

Medicaid Reform in Alaska

Inclusive Community Choices

1915(i) and 1915(k)

Alaska 1915(i) and 1915(k) Development and Implementation Council Meeting

April 1, 2016, 1:00-3:30 pm.

[Join WebEx meeting](#)

1-877-668-4493

Meeting number: 734 048 209

Access code: 734 048 209

To attend by video conference (optional):

Anchorage: SDS, 550 W. 8th Ave., Rm. 323

Juneau: SDS, 240 Main Street, Suite 601

| Voting Members | Advisory Members | Staff |
|------------------|-------------------------------------------------------------------|------------------|
| Rusty Best | Connie Beemer, Alaska State Hospital and Nursing Home Association | Duane Mayes |
| Patricia Branson | Dave Branding or Tom Chard, Alaska Behavioral Health Association | Deb Etheridge |
| Art Delaune | Theresa Brisky, Assisted Living Association of Alaska | Jetta Whittaker |
| Bruce van Dusen | Kim Champney, Alaska Association on Developmental Disabilities | Ulf Petersen |
| Ken Helander | Sandra Heffern, Community Care Coalition | Amanda Lofgren |
| Sara Kveum | Mellisa Heflin, Alaska Native Tribal Health Consortium | Shane Spotts |
| Banarsi Lal | Allison Lee, Alaska PCA Providers Association | Lori Weiselberg |
| Alavini Lata | Marianne Mills, Alaska Geriatric Exchange Network (AGENET) | Lenny DiPaolo |
| Karli Lopez | Denise Shelton, Alaska Care Coordination Network | Randall Burns |
| Mary Schaeffer | | Shaun Wilhelm |
| Cindy Shults | | Terry Hamm |
| | | Patrick Reinhart |

Agenda

| Task | Time | Person Responsible | Reference Documents |
|-----------------------------------------|---------|-------------------------------|---------------------|
| Welcome & Roll Call | 5 min. | Duane Mayes | |
| Review & Approval of Meeting Minutes | 5 min. | Shane Spotts | Meeting Minutes |
| Update on the Legislative Session | 15 min. | Duane Mayes/ Randall Burns | |
| Presentation on Assessment Tools | 45 min. | Lisa Shugarman | |
| Discussion of the Review of Regulations | 60 min. | Shane Spotts | |
| Update on Analysis of Shift of Services | 15 min. | Shane Spotts | |
| Adjournment | 5 min. | Duane Mayes | |