



BOARD OF MEDICAL ASSISTANCE SERVICES



Tuesday, December 10, 2019

10:00 AM BMAS Meeting

Department of Medical Assistance Services

Conference Room 7A/7B

600 East Broad St. Richmond, VA 23219

AGENDA

#	ITEM	PRESENTER
1.	Call to Order	
	1.A. Call to Order	Karen S. Rheuban, M.D., Board Chair
2.	Approval of Minutes	
	2.A. Minutes from 8/27/19 Meeting	
3.	Director's Report	
	3.A. Director's Report	Karen Kimsey, Director
4.	Appeals Presentation	
	4.A. Appeals Presentation	Sam Metallo, Appeals Division Director John Stanwix Jessie Bell
5.	Forecast Update	
	5.A. Forecast Update	Chris Gordon, CFO
6.	Value Based Payment	
	6.A. Value Based Payment	Rusty Walker - Division Director, Office of Value Based Purchasing
7.	Medicaid Expansion & Member Survey	
	7.A. Medicaid Expansion & Member Survey	Mel Boynton

- 8. Update on MES (Medicaid Enterprise System)
 - 8.A. [Medicaid Enterprise System \(MES\) Update](#) Mike Jones, Acting Division Director of Information Management

- 9. Diversity Council Update
 - 9.A. [Diversity Council Update](#) Ivory Banks, Chief of Staff

- 10. Regulation Update
 - 10.A. [Regulation Update](#)

- 11. New Business/Old Business

- 12. Adjournment