

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

April 10, 2012 at 10:00 a.m.

AGENDA

Item	Presenter	Action
Call to Order and Introductions	Monroe E. Harris, Jr., D.M.D., Chair	
Approval of December 13, 2011 Minutes	Dr. Harris	Vote
Election of new Board Officers	Cynthia B. Jones, Director	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones	Briefing
DMAS Budget/Budget Reductions	Scott Crawford, Deputy Director of Finance	Briefing
General Assembly Update	Cynthia B. Jones	Briefing
Electronic Health Records (EHR)	Thomas F. Edicola, Director Program Operations	Briefing
Old Business		
Regulation Update		
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		