

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

April 9, 2013 at 10:00 a.m.

AGENDA

Item	Presenter	Action
Call to Order	Cynthia B. Jones, DMAS Director	
Election of new Board Officers	Cynthia B. Jones	Vote
Approval of December 4, 2012 Minutes	Karen S. Rheuban, MD, Chair	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones	Briefing
Virginia Medicaid Managed Care 2012 Annual Report	H. Bryan Tomlinson, Director Health Care Services	Briefing
DMAS Budget	Scott Crawford, Deputy Director for Finance	Briefing
General Assembly Update	Steven E. Ford, Deputy Director for Administration	Briefing
Old Business		
Newborn Enrollment		
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		