

**Meeting of the Board of Medical Assistance Services
PACE – MacTavish
1300 MacTavish Avenue
Richmond, Virginia**

June 14, 2011 at 10:00 a.m.

Draft Minutes

Present:

Monroe E. Harris, Jr., D.M.D.
(Chair)
Kay C. Horney
Barbara H. Klear
William L. Murray, Ph.D.
John C. Napolitano
J. Mott Robertson, Jr. M.D.

Absent:

Joseph W. Boatwright, III, M.D.
Phyllis L. Cothran
Patsy Ann Hobson
Ashley L. Taylor, Jr.
Michael Walker

DMAS Staff:

Gregg A. Pane, MD, MPA, Director
Cheryl J. Roberts, Deputy Director of Operations
Elizabeth McDonald, Legal Counsel (by phone)
Terry Smith, Director, Long-Term Care Division
Tom Edicola, Director, Program Operations Division
Craig Markva, Manager, Office of Communications &
Legislative Affairs
Mamie White, Public Relations Specialist, Office of
Communications & Legislative Affairs

Speakers:

Craig Connors, Vice President
Home and Community Based Services
Riverside Health System

Guests:

Ralston King, Astra Zeneca
Emily Osl, Riverside Health System
Courtney Scott, Riverside Health System

Call to Order

Dr. Monroe E. Harris., Chair of the Board, called the meeting to order at 10:20 a.m. after a quorum was met. Dr. Harris asked the other Board members to introduce themselves and the introductions continued around the room by DMAS staff and guests. Dr. Harris recognized Elizabeth McDonald, Staff Attorney, participating via telephone.

Approval of Minutes from March 8, 2011 Meeting

Dr. Harris asked that the Board review and approve the Minutes from the March 8, 2011 meeting. Dr. Murray made a motion to accept the minutes and Dr. Robertson seconded. The vote was unanimous. **6-yes (Harris, Horney, Klear, Murray, Napolitano and Robertson); 0-no.**

RIVERSIDE PACE PRESENTATION

Craig Connors, Riverside Vice President, Home and Community Based Services, gave a detailed overview of their PACE program, shared information about its vision and Medicaid mission, current operating sites and planned expansion sites. Emily Osl, PACE-MacTavish Site Director, briefly shared information about the MacTavish site which is the second PACE center in Richmond. Ms. Osl invited members to the June 16 ribbon cutting celebration and announced the grand opening on July 1. Mr. Connors invited members and guests to tour the facility after adjournment.

There was discussion and comments by the Board members.

OLD BUSINESS

Mr. Napolitano commented on the Early Intervention Medicaid Initiative presented at the BMAS meeting on December 14, 2010. Mr. Napolitano emphasized that it would be beneficial to address how parents with special needs children in the early intervention program can come together to create a community or network to share information.

Ms. Roberts responded that changes are being implemented on October 1 to the early intervention case management program and will be discussed at the next meeting of the Board along with changes related to family planning and pharmacy issues.

Regulatory Activity Summary

The Regulatory Activity Summary is included in the Members' books to review at their convenience.

New Business

None.

Adjournment

Having no other business, Dr. Murray moved that the meeting be adjourned, and Ms. Horney seconded. The vote was **6-yes (Harris, Horney, Klear, Murray, Napolitano and Robertson); 0-no**. Dr. Harris thanked everyone for attending and adjourned the meeting at 11:10 a.m.