

**BOARD OF MEDICAL ASSISTANCE SERVICES MEETING**

Held at the Department of Medical Assistance Services

December 4, 2012 at 10:00 a.m.

**AGENDA**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
Call to Order and Introductions	Monroe E. Harris, Jr., D.M.D., Chair	
Approval of September 18, 2012 Minutes	Dr. Harris	Vote
2013 Proposed Meeting Dates March 12 June 11 September 10 December 10		
Director's Report and Status of Key Projects Including: <ul style="list-style-type: none"> <li>• Proposed Medicaid Expansion</li> <li>• Medicaid Reform</li> </ul>	Cynthia B. Jones, Director	Briefing
Update on: <ul style="list-style-type: none"> <li>• Medicaid Forecast</li> <li>• Primary Care Providers Payment Rate Increase</li> </ul>	Scott Crawford Deputy Director for Finance	Briefing
Update on: <ul style="list-style-type: none"> <li>• Affordable Care Act</li> <li>• Pending State Legislation</li> </ul>	Steven E. Ford Deputy Director for Administration	Briefing
Update on Program Integrity Activities	Louis Elie, Director Division of Program Integrity	Briefing
<b>Old Business</b>		
Newborn Enrollment	Steven E. Ford	
Regulation Update		
<b>New Business</b>		
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		