



# BOARD OF MEDICAL ASSISTANCE SERVICES



Tuesday, November 30, 2021

12:00 PM BMAS Meeting

In-Person (hybrid)

[WebEx Link](#)

Department of Medical Assistance Services

Conference Room 102 A & B

600 East Broad St. Richmond, VA 23219

## AGENDA

#	ITEM	PRESENTER
1.	Call to Order	
2.	Approval of Minutes	
	2.A. <a href="#">Approval of BMAS Retreat Minutes 6/23/2021</a>	
	2.B. <a href="#">Approval of June 9, 2021 Minutes</a>	
	2.C. <a href="#">Approval of March 10, 2021 Minutes</a>	
3.	ByLaws Amendments	
	3.A. <a href="#">Bylaws Amendment Vote – Department Committees</a>	
	3.B. <a href="#">Proposed Amendment –Electronic Participation</a>	
4.	Director's Report	
	4.A. <a href="#">Project Cardinal Update</a>	Karen Kimsey, Director
5.	SubCommittee Updates	
	5.A. <a href="#">Sub-Committee Updates</a>	BMAS Leads - TBA
6.	MES, ARPA, and Special Session Update	
	6.A. <a href="#">MES, ARPA, and Special Session Update</a>	Finance Leadership Team
7.	July 1st Implementations	
	7.A. <a href="#">July 1, 2021 Implementations</a>	Sarah Hatton & Cheryl Roberts
8.	Appeals Portal Launch	
	8.A. <a href="#">Appeals Portal Launch</a>	John Stanwix, Jessie Bell, Mari Mackey
9.	New Business/Old Business	
10.	Regulations	
11.	Adjournment	