

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

December 14, 2010 10:00 a.m.

DRAFT AGENDA

| Item | Presenter | Action |
|--|---|---------------|
| Call to Order and Introductions | Monroe E. Harris, Jr., D.M.D., Chair | |
| Approval of September 14, 2010 Minutes | Dr. Harris | Vote |
| 2011 Proposed Meeting Dates March 8 June 14 September 13 December 13 | | |
| Program of All-Inclusive Care for the Elderly (PACE) | Terry Smith, Director Long-Term Care Division | Briefing |
| Early Intervention Medicaid Initiative | Tammy J. Whitlock, Manager Maternal & Child Health Division | Briefing |
| Medicaid Forecast | Scott Crawford, Deputy Director of Administration and Finance | Briefing |
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| 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 |
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| Adjournment | | |