



## **Medical Care Advisory Committee Meeting**

Meeting Agenda  
December 10, 2010  
**8:30 am**

- I. Call to Order – *Dr. Charles Darby, Chairman*
- II. Director’s Comments – *Emma Forkner, Agency Director*
- III. Committee Advisement Item
  - Limitation of Optional Services  
*Presented by – Felicity Myers, Deputy Director of Medical Services*
- IV. Program Updates
  - Reductions not requiring State Plan Amendments
  - Items to be presented at the February 15, 2011 MCAC Meeting  
*Presented by – Felicity Myers, Deputy Director of Medical Services*
- V. Closing Comments
- VI. Adjournment