

## BOARD OF MEDICAL ASSISTANCE SERVICES

Wednesday, December 10, 2025

10:00 AM to 12:00 PM

Department of Medical Assistance Services

600 East Broad Street

Richmond, VA 23219

1<sup>st</sup> floor Conference Rooms A&B

*To Join Meeting Remotely:*

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWE0ZTM4NGQtNDcyYy00OTNkLTliMjgtODdmNDRmN2Y5OTY4%40thead.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22444f6871-468d-4894-b628-b57ca48ac9e2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWE0ZTM4NGQtNDcyYy00OTNkLTliMjgtODdmNDRmN2Y5OTY4%40thead.v2/0?context=%7b%22Tid%22%3a%22620ae5a9-4ec1-4fa0-8641-5d9f386c7309%22%2c%22Oid%22%3a%22444f6871-468d-4894-b628-b57ca48ac9e2%22%7d)

Closed Captioning Link

<https://www.streamtext.net/player?event=HamiltonRelayRCC-1210-VA4422>

### AGENDA

#	Item	Presenter	
1	Call to Order	Jason Brewster, Chair	10:00am
2	Roll Call	Brooke Barlow, Board Secretary	10:00am – 10:05am
3	Approval of 9/30/2025 Minutes	Jason Brewster, Chair	10:05am - 10:10am
4	Vote on Remote Participation and All-Virtual Meetings	Jason Brewster, Chair	10:10am- 10:20am
5	Director's Report	Cheryl Roberts, Director	10:20am- 11:00am
6	Final Settings Rule	Katie Morris, Quality & Service Integrity Manager, Division of High Needs Supports	11:00am - 11:25am
7	Budget & Forecast	Truman Horwitz, Budget Division Director	11:25am - 11:50am
9	New Business/Old Business		11:50am – 11:55 am
10	Public Comment Brian McCann, Esquire-The Faison Center (3 minutes)		11:55am –
11	Adjourn		12:00pm

**Next Meeting Dates:** March 10, 2026, June 9, 2026, September 8, 2026, December 8, 2026