

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

December 9, 2014 at 10:00 a.m.

AGENDA

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of September 9, 2014 Minutes	Dr. Rheuban	Vote
2015 Proposed Meeting Dates April 14 June 9 September 15 December 8		
Director's Report and Status of Key Projects	Linda Nablo, Chief Deputy Director	Briefing
Update on Governor's September 1, 2014 Report on Improving Access to Health Care	Suzanne Gore Deputy Director for Administration	Briefing
The Governor's Access Plan (GAP) for the Seriously Mentally Ill	Karen Kimsey Deputy Director for Complex Care	Briefing
Eligibility and Enrollment Transformation	Linda Nablo Rebecca Mendoza, Director for Maternal and Child Health	Briefing
Update on Medicaid Forecast	Scott Crawford Deputy Director for Finance	Briefing
2015 General Assembly Session	Suzanne Gore	Briefing
Regulation Update		
Old Business		
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		