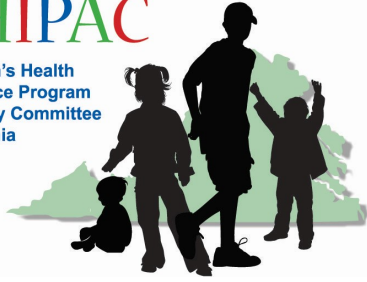


CHIPAC

Children's Health
Insurance Program
Advisory Committee
of Virginia



AGENDA

Executive Subcommittee Meeting Agenda
Friday, November 2, 2018; 10:00 AM – 12:00 PM
Department of Medical Assistance Services
600 East Broad Street, Richmond VA -- 7D Conference Room
804-418-4468 (contact number for questions)

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

- 1) Review and approval of minutes from previous Executive Subcommittee Meeting
- 2) Membership Subcommittee Update
 - (a) Discussion of potential new member organizations
- 3) Other Business
 - (a) FAMIS MOMS and FAMIS Select 1115 waiver renewal
 - (b) Public charge letter
 - (c) Mental health dashboard

II. DMAS Update

III. Agenda items for December 6 Full Committee Meeting

- 1) CHIPAC Business, Part I
 - (a) Review/approval of minutes from June 7 Meeting
 - (b) Membership Subcommittee update
 - (c) Review/approval of CHIPAC meeting schedule for 2019
- 2) Birth Outcomes Study Presentation, Health Services Advisory Group (1:30-2 pm)
- 3) CHIPAC Business, Part II
 - (a) CHIPAC Dashboard review
 - (i) Mental Health data/workgroup update
 - (b) Public Charge letter update (and update on Proposed Rule?)
- 4) DMAS Update; FAMIS MOMS and FAMIS Select 1115 Waiver Renewal Update
- 5) VDSS Update
- 6) Public Comment
- 7) Agenda for March 7 CHIPAC Meeting

IV. Public Comment

Next Executive Subcommittee Meeting is February 1, 2019