

Tuesday, December 11, 2018  
 BMAS Meeting  
 10:00 a.m. -12:00 p.m.

Department of Medical Assistance Services  
 Conference Room 7A/B  
 600 East Broad St. Richmond, VA 23219

## DRAFT AGENDA

	Item	Presenter	Action
10:00 am	Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	Vote
	Approval of September 25, 2018 Minutes	Dr. Rheuban	Vote
	2019 Proposed Meeting Dates: April 9, June 11, September 10, December 10		
10:05 am-10: 45 am	Director’s Report, Update on Medicaid Expansion and the 1115 Waiver	Jennifer S. Lee, M.D., Director Karen Kimsey, Chief Deputy Director	Briefing
10:45 am-11:15 am	Provider Access and Telehealth Update	Ellen Montz, Ph.D., Chief Health Economist Kate Neuhausen, M.D, Chief Medical Officer	Briefing
11:15 am-11:30 am	Update on Managed Care	Tammy Whitlock Deputy Director for Complex Care Services Cheryl Roberts Deputy Director for Programs	Briefing
11:30 am-11:45 am	Medicaid Budget Update	Mukundan Srinivasan Acting Deputy Director for Finance	Briefing
	Regulation Update		
	Public Comments	Individuals can give written or verbal comments to the Board during the public hearing. To give verbal comments, individuals will need to sign up in advance on a sign-up sheet available at the public hearing. All verbal public comments shall be limited to two minutes each.	
<b>NOON</b>	<b>Adjournment</b>		