

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

April 8, 2014 at 10:00 a.m.

DRAFT AGENDA 2

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of December 10, 2013 Minutes	Dr. Rheuban	Vote
Election of new Board Officers	Cynthia B. Jones, Director	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones	Briefing
Medicaid Reforms and Closing the Coverage Gap	Cynthia B. Jones	Briefing
DMAS Budget	Scott Crawford, Deputy Director for Finance	Briefing
General Assembly	Steven Ford, Deputy Director for Administration	Briefing
Commonwealth Coordinated Care Update	Karen Kimsey, Deputy Director for Complex Care Services	Briefing
Regulation Update		
Old Business		
Newborn Enrollment	Rebecca Mendoza, Director for Maternal and Child Health	
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		