



# MEETING MINUTES

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## **CHIPAC Executive Subcommittee**

### **Meeting**

July 19, 2024

10:00 a.m. – 12:00 p.m.

*A quorum of the CHIPAC Executive Subcommittee attended this all-virtual meeting. The meeting link was posted on the Virginia Regulatory Town Hall website to allow the public to attend virtually.*

#### **The following CHIPAC Executive Subcommittee members attended:**

- Freddy Mejia, The Commonwealth Institute Chair
- Emily Moore, Voices for Virginia's Children Vice Chair
- Irma Blackwell, Virginia Department of Social Services Member at Large

#### **The following DMAS staff were present:**

- Emily Roller, Senior Management Analyst; Policy Division

#### **Welcome – Freddy Mejia, CHIPAC Chair**

Freddy Mejia, CHIPAC Chair, called the meeting to order at 10:02am. Mejia commented that the day's agenda was brief and the meeting would likely conclude early.

#### **I. CHIPAC Business**

##### **A. Review and approval of minutes from previous meeting**

Members reviewed the minutes from the April 19 Executive Subcommittee meeting. Emily Moore introduced a motion to approve the minutes, Mejia seconded, and the Subcommittee voted unanimously to approve.

##### **B. Membership Updates**

Emily Roller, DMAS staff, noted that Mejia had elected to renew his CHIPAC membership for another 2-year term. Mejia indicated plans to invite two Full Committee members to

join the Subcommittee, in an effort to deepen its knowledge base. No vote is needed to affirm membership on the Executive Subcommittee.

Victoria Richardson from the Virginia Poverty Law Center will begin her 2-year term in September.

## **II. Planning for the September 2024 Full Committee Meeting**

The Subcommittee discussed agenda topics for the September 5 full Committee meeting. Since the meeting will occur shortly after Virginia students return to school, Moore proposed a joint presentation by the Virginia Department of Education and the Virginia Department of Behavioral Health and Developmental Services on school-based services (to include both school-based health centers and Medicaid billing).

The Subcommittee expressed a desire for a final lookback on children's coverage transitions during the "unwinding" of the Medicaid continuous coverage (return to normal enrollment).

The Subcommittee requested a presentation by DMAS staff regarding key upcoming (2025 – 26) provisions within recent U.S. Centers for Medicare and Medicaid Services (CMS) final rules, and a brief preview of provisions occurring further in the future.

## **III. Public Comment**

Mejia invited public comment but none was made.

The meeting adjourned at 10:30am.