

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING AND RETREAT

600 East Broad Street, Conference Room 7A/B
Richmond, Virginia 23219

December 13, 2016 - 9:00 a.m. - 3:00 p.m.

DRAFT AGENDA

TIME	Item	Presenter	Action
BMAS MEETING			
9:00 am	Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
	Approval of September 13, 2016 Minutes	Dr. Rheuban	Vote
	2017 Proposed Meeting Dates <ul style="list-style-type: none"> • April 11 • June 13 • September 12 • December 12 		
	Director's Report and Status of Key Projects	Cynthia B. Jones, Director	Briefing
	Report on Joint Legislative Audit and Review Commission (JLARC) Findings	Ms. Jones	Briefing
	Update on Medicaid Forecast	Scott Crawford Deputy Director for Finance	Briefing
	Regulation Update		
	Old Business		
	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 by December 12, 2016.	
BMAS RETREAT			
11:00 a.m.	Overview of the Office of Innovation and Strategy	Seon Rockwell, Director	Briefing
	Overview of the Office of Data Analytics	Bhaskar Mukherjee, Director	Briefing
	Lunch	None	
	Roles of the Board	William H. Leighty, Facilitator	BMAS Discussion
	Information Ideas for BMAS Dashboard	Mr. Leighty	BMAS Discussion
	Agenda Topics for 2017	Mr. Leighty	BMAS Discussion
3:00	Adjournment		