



AGENDA

Executive Subcommittee Meeting Agenda

Friday, May 6, 2022, 10 AM – 12 PM

Meeting will be held both in-person and virtually.

Dept. of Medical Assistance Services, 600 East Broad Street, Richmond, VA

Conference Room 102A&B (First Floor)

*If attending in person, please review important security procedures below.**

Virtual meeting information for members of the public who wish to attend remotely:

[Click WebEx link here to join](#)

Meeting number: 2429 340 7467 Password: 3GWn7PPWMg6

Join by phone: (517) 466-2023 / (866) 692-4530 US Toll Free

Access code: 2429 340 7467

Welcome – Sara Cariano, CHIPAC Chair

I. CHIPAC Business

- A. Review and approval of minutes from Feb. 4 Executive Subcommittee meeting
- B. Membership updates
- C. DMAS response to member follow-up questions from March meeting

II. Planning for June 9, 2022 Full Committee Meeting –

- A. Theme: Committee Input on Future Initiatives; Policy Recommendations
- B. Member survey re. policy recommendations prior to meeting?
- C. Proposed Agenda:
 - 1) Welcome
 - 2) CHIPAC Business
 - a) Review/approval of minutes from March 3 meeting
 - b) Membership update and actions
 - 3) New Initiatives / Policy and Program Changes for 7/1/2022 and FY23
 - a) School-Based Health Services: Expanded Medicaid Reimbursement
 - b) Cardinal Care
 - c) Doula Benefit & 12 Months Postpartum
 - d) Emergency Services Changes
 - 4) Committee Discussion of Legislative and Policy Priorities
 - 5) Agenda for next CHIPAC Meeting
 - 6) Public Comment

III. Public Comment

Reasonable accommodations will be provided upon request for persons with disabilities or limited English proficiency. Please notify the DMAS Civil Rights Coordinator at (804) 482-7269, or at civilrightscoordinator@dmass.virginia.gov, at least five (5) business days prior to the meeting to make arrangements.

****IMPORTANT DMAS SECURITY PROCEDURES FOR IN-PERSON ATTENDEES:***

1. Attendees will need to arrive 15-20 minutes early to take a brief health assessment.
2. When entering the building, all visitors must:
 - a. Sign in at the Security Guard Desk in the lobby. You will need to enter through the main entrance on Broad Street.
 - b. The security guard will direct you to the 1st floor visitor's center. You will be asked to provide valid identification and will then be issued a visitor's badge. You must display the badge at all times while on site at DMAS.
 - i. All visitors will be escorted at all times by a DMAS employee while on site. At the end of the visit, you will return your badge to the visitor's desk and sign out at the Security Guard Desk in the lobby.