSS) update Update on Legislative HSS Subcommittee Meetings on Medicaid <ul style="list-style-type: none"> • MMIS system update • Update on Alaska Electronic Medical Records System • Public Assistance Eligibility Information System Replacement Project (EIS-R) update Review Lewin Report (if it has been released) Review 2013 DHSS 2013 Priorities Updates-Changes</p> <p>-Margaret Brodie, Division Director, Health Care Services</p>	<p><i>MCAC receives updated information from Health Care Services Director regarding changes that will affect Medicaid.</i></p>
12:00 – 1:00 PM	<p><i>Break</i></p>	
1:00 – 2:30 PM	<p>Discussion Review Chair 2013 MCAC Recommendation Letter to Commissioner Review Public Comments received Aug 16th, 2013 November meeting and remaining two meetings for FY14 Agenda Items for November Meeting</p> <ul style="list-style-type: none"> • Committee Members Wish List for Agenda Items <p>-Tracy Charles-Smith, Chair</p>	<p><i>MCAC forward plans for upcoming meetings and agenda items.</i></p>
2:30 PM	<p>Adjourn</p>	