



## Medical Care Advisory Committee Meeting

Meeting Agenda  
November 16, 2010  
**10:00 am – 12:00 noon**

- I. Call to Order – Dr. Charles Darby, Committee Chairman.
- II. Approval of August 18, 2010 Minutes of Meeting
- III. Director's Report – *Emma Forkner, Agency Director*
- IV. Eligibility Report – *Alicia Jacobs, Deputy Director, Eligibility and Beneficiary Services*
- V. Fiscal Report – *William Wells, Deputy Director, Finance and Administrative Services*
- VI. Program Updates –
  - DentaQuest – *Felicity Myers*
  - Additional MHNs w/HCC – *Felicity Myers*
  - MCO Pharmacy Rebate System – *Felicity Myers*
- VII. Committee Advisement Items –
  - State Eligibility Option for Family Planning Services  
*Presented by – Alicia Jacobs*
  - Amend State Plan to change Physician Administered Drug Payment Methodology  
*Presented by - Felicity Myers*
  - Amend State Plan to reflect change to Pharmacy Coordination of Benefits Methodology  
*Presented by – Felicity Myers*
  - Amend State Plan as directed by Proviso 21.15 of the State Appropriation Act 2010-2011  
*Presented by – Felicity Myers*
- VIII. Closing Comments
- IX. Adjournment