

POLICY AND STRATEGIC PLANNING SUBCOMMITTEE
 BOARD OF MEDICAL ASSISTANCE SERVICES
 SEPTEMBER 8, 2021 – 10:00 A.M. – 11:30 A.M.

Meeting Objective/Purpose: The purpose of this meeting is to discuss current agency strategic initiatives and policy planning.

Facilitator: TBD (BMAS Board Member to be Appointed)

Meeting Attendees		
Name	Role	Attendance
TBD	ELT Representative	
Ashley Gray	BMAS Board Member	
Maureen Hollowell	BMAS Board Member	
Greg Peters	BMAS Board Member	
Michael Cook	BMAS Board Chair	
Beth Alexander	DMAS Staff Facilitator	

Item	Topic	Presenter
1	Introductions	Subcommittee: Group Conversation
2	Subcommittee Lead - Group Conversation	Subcommittee: Group Conversation
3	Setting Goals/Purpose of Work - Group Conversation	Subcommittee: Group Conversation

Action Items

Item #	Action Item	Owner	Status/Next Steps	Due Date
1	Set agenda for next meeting	BMAS Subcommittee Lead	Send potential topics for next meet no later than one month prior to next scheduled (12/8//21) meeting.	November 7, 2021