

**BOARD OF MEDICAL ASSISTANCE SERVICES
DRAFT MINUTES**

Wednesday, December 10, 2025
10:00 AM

A quorum of the Board of Medical Assistance Services attended the meeting at the Department of Medical Assistance Services (DMAS) offices at 600 East Broad Street, Richmond. A virtual option was also available for members of the Board and the public to attend virtually.

Present: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Paul Hogan, Ashish Kachru, Jennifer Clarke

Present Virtually: Joye Moore, Dr. Jeffrey Rich

Absent: Elwood Boone, Dr. Vienne Murray

DMAS Attendees: Cheryl Roberts-DMAS Director, Jeff Lunardi - Chief Deputy, Adrienne Fegans -Deputy for Programs, Tammy Whitlock – Deputy of Complex Care Services, John Kissel – Deputy of Technology and Innovation, Cheryl Gallon, Incoming Deputy for Programs, Lanette Walker - Office of the Secretary of Health and Human Resources and JD Spotts - Office of the Secretary of Health and Human Resources, Emily McClellan - Policy Division Director, Morgan Greer, Board counsel and Brooke Barlow, Board Secretary.

Other In-Person Attendees: Michael Cook, Dylan Bishop, Tyler Cox, Greg Williams

Virtual Attendees: Karla Callaham, Patrick Finnerty, China Kierson, Robert T. Bohannon, Erin Kelley, Karin Roth, Michael Sizemore, Stefanie Papps, Heidi Dix, Steve Ford, Kerdijah Mitchell, Alan Fowler, Sara Cariano, Sarah Craddock, Rob Crawford, Miranda Watson, Meredith Lee , John Stanwix, Tiaa Lewis, Seon Rockwell, Alaina Head, Molly Dean, Jasmine Smith, Karen Cameron, Janet Mulligan, Sevda Nixon, Kevin Koziol, Dr. Greg Barabell, Rashmi Gupta, LeVar Bowers, Bob Kreps, Kathryn Haines, Faruk, Ali, Jesse Bea, Hope Richardson, Alan Dickerson, Angie Ekdahl, Danielle Nowell, Emily Roller, Aylin Shamp, Lauren Schmitt, Jumelie Miller, Deepa Harsh and Tammy Whitlock.

1. Call to Order

Jason Brewster, Co-Chair, called to open the regular meeting of the Board of Medical Assistance Services at 10:06 am on Wednesday, December 10, 2025, at 600 East Broad Street, Conference Rooms A & B, Richmond, Virginia 23219.

2. Approval of Minutes

The minutes from the September 30, 2025, meeting were introduced and approved.

Moved by Jason Herzog; seconded by Jennifer Clarke to Approve Motion Passed: 7 - 0
Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Paul Hogan, Ashish Kachru, Jennifer Clarke
Voting Against: None

3. Discussion and Vote on Remote Participation and All-Virtual Meetings

After some discussion and questions from the Board to Morgan Greer, Board Counsel, the Board introduced and voted.

Moved by Jason Brewster seconded by Dr. Basim Khan to Approve Motion Passed: 7 - 0
Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Paul Hogan, Ashish Kachru, Jennifer Clarke
Voting Against: None

4. Director's Report

Director Roberts presented to the Board an overview of the THRIVE 2025 DMAS Initiatives and Accomplishments, DMAS' current and 2026 Initiatives. Director Roberts made formal introductions of Dr. Greg Barabell, DMAS' new Chief Medical Officer and Cheryl Gallon, DMAS' new Deputy of Programs and Operations.

There was a review of the H.R.1 – Community Engagement and Work Requirements with Timeline for Medicaid Requirements and a review of the Rural Health Transformation Program.

Director Roberts provided updates on the Behavioral Health Services Redesign Project, Pharmacy Benefit Manager (PBM) Study, Procurement Updates, Maternal Health Initiatives and Nursing Home Updates.

Director Roberts also notified the Board of upcoming meetings at DMAS and encouraged all Board members to attend the meetings.

5. Home and Community Based Settings Regulations

Katie Morris, Quality and Service Integrity Manager provided an overview of the Home and Community Based Settings Regulations.

6. Budget Update

Truman Horwitz, Budget Division Director provided an update on the Forecast and Budget .

7. Public Comment

Brian Cann, President and CEO of the Faison Center was introduced and provided public comment.

8. Regulations

The Board was provided with updated Regulatory activity.

9. Adjournment

Moved by Jennifer Clarke; seconded by Jason Herzog to Adjourn 11:57 am.

Motion: 8 - 0

Voting For: Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jason Herzog, Jason Brewster, Margaret Roomsburg, Paul Hogan, Ashish Kachru Voting Against: None