

**BOARD OF MEDICAL ASSISTANCE SERVICES MEETING**

Held at the Department of Medical Assistance Services  
600 East Broad Street  
Richmond, Virginia 23219

December 8, 2015 at 10:00 a.m.

**DRAFT AGENDA**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of September 15, 2015 Minutes	Dr. Rheuban	Vote
2016 Proposed Meeting Dates <ul style="list-style-type: none"><li>• April 12</li><li>• June 14</li><li>• September 13</li><li>• December 13</li></ul>		
Director's Report and Status of Key Projects	Linda Nablo Chief Deputy Director	Briefing
E-PAS Program Update	Terry Smith Director, Long Term Care	Briefing
Waiver Redesign Report	Karen Kimsey Deputy Director for Complex Care	Briefing
Update on Medicaid Forecast	Scott Crawford Deputy Director for Finance	Briefing
2016 General Assembly Session 1115 Waiver – DSRIP/MLTSS	Suzanne Gore Deputy Director for Administration	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		