



BOARD OF MEDICAL ASSISTANCE SERVICES



Tuesday, June 14, 2022
10:00 AM BMAS Meeting

Meeting will be held both in-person and virtually

Department of Medical Assistance Services
Conference Room 102 A & B
600 East Broad St. Richmond, VA 23219

To Join Meeting Virtually
https://covaconf.webex.com/covaconf/j.php?MTID=mfb599ac65b398c22dc112894ae9f5fff
Meeting # (Access Code): 2434 744 3076
Dial in (Phone): US Toll Free: +1-866-692-4530 US Toll: +1-517-466-2023
Remote Conference Captioning Link: https://www.streamtext.net/player?event=HamiltonRelayRCC-0614-VA3493

AGENDA

#	Item	Presenter
1	Call to Order	Mr. Michael Cook
2	Introduction of New Board Members	Mr. Michael Cook
3	Approval of 03/08/2022 BMAS Draft Minutes	Mr. Michael Cook
4	Vote on Bylaw Amendment: 2.7 Electronic Participation in Meetings	Mr. Davis Creef, Board Counsel
5	Director's Report	Ms. Cheryl Roberts – DMAS Acting Director
6	Medicaid Public Health Emergency (PHE) Unwinding Update	Ms. Sarah Hatton – Deputy of Administration
7	MES, General Assembly and Budget – Update	Mr. Chris Gordon – Deputy of Finance and Technology
8	Medicaid Managed Care Organization & Social Determinants of Health	Ms. Tameeka Smith – Chief Executive Director – United Health Care Mr. Randy Ricker – Plan President – Optima Health
9	SUD/ SUPPORT Act Grant Update	Ms. Ashley Harrell - ARTS Senior Program Advisor

10	New Business/Old Business	Mr. Michael Cook
11	Regulations	Board Review Prior to Meeting – Questions as Needed.
12	Break for Lunch	
13	Policy Discussion (12:30 pm – 2 pm) a. Medicaid Budget 101	Ms. Ashley Gray – Subcommittee Chair Mr. Chris Gordon – Deputy of Finance and Technology
14	Adjournment	Mr. Michael Cook