

Medical Care Advisory Committee (MCAC)
Meeting Agenda
September 20, 2011

- I. Call to Order
Introductions and review of June 21, 2011 meeting minutes
- II. Updates
Eligibility – *Michael Jones, Bureau Chief, Eligibility Administration*
Financial Report – *Roy Hess, Interim Deputy Director, Finance and Administration*
Birth Outcome Initiative (BOI)
Screening, Brief Intervention and Referral Treatment (SBIRT)
Melanie “Bz” Giese, RN, Deputy Director, Medical and Managed Care Services
Work Support Strategies (WSS) Grant
Express Lane Redeterminations
Michael Jones, Bureau Chief, Eligibility Administration
Mel Carlyle, Project Manager
Targeted Case Management
Sam Waldrep, Deputy Director, Long Term Care and Behavioral Health Services
Customer Service Surveys through Call Center
Public Notice and State Plan Amendment (SPA) process
Consumer Direction
Jeff Stensland, Public Information
- III. Advisement
 - Birthing Centers
Melanie “Bz” Giese, RN, Deputy Director, Medical and Managed Care Services
 - Pharmacy WAC plus 0.8%
Melanie “Bz” Giese
 - Hospital Discharge to Nursing Home (50 mile radius issue)
Melanie “Bz” Giese
 - Renewal of Medically Complex Children’s Waiver
Sam Waldrep, Deputy Director, Long Term Care and Behavioral Health Services
 - Public Input Process for Waiver Actions
Sam Waldrep
- IV. Policy Dialogue – *Laurel Eddins, Senior Consultant*
Looking at Services in the ER
Future Topics
- V. Director’s Closing Comments
Anthony E. Keck, Agency Director
- VI. Adjournment – Next meeting is December 13, 2011 10:00am