

BOARD OF MEDICAL ASSISTANCE SERVICES (BMAS) MEETING

Tuesday, June 4, 2019
 10:00 a.m. – 12:00 p.m. BMAS Meeting
 Department of Medical Assistance Services
 Conference Room 7A/B
 600 East Broad St. Richmond, VA 23219

Agenda

	ITEM	PRESENTER	ACTION
10:00 AM	Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
10:05 AM	Approval of April 16, 2019 Minutes	Karen S. Rheuban, M.D., Chair	Vote
10:10 AM	Election of new Board Officers	Jennifer S. Lee, M.D., Director	Vote
10:20 AM	Director's Report	Jennifer S. Lee, M.D., Director	Briefing
10:40 AM	COMPASS (1115) Waiver Update and Medicaid Expansion: Utilization, Member and Provider Survey Results	Karen Kimsey Chief Deputy Ellen Montz, Ph.D., Chief Health Economist	Briefing
10:50 AM	Member Focused Initiatives Update <ul style="list-style-type: none"> ▪ Member Focused Activities 	Rachel Pryor, Deputy Director for Administration	Briefing
11:00 AM	Medicaid Health Plans <ul style="list-style-type: none"> ▪ Care coordination ▪ Update on CIL issues ▪ Behavioral Health Redesign Update 	Nichole Martin Director of Office of Community Living Alyssa Ward, M.D. Behavioral Health Clinical Director	Briefing
11:10 AM	Preventive care coverage Maternal and child health disparities	Cheryl Roberts, Deputy Director of Programs	Briefing
11:20 AM	Finance Report <ul style="list-style-type: none"> ▪ Rate Setting ▪ Milliman Report ▪ Managed Care Financial Status 	Chris Gordon, Chief Financial Officer (CFO) William Lessard, Director of Provider Reimbursement	Briefing
11:30 AM	MES Update	Mukundan Srinivasan Chief Information Officer	Briefing
11:40 AM	Old Business/New Business		
11:50 AM	Public Comments		Public Comment
12:00 PM	Adjournment		