

Medical Care Advisory Committee - Public Meeting Tuesday, May 25, 2010

MEETING LOCATION: Landon State Office Building 900 SW Jackson Suite 900 Conference Room B Call-In: 1-866-620-7326 followed by conference code: 2719426287

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 Co-Chair

- Welcome
- Introductions:
 - KAMU- Christopher English (Chief Quality Manager)
 - KHCC Anna Lambertson (Interim Director)
- Roll Call
- Review agenda
 - Review March Conference Call Minutes

10:10 Agency Update: Dr. Margaret Smith (KHPA)

Budget Update

10:25 Policy Changes: Brenda Kuder (KHPA)

- Vaccines For Children (VFC)
- Mother/Baby Claims

11:00 Misc. Items

11:15 Next Meeting; August 24 at KAMU Building

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 Medicaid and HealthWave:

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 785-296-3981

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Benefits and Plan Purchasing:
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<u>State Self Insurance Fund:</u> Phone: 785-296-2364 Fax: 785-296-6995

Board Members:

Michelle Black B.S.
Christopher English
Anna Lambertson
Doug Gruenbacker M.D.
Brandan Kennedy M.D.
Eleanor Lisbon M.D.
Amy Lumley
Penny Selbee
Pam Shaw M.D.
Donna Sweet M.D.
Jason Eberhart-Phillips M.D

KHPA Staff:

Susan Wood Dr. Margaret Smith M.D. Brenda Kuder Wanda Pohl