

## **FINAL APPROVED MINUTES**

Tuesday, September 30, 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 web-ex option was also available for members of the Board and the public to attend virtually.

**Present:** Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jason Herzog, Jason Brewster, Margaret Roomsburg, Paul Hogan, Ashish Kachru

**Present Virtually:** Joye Moore

**Absent:** Dr. Jeff Rich, Jennifer Clarke

**DMAS Attendees:** Cheryl Roberts-DMAS Director, Jeff Lunardi - Chief Deputy, Adrienne Fegans -Deputy for Programs, Sarah Hatton – Deputy for Administration, Ivory Banks – Chief of Staff, Rich Rosendahl- Deputy for Health Economics and Economic Policy, Terry Leachy, Project Management Office Division Director, Emily McClellan, Morgan Greer, Board counsel and Brooke Barlow, Board Secretary.

**Other In-Person Attendees:** Amiyah Ponton, Imani Hill, Malon Pernel, Kayla Mbanzerdore, Kennedy Murrell, Troy Washington, Jeremy Lebling, Emily Roller, Heidi Dix, Alan Fowler, Jumelie Miller, Janet Mulligan, Alex Brown, Dan Plain

**Virtual Attendees:** Arbogast, Charlotte (DARS); Gerald, Jamie (DMAS); McNaughton, Sadie (External); Cindi Jones ; Sherri Captions; Roth, Karin (DARS); Karen Kimsey ; Richardson, Hope (DMAS); Jones, Michael (DMAS); Conner, Christopher (VDSS); Lee, Meredith (DMAS); Shawn Akey ; Katie Boyle; Davis, Doug; Anecchini, Jessica (DMAS); Eva Pfeiffer; Kissel, John (DMAS); Nowell, Danielle (DMAS); Smith, Jasmine (DMAS); Triggs, Michael; Michael Cook; Karen Cameron; Sarah Craddock ; Ashley Callahan; Jacobson, Molly (DMAS); Lawter, Nicole; Scott Johnson; Bea, Jesse (DARS); Molly Dean; Ball, Chynita (DMAS); Callaham, Karla (DMAS); Patricia Hunter; Pope, Rick; Suzanne Gore; LeVar Bowers ; Lauren Schmitt ; Gupta, Rashmi (DMAS); Lauren Eggleton; Kendall, Estelle (DMAS); Newsome, Rhonda (DMAS); Michele Satterlund ; Weatherford, Tina (DMAS); Patrick Finnerty; Mike Tweedy; Blitz, Dan; Andy Berg ; Lewis, Tiaa (DMAS); Woldt, Janine; Michele Satterlund ; Cariano, Sara (DMAS); Lauren Schmitt

### **1. Call to Order**

Jason Brewster, Co-Chair, called to open the regular meeting of the Board of Medical Assistance Services at 10:04 am on Tuesday, September 30, 2025, at 600 East Broad Street, Conference Rooms A & B, Richmond, Virginia 23219.

## **2. Approval of Minutes**

The minutes from the March 11, 2025, meeting were introduced and approved.

Moved by Jason Herzog; seconded by Vienne Murray to Approve Motion Passed: 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

## **3. Discussion on Remote Participation and All-Virtual Meetings**

After some discussion and questions from the Board to Morgan Greer, Board Counsel, the Board will vote at the next meeting to amend the bylaws.

## **4. Director's Report**

Director Roberts presented to the Board an overview of Medicaid program updates on Maternity Care Deserts, Top Goals of Cardinal Care Managed Care Program, Federal Policy Actions and Rural Health Transformation Program.

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

## **5. Fiscal Agent Solution (FAS)**

Terry Leahy, Project Management Office Division Director, presented to the Board an update on FAS.

## **6. Complex Care Updates**

Lisa Jobe-Shields, Behavioral Health Division Director, Angie Vardell, Senior Program Advisor and Rich Rosendahl, Chief Analytics Officer, presented to the Board an update on the Redesign of Medicaid Behavioral Health Rehabilitative Services.

## **7. Regulations**

The Board was provided with updated Regulatory activity.

## **8. Adjournment**

Moved by Paul Hogan; seconded by Ashish Kachru to Adjourn 11:56 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