

## **APPROVED MINUTES**

Tuesday, March 11, 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, Jennifer Clarke, Jason Brewster, Margaret Roomsburg, Paul Hogan, Joye Moore

**Present Virtually:** Ashish Kachru, Dr. Jeffrey Rich

**DMAS Attendees:** Cheryl Roberts-DMAS Director, Jeff Lunardi - Chief Deputy, Adrienne Fegans -Deputy for Programs, Sarah Hatton – Deputy for Administration, Chris Gordon- Deputy for Finance, Ivory Banks – Chief of Staff, Rich Rosendahl- Deputy for Health Economics and Economic Policy, Truman Horwitz, Director of Budget, Emily McClellan, Morgan Greer, Board counsel and Brooke Barlow, Board Secretary.

**Other In-Person Attendees:** Scott Johnson, Alan Fowler, Beth Frank, Dan Plain, Latimat Laatey, Divya Balaji, Ethan Johnson, Emily Roller, Jason Rachel.

**Virtual Attendees:** John Kissel-Deputy for Technology & Innovation , Charlotte Arbogast, Jesse Bea, Dan Blitz, Cindi Jones, Dominique McKenzie, Karen Dunaway, Gaynor Ferrell, Karla Hrobowski, Terry Hurley, Karen Cameron, Karen Kimsey, Katie Boyle, Emily Lafon, Nicole Lawter, Meredith Lee, LeVar Bowers, Roshni Manjunatha, Maureen Hollowell, Fatima McCasland, Michael Cook, Mike Tweedy, Sevda Nixon, Patrick Finnerty, Cat Pelletier, William Phipps, Rima Forrest, Karin Roth, Sarah Craddock, Aylin Shamp, Steve Ford, Katrina Stokes, Vanessa Lane, Justin Zakia.

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

Jason Brewster, Co-Chair, called to open the regular meeting of the Board of Medical Assistance Services at 10:02 am on March 11, 2025, at 600 East Broad Street, Conference Rooms A & B, Richmond, Virginia 23219.

### **2. Introduction of New Board Members**

Cheryl Roberts, Director, welcomed new member Dr. Jeffrey Rich to the Board. Dr. Rich was present virtually and introduced himself to the Board.

### **3. Election of Officers**

Morgan Greer, Board Counsel, called for the Board to nominate a Chair.

Jason Brewster moved to nominate himself as Chair.

Motion 8-0

Voting for: Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jennifer Clarke, Jason Brewster, Margaret Roomsburg, Paul Hogan, Joye Moore

Voting Against: None

Morgan Greer, Board Counsel, called for the Board to nominate a Co-Chair.

Basim Khan moved to nominate himself as Co-Chair.

Motion 8-0

Voting For: Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jennifer Clarke, Jason Brewster, Margaret Roomsburg, Paul Hogan, Joye Moore

Voting Against: None

Morgan Greer, Board Counsel, called for the Board to nominate a Secretary.

Jason Brewster nominated Brooke Barlow as Board Secretary.

Motion 8-0

Voting For: Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jennifer Clarke, Jason Brewster, Margaret Roomsburg, Paul Hogan, Joye Moore

Voting Against: None

#### **4. Approval of Minutes**

The minutes from the December 10, 2024, meeting were introduced and approved.

Moved by Bernie Boone; seconded by Jennifer Clarke to Approve Motion Passed: 8 - 0

Voting For: Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jennifer Clarke, Jason Brewster, Margaret Roomsburg, Paul Hogan, Joye Moore

Voting Against: None

#### **5. Director's Report**

Director Roberts presented to the Board an overview of Medicaid program updates which included updates on Dental (Cardinal Care Smiles), Behavioral Health (Governor's Right Help, Right Now), Department of Justice Settlement update, Maternal and Child Health updates and Program Integrity update.

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

#### **6. Virginia General Assembly Update**

Chief Deputy Jeff Lunardi provided the Board with an overview of DMAS Legislative Role, 2025 GA Statistics and a recap of the 2025 Legislation and Budget Amendments.

## **7. Budget Update**

Truman Horwitz, Budget Division Director presented Budget updates. A summary was provided that spending is on track to that Forecast and DMAS has several dates to anticipate, March 14 and May 30<sup>th</sup>.

## **8. Regulations**

The Board was provided with updated Regulatory activity.

## **9. Adjournment**

Moved by Vienne Murray; seconded by Jennifer Clarke to Adjourn 11:13 am.

Motion: 8 - 0

Voting For: Dr. Basim Khan, Elwood Boone, III, Dr. Vienne Murray, Jennifer Clarke, Jason Brewster, Margaret Roomsburg, Paul Hogan, Joye Moore

Voting Against: None