



AGENDA

Executive Subcommittee Meeting Agenda Friday, May 4, 2018; 10:00 AM – 12:00 PM

*Department of Medical Assistance Services
600 East Broad Street, Richmond VA -- 7D Conference Room
804-692-0898 (agency phone number)*

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from previous Executive Subcommittee Meeting
- 2) Membership Subcommittee Update
 - (a) Members up for renewal
- 3) Other Business
 - (a) Dashboard items raised at March CHIPAC meeting
 - (b) Trump administration's leaked proposed rule on Public Charge
 - (c) Mental Health Indicators progress report
 - (d) Review calendar of regular annual CHIPAC agenda items

II. DMAS Update

III. Agenda items for June 7 Full Committee Meeting

- 1) CHIPAC Business
 - (a) Dashboard review & HEDIS Measures update
 - (b) Public Charge discussion
- 2) DMAS Update
 - (a) Medallion 4.0 update
- 3) DSS Updates and Initiatives
- 4) Virginia Legislative Update

IV. Public Comment

Next Executive Subcommittee Meeting is August 3, 2018