BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

September 9, 2014 at 10:00 a.m.

AGENDA

| Item | Presenter | Action |
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| | | |
| Call to Order and Introductions | Karen S. Rheuban, M.D., Chair | |
| Approval of June 17, 2014 Minutes | Dr. Rheuban | Vote |
| Director's Report and Status of Key Projects | Cynthia B. Jones, Director | Briefing |
| Governor's September 1, 2014 Report on Improving Access to Health Care | William A. Hazel, Jr., MD Secretary of Health and Human Resources | Briefing |
| Update on Commonwealth Coordinated Care Program | Karen Kimsey Deputy Director for Complex Care | Briefing |
| Report on Expedited Managed Care Enrollment | Cheryl Roberts Deputy Director for Programs | Briefing |
| FOIA Training/Conflict of Interest Training/ TDS form | Elizabeth Guggenheim Legal Counsel | Briefing |
| Regulation Update | | |
| Old Business | | |
| New Business | | |
| Public Comment | Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject. | N/A |
| Adjournment | | |