

Tuesday, December 12, 2017
10:00 a.m. BMAS Meeting

Department of Medical Assistance Services
Conference Room 7A/B
600 East Broad St. Richmond, VA 23219
DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of September 12, 2017 Minutes	Dr. Rheuban	Vote
Approval of November 15, 2017 Dashboard Subcommittee Minutes	Dr. Rheuban	Vote
2018 Proposed Meeting Dates <ul style="list-style-type: none"> • April 10 • June 12 • September 11 • December 11 		
Director's Report and Status of Key Projects	Linda Nablo, Chief Deputy Director	Briefing
Report of the Findings of the Dashboard Subcommittee	Peter R. Kongstvedt, MD, FACP Chair, Dashboard Subcommittee	Briefing
Update on Medicaid Forecast	Scott Crawford, Deputy Director of Finance	Briefing
DMAS Accomplishments during Governor McAuliffe's Administration	Suzanne Gore, Deputy Director of Administration	Briefing
Update on CHIP Reauthorization	Linda Nablo	Briefing
Regulation Update		
Old Business/New Business		
Public Comments	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	
Adjournment		