

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services
600 East Broad Street
Conference Rooms 7A/B
Richmond, Virginia 23219
June 14, 2016 at 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of April 19, 2016 Minutes	Dr. Rheuban	Briefing
Director's Report and Status of Key Projects	Cynthia B. Jones, Director	Briefing
Procurement and Contract Management	Scott Crawford, Deputy Director Finance	Briefing/Board Discussion
Consumer Directed Services in Home and Community Based Waiver Programs	Terry Smith, Director Long Term Care	Briefing/Board Discussion
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		
Medicaid 101 Orientation for New Members	600 E. Broad Street 13 th Floor Board Room	Noon to 2 p.m.

Next BMAS meetings: September 13 and December 13