

**BOARD OF MEDICAL ASSISTANCE SERVICES MEETING**

Held at the Department of Medical Assistance Services

April 13, 2010 10:00 a.m.

**DRAFT AGENDA**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
Call to Order and Introductions	Robert D. Voogt, Ph.D., Chair	
Approval of December 8, 2009 Minutes	Dr. Voogt	Vote
Election of new Board Officers	Cynthia B. Jones, Acting Director	Vote
DMAS Budget/Budget Reductions	Scott Crawford, Deputy Director of Administration and Finance	Briefing
General Assembly Update/National Health Care Reform Update – Impact on Medicaid	Steven Ford, Director Policy and Research	Briefing
Health Information Technology Advisory Commission (HITAC) Update	David Mix, MITA Program Manager, Information Management	Briefing
<b>Old Business</b>		
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		