

## BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

December 10, 2013 at 10:00 a.m.

### AGENDA

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of September 24, 2013 Minutes	Dr. Rheuban	Vote
2014 Proposed Meeting Dates April 8 June 10 September 9 December 9		
Director's Report and Status of Key Projects	Cynthia B. Jones, Director	Briefing
Status on Medicaid Reform	Cynthia B. Jones	Briefing
Update on Medicaid Forecast	Scott Crawford Deputy Director for Finance	Briefing
Update on the Managed Care Program: Delivery and Quality	Cheryl Roberts Deputy Director for Programs	Briefing
<b>Old Business</b>		
Newborn Enrollment		
Petition for amending EDCA regulations		
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		