

**Creating a Coordinated Delivery System for Medicare-Medicaid Enrollees  
Virginia Advisory Committee\***

**November 15, 2012, from 1:00 to 4:00 pm**

**NEW LOCATION: Virginia General Assembly Building, House Room D**

**Meeting 1**

I. Welcome and Introductions	Cindi Jones, Director, Virginia Department of Medical Assistance Services (DMAS)	1:00-1:15 pm
II. National Updates	Julie Klebonis, Program Officer, Center for Health Care Strategies (CHCS)	1:15-1:30 pm
III. Virginia Updates	Karen Kimsey, Director of Policy and Research, DMAS	1:30-1:45 pm
IV. Questions on National and Virginia Updates from the Advisory Committee	J. Klebonis and K. Kimsey	1:45-1:55 pm
V. Overview of Focus Sessions	Greg Howe, Deputy Director, Medicaid Leadership Institute, CHCS	1:55-2:00 pm
VI. Committee Member Focus Session I: <i>Access to Care and Provider Networks</i>  <b>Overview:</b> <ul style="list-style-type: none"> <li>• Medical providers (Medicare)</li> <li>• Pharmacy providers (Medicare)</li> <li>• Long-term care providers (agency)</li> <li>• Long-term care (consumer directed)</li> <li>• Behavioral health providers</li> <li>• Review of planned priorities for providers</li> </ul> <b>Share your priorities for:</b> <ul style="list-style-type: none"> <li>• Travel time and distance</li> <li>• Choice of providers</li> <li>• Consumer Direction</li> <li>• Additional recommendations</li> </ul>	Suzanne Gore (DMAS) and J. Klebonis (CHCS)	2:00-2:35 pm
BREAK		2:35-2:45 pm

<p>VII. Committee Member Focus Session II: <i>Education and Outreach</i></p> <p><b>Overview of Stakeholders:</b></p> <ul style="list-style-type: none"> <li>• Beneficiaries</li> <li>• Families/caregivers</li> <li>• Providers</li> <li>• Community organizations (e.g., clergy, senior groups, advocates)</li> <li>• Local partners (AAAs, DSS, CSBs, CILs, others)</li> <li>• Other state agencies</li> </ul> <p><b>Share your thoughts on:</b></p> <ul style="list-style-type: none"> <li>• Best modes of communication to reach various stakeholder groups</li> <li>• Timing of outreach efforts</li> <li>• Additional recommendations</li> </ul>	<p>K. Kimsey (DMAS) and Meredith Lee (DMAS)</p>	<p>2:45-3:20 pm</p>
<p>VIII. Committee Member Focus Session III: <i>Quality Assurance</i></p> <p><b>Overview:</b></p> <ul style="list-style-type: none"> <li>• CMS core measures</li> <li>• 1915(c) EDCD waiver measures</li> <li>• Ensuring and measuring satisfaction</li> </ul> <p><b>Share your thoughts:</b></p> <ul style="list-style-type: none"> <li>• Do core and EDCD measures seem sufficient?</li> <li>• Should DMAS require a 12<sup>th</sup> optional Model of Care Measure? If yes, what should it be?</li> <li>• What other state measures should be included, if any?</li> </ul>	<p>G. Howe (CHCS) and Paula Margolis (DMAS)</p>	<p>3:20-3:50 pm</p>
<p>IX. Wrap Up and Next Steps</p>	<p>Cindi Jones</p>	<p>3:50-4:00 pm</p>

\*The Department will not hold a public comment period during this meeting; however, stakeholder input is very important to the Department and the Advisory Committee. If you have follow up questions or comments that you would like discussed during a future meeting, please submit them to [Dualintegration@dmas.virginia.gov](mailto:Dualintegration@dmas.virginia.gov).