

The Board of Medical Assistance Services will hold its next quarterly meeting on October 27th. This will be a hybrid in person/virtual meeting. Physical attendees will assemble in Conference Room 102 A/B of the Department of Medical Assistance Services (DMAS) Headquarters located at 600 East Broad Street in Richmond. Virtual participants should register through the electronic process described in the following pages. The subcommittee meetings will begin at 10:00 am and the regular quarterly meeting will begin at 12:00 p.m.

Agency staff and attendees should comply with the latest CDC guidance dated July 27, 2021 for the in person location. As such, all attendees at the in-person location shall:

- Wear a mask inside DMAS Headquarters, including in Conference Room 102 A/B. If you are not able to, or do not wish to wear a mask, you may attend and participate virtually instead.
- Maintain physical distancing. To aid in this, seats will be spaced out in the meeting room. This spacing will allow for a maximum of 15 members of the public to sit in the room. This seating will be available on a first come, first serve basis.

Any individual who cannot or does not wish to comply with these requirements for medical, religious, or other reasons, can participate through the virtual option.

Any member of the press who would like to attend should contact Christina Nuckols, Director of the Office of Communications, at Christina.Nuckols@dmass.virginia.gov or by phone at 804-225-4592.

As a reminder, the public comment period at each Board meeting is to allow the public to share their concerns to the Board members. The public comment period is not a conversation or question and answer between members of the Board and the public. All public comments are limited to 2 minutes per person. Individuals may not sign up for multiple spots in order to speak longer. If you have additional comments or feel you may not be able to speak only in 2 minutes, you may submit written comment to the Board. These written comments will be shared with the Board members and included in the minutes for the meeting provided they are received before the meeting.

There will be a public comment signup sheet in the room at the DMAS Headquarters. For those who are attending virtually please email Brooke.Barlow@dmass.virginia.gov for registration. The public comment period is limited to 20 minutes maximum, but may be extended by the Board. If you are not able to sign up by this deadline, you may still submit written comment to the Board.



BOARD OF MEDICAL ASSISTANCE SERVICES



Wednesday, October 27, 2021

10:00 AM BMAS Meeting

In-Person (hybrid)

[WebEx Link](#)

Department of Medical Assistance Services

Conference Room 102 A & B

600 East Broad St. Richmond, VA 23219

DRAFT AGENDA

#	ITEM	PRESENTER
1.	Call to Order	
2.	Approval of Minutes	
	2.A. Approval of BMAS Retreat Minutes 6/23/2021	
	2.B. Approval of June 9, 2021 Minutes	
	2.C. Approval of March 10, 2021 Minutes	
3.	ByLaws Amendment Vote	
	3.A. Bylaws Amendment	
4.	Director's Report	Karen Kimsey, Director
	4.A. Project Cardinal Update	
5.	SubCommittee Updates	BMAS Leads - TBA
	5.A. Sub-Committee Updates	
6.	MES, ARPA, and Special Session Update	Chris Gordon, CFO
	6.A. MES, ARPA, and Special Session Update	
7.	July 1st Implementations	Sarah Hatton, Deputy Director of Administration & Cheryl Roberts, Deputy Director of Programs
	7.A. July 1, 2021 Implementations	
8.	Appeals Portal Launch	John Stanwix, Appeals Division Director, Jessie Bell, Mari Mackey
	8.A. Appeals Portal Launch - Presentation for BMAS Meeting	
9.	New Business/Old Business	
10.	Regulations	
11.	Adjournment	