

Tuesday, September 25, 2018 at 10:00 a.m. -12:00 p.m.  
**BMAS Meeting and  
 Public Hearing on the 1115 Waiver Extension**

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

## AGENDA

|                        | Item  | Presenter   | Action   |
|------------------------|---|---|----------|
| 10:00 am –<br>10:05 am | Call to Order and<br>Introductions / Approval of<br>June 26, 2018 Minutes | Karen S. Rheuban, M.D., Chair   | Vote     |
| 10:05 am-<br>10:10 am  | Remote Area Medical<br>(RAM) Clinic                                       | Kristin Dahlstrand<br>Health Plan Program Analyst   | Briefing |
| 10:10 am-<br>10:30 am  | Director’s Report & Update<br>on Medicaid Expansion                       | Jennifer S. Lee, M.D.   | Briefing |
| 10:30 am-<br>11:00 am  | Overview of the Virginia<br>COMPASS Demonstration                         | Ellen Montz, Ph.D.<br>Chief Health Economist  | Briefing |
| 11:00 am-<br>12:00 pm  | Public Comments   | Individuals can give written or verbal<br>comments to the Board during the public<br>hearing. To give verbal comments,<br>individuals will need to sign up in advance<br>on a sign-up sheet available at the public<br>hearing. All verbal public comments shall be<br>limited to two minutes each. |          |
|                        | <b>Adjournment</b>  |   |          |