

# BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

June 11, 2013 at 10:00 a.m.

## AGENDA

| <b>Item</b>                                  | <b>Presenter</b>  | <b>Action</b> |
|--|---|---------------|
| Call to Order and Introductions              | Karen S. Rheuban, M.D., Chair   |               |
| Approval of April 9, 2013 Minutes            | Dr. Rheuban   | Vote          |
| Director's Report and Status of Key Projects | Cynthia B. Jones, Director  | Briefing      |
| Update on Medicaid Reform                    | Cynthia B. Jones  | Briefing      |
| Report on Dual Demonstration Project         | Karen E. Kimsey, Deputy Director<br>Complex Care Services   | Briefing      |
| Report on Primary Care Rate Increase         | Scott Crawford, Deputy Director for<br>Finance  | Briefing      |
| <b>Old Business</b>                          |   |               |
| Newborn Enrollment                           |   |               |
| Regulation Update                            |   |               |
| <b>New Business</b>                          |   |               |
| Public Comment                               | Limited to a total of 15 minutes.<br>Public should send their request in<br>writing to DMAS, speaker's name<br>and subject. | N/A           |
| Adjournment                                  |   |               |