



BOARD OF MEDICAL ASSISTANCE SERVICES



Tuesday, October 18, 2022
10:00 AM to 2:00 PM

Department of Medical Assistance Services
600 East Broad Street
Richmond, VA 23219
1st floor Conference Rooms A&B

RETREAT AGENDA

#	Item	Presenter
1	Welcome and Introductions by the Board Members <ul style="list-style-type: none">○ Welcome and opening statement● DMAS mission and values● Address the basic value and reason to be on the board.○ Member introductions- expertise and interest areas	Ms. Cheryl Roberts, Director & Mr. Michael Cook
2	The Board's Role as a Policy Board <ul style="list-style-type: none">○ Review statutes, etc.○ Discussion on what this means, and does not mean	Ms. Beth Guggenheim/OAG
3	FOIA Provisions Related to Board <ul style="list-style-type: none">○ Impact on meetings○ Documents, etc.○ Communicating with DMAS	Ms. Beth Guggenheim/OAG
4	Lunch	
5	Board Functions: (Discussion of topics and prioritization) <ul style="list-style-type: none">○ Ongoing Focus Areas:<ul style="list-style-type: none">● Regulatory Process● Decision Packages● Legislative Proposals○ Year-to-Year Focus Areas<ul style="list-style-type: none">● DMAS Goals● Other BMAS/DMAS priorities as they arise each year Such as Topics in Board Survey● BMAS to volunteer to Champion one or two topics	Mr. Patrick Finnerty & DMAS Staff
6	Board Structure <ul style="list-style-type: none">○ Subcommittees<ul style="list-style-type: none">● Standing● Special/Time Limited	Mr. Patrick Finnerty & DMAS Staff
7	Adjournment	Mr. Michael Cook