

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at Virginia Community Healthcare Association
3831 Westerre Parkway
Henrico, Virginia 23233

September 15, 2015, 10:00 a.m.-2:00 p.m.

DRAFT AGENDA

| TIME | Item | Presenter | Action |
|-------------|--|--|---------------|
| 10:00 am | Call to Order and Introductions | Karen S. Rheuban, M.D., Chair | |
| | | | |
| | Approval of July 28, 2015 Minutes | Dr. Rheuban | Vote |
| | Review/Sign Bylaws | Dr. Rheuban | Vote |
| | Continued Discussion of Role of the Board | Dr. Rheuban | |
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| 10:30 | Director's Report and Status of Key Projects (<i>CCC update, Closing Coverage Gap Numbers, A Healthy VA</i>) | Cynthia B. Jones, Director | Briefing |
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| 10:45 | Cover Virginia and Children's Outreach Activities | Rebecca Mendoza Division Director Marketing and Enrollment Services | Briefing |
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| 11:15 | Update on Delivery System Reform Incentive Program (DSRIP) | Suzanne Gore, Deputy Director for Administration | Briefing |
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| 12:00 | Working Lunch | | |
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| 12:15 | Ensuring Quality of Care in Managed Care | Cheryl Roberts, Deputy Director for Programs Karen Kimsey, Deputy Director for Complex Care | Briefing |
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| 1:00 | The Impact of the Affordable Care Act on Disproportionate Share Hospital payments | Bill Lessard, Division Director Provider Reimbursement | Briefing |
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| 1:30 | Regulation Update | | |
| | Old Business Dental Care for adults | | |
| | New Business | | |
| 1:45 | Public Comment | Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject by September 10, 2015. | N/A |
| 2:00 | Adjournment | | |