## **BOARD OF MEDICAL ASSISTANCE SERVICES MEETING**

Held at the Department of Medical Assistance Services

April 8, 2014 at 10:00 a.m.

## **Final AGENDA**

Item	Presenter	Action
Call to Order and Introductions	Karen S. Rheuban, M.D., Chair	
Approval of December 10, 2013 Minutes	Dr. Rheuban	Vote
Election of new Board Officers	Cynthia B. Jones, Director	Vote
Director's Report and Status of Key Projects	Cynthia B. Jones	Briefing
Medicaid Reform and Closing the Coverage Gap	Cynthia B. Jones	Briefing
2014 General Assembly Budget Actions DMAS Medicaid Program	Scott Crawford, Deputy Director for Finance	Briefing
General Assembly Update-Regular Session Actions	Steven E. Ford, Deputy Director for Administration	Briefing
Commonwealth Coordinated Care Update	Karen E. Kimsey, Deputy Director for Complex Care Services	Briefing
Regulation Update		
Old Business		
Newborn Enrollment	Rebecca Mendoza, Director for Maternal and Child Health	
New Business		
Public Comment	Limited to a total of 15 minutes. Public should send their request in writing to DMAS, speaker's name and subject.	N/A
Adjournment		