

Medical Care Advisory Committee - Public Meeting Tuesday, July 29, 2008 MEETING LOCATION: Capital City Plaza, Emerald Room II, 1717 SW Topeka BLVD, Topeka KS

MISSION: The Medical Care Advisory Committee comprised of individuals who represent beneficiaries and various health care professionals, provide guidance to Kansas Health Policy Authority on issues pertinent to health care policy development, data collection for evaluation as well as quality initiatives.

BOARD MEMBERS: (See listing on following page)

AGENDA:

10:00 a.m. Susan Wood, KHPA Chair

- Welcome
- Review agenda
 - ACTION ITEM: Review of minutes from May, 2008 meeting

Dr. Barb Langner, Director of Policy 10:15 a.m.

Legislative Update: 2008 Session

Allison Blackwell and Tim Schroeder

Medicaid Eligibility: Member Perspective

Noon Lunch

- Brief break
- Continue eligibility presentation

1:00 p.m. Susan Wood, KHPA Chair

- Review of Mission Statement and Charter Draft
- Sign off of Webpage committee listing
- Committee Chair Selection
- CY 2009 Schedule
- Adjourn

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State Self Insurance Fund: Phone: 785-296-2364 Fax: 785-296-6995

Medicaid and HealthWave: Phone: 785-296-3981 Fax: 785-296-4813

Board Members:

Michelle Black B.S.

Denice Curtis DDS, MPH

Corrie Edwards

Doug Gruenbacker M.D.

Brandan Kennedy M.D.

Eleanor Lisbon M.D.

Amy Lumley

Penny Selbee

Pam Shaw M.D.

Donna Sweet M.D.

Professor, Department of Pediatrics, University of Kansas Medical Center

KHPA Staff:

Susan Wood

Dr. Margaret Smith M.D. Dr. Candace Taylor PhD