

BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

April 19, 2016 at 10:00 a.m.

DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of December 8, 2015 Minutes	Dr. Rheuban	Vote
Election of new Board Officers	Cynthia B. Jones, Director	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones	Briefing
Overview of 2016 General Assembly Budget Actions	Scott Crawford Deputy Director for Finance	Briefing
2016 General Assembly Update	Suzanne Gore Deputy Director for Administration	Briefing
BMAS Agenda Planning for 2016	Dr. Rheuban	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		

Next BMAS meetings: June 14, September 13 and December 13