

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING
Held at the Department of Medical Assistance Services

December 8, 2009 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Robert D. Voogt, Ph.D., Chair	
Approval of September 15, 2009 Minutes	Dr. Voogt	Vote
2010 Proposed Meeting Dates April 13 June 8 September 14 December 14		
National Health Care Reform Update – Impact on Medicaid	Patrick W. Finnerty, Director	Briefing
Health Information Technology Update	Patrick W. Finnerty	Briefing
Medicaid Forecast	Scott Crawford, Deputy Director of Administration and Finance	Briefing
DMAS Accomplishments	Cindi Jones, Chief Deputy Director	Briefing
Old Business		
Regulation Update		
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		