



Medical Care Advisory Committee Meeting

Meeting Agenda
May 25, 2010
10:00 am – 12:00 noon

- I. Call to Order – *Committee Chairman*
- II. Approval of February 16, 2010 Minutes of Meeting – *Committee Chairman*
- III. Director's Report – *Emma Forkner, Agency Director*
 - Health Care Reform
 - HIT and EHR Incentive Payment Program
 - Financial Review Findings
 - Managed Care Rate Update
Presented by Rob Damler, Milliman, Inc.
- IV. Fiscal Report – *William Wells, Deputy Director, Finance and Administrative Services*
- V. Eligibility Report – *Alicia Jacobs, Deputy Director, Eligibility and Beneficiary Services*
- VI. Program Updates –
 - CHIPRA Quality Demonstration Grant Overview
Presented by Felicity Myers
- VII. Committee Advisement Items – *No Advisements to be presented at this time.*
- VIII. Closing Comments
- IX. Adjournment