

**Meeting of the  
Board of Medical Assistance Services  
600 East Broad Street, Suite 1300  
Richmond, Virginia**

**June 8, 2010**

**Draft Minutes**

**Present:**

Robert D. Voogt, Ph.D. (Chair)  
Monroe E. Harris, Jr., D.M.D.  
(Vice-Chair)  
Kay C. Horney  
Barbara H. Klear  
J. Mott Robertson, Jr., M.D.  
Michael Walker

**Absent:**

Phyllis L. Cothran  
Patsy Ann Hobson  
Ashley L. Taylor, Jr.  
William L. Murray, Ph.D.  
David Sylvester (resigned)

**DMAS Staff:**

Cynthia B. Jones, Acting Director  
Cheryl J. Roberts, Deputy Director of Operations  
Terry Smith, Director of Long-Term Care  
Bryan Tomlinson, Director of Health Care Services  
William Lessard, Director of Provider Reimbursing Unit  
Craig Markva, Manager, Office of Communications &  
Legislative Affairs  
Nancy Malczewski, Public Information Officer, Office of  
Communications & Legislative Affairs  
Mamie White, Public Relations Specialist, Office of  
Communications & Legislative Affairs

**Speakers:**

Scott Crawford, Deputy Director of Finance and Administration  
Steve Ford, Director, Policy and Research Division  
Elizabeth McDonald, Legal Counsel

**Guests:**

Richard Grossman, Vectre  
Hobart Harvey, Virginia Health Care Association  
Joe Flores, Senate Finance Committee Staff  
Tyler Cox, HDJN  
Chris Nolan, McGuire Woods  
R. J. Gilson, ACS  
Martha Pulley  
Mark Bogert, Intercept  
Brian Chizuk, Intercept  
Anna Frey, OAG  
Chelsea Miller, OAG

**Call to Order**

Dr. Robert D. Voogt, Chair of the Board, called the meeting to order at 10:02 a.m. after a quorum was met. Then, Dr. Voogt asked the other Board members to introduce themselves. Two new Board Members, J. Mott Robertson, Jr., M.D., and Ashley L. Taylor, Jr., have been

appointed. Dr. Robertson introduced himself. Mr. Taylor was not able to attend; therefore, Ms. Cynthia Jones shared his background information.

### **Approval of Minutes from April 13, 2010 Meeting**

Dr. Voogt asked that the Board review and approve the Minutes from the April 13, 2010 meeting. Dr. Harris made a motion to accept the minutes and Ms. Horney seconded. The vote was unanimous. **6-yes (Harris, Horney, Klear, Robertson, Voogt, and Walker); 0-no.**

### **UPDATE ON DMAS BUDGET REDUCTIONS**

Mr. Scott Crawford, Deputy Director of Finance and Administration, gave an overview of the current status of the budget actions since the April 21 veto session.

Mr. Crawford reported that the status is still pending on what action will be taken regarding the extension federal stimulus funding as the current level ends this calendar year. As such, Medicaid will move forward on July 1 as if there is no stimulus extension. In the event that there is an extension later, then the provisions will be followed.

### **NATIONAL HEALTH CARE REFORM UPDATE – IMPACT ON MEDICAID AND VIRGINIA**

Steve Ford, Director of Policy and Research, reviewed the major Medicaid/CHIP provisions of federal health reform and discussed some of the specific proposals and their impact on Medicaid. Then, Mr. Ford gave highlights about the recently established statewide health form initiative which was announced by the Secretary of Health and Human Resources in May. Dr. Voogt noted that Cynthia Jones has accepted the position of leading this new initiative.

There was discussion and comments by the Board members.

Dr. Voogt announced that he was resigning from the Board effective with this meeting. The Board thanked him for his service. Dr. Harris, Vice-Chairman, then chaired the rest of the meeting.

### **CONFLICT OF INTEREST TRAINING**

Ms. Elizabeth McDonald, Legal Counsel, then provided a refresher on the Conflict of Interest training which is required for all Board members and certain management staff at all State agencies biennially. Ms. McDonald noted that the new members, Dr. Robertson and Mr. Taylor, would need to complete the module located on the Knowledge Center and forward their completed certificates to the agency.

**OLD BUSINESS**

None.

**Regulatory Activity Summary**

The Regulatory Activity Summary is included in the Members' books to review at their convenience.

**New Business**

Cheryl Roberts noted that DMAS was changing fiscal vendors from First Health to ACS effective the end of June.

**Adjournment**

Having no other business, Ms. Horney motioned that the meeting be adjourned, and Ms. Klear seconded. The vote was **5-yes (Harris, Horney, Klear, Robertson, and Walker); 0-no**. Dr. Harris thanked everyone for attending and adjourned the meeting at 11:45 a.m.