

**Medical Care Advisory Committee
Minutes Thursday, May 15, 2009**

Members Present:

Deb Kiley, DNP, Chair
Tracy Charles-Smith
Marie Darlin
Amber Doyle
Megan LaCross

Catriona Lowe
Karen Sidell
Renee Stoll, R.Ph.
Mark Walker

Not in attendance:

John Bringhurst

Elizabeth Turgeon, MD

DHSS Staff

Sally Bowers, RN, MCAC Coordinator

Welcome – Deb Kiley, DNP Chair

Introductions

Members introduced themselves and offered information about their role and interest in being appointed to the MCAC.

Orientation to MCAC

Members who have experience being on the Committee for a term or more offered comments about the purpose of the MCAC and the important role members play as an advisory body to the Department of Health and Social Services with the goal being to improve the Medicaid Program.

Review of the agenda for Friday meetings with providers and consumers.

Sally and Deb briefly reviewed the schedule for Friday. Members will meet with TCC Directors, Program Managers and other staff as well as several providers and consumers who had requested time to meet with the MCAC while in Fairbanks.