AGENDA

1. Call to order
2. Roll Call
3. Approval of minutes from the May meeting
4. Election of Chair, Vice Chair and Secretary
5. Old Business
   A. Thank you Commissioner for agreeing to post recordings of TAC and MAC meetings on the DMS web site
   B. Follow up on request from the hospital TAC regarding some IMDs not being paid by some MCOs as per Managed Medicaid 42 CFR Part 438
   C. Has any work been done to amend the Medicaid regulation to reimburse Certified Professional Midwives (CPMs)?
   D. Request amendment to the Rural Health Clinic regulation 907 KAR 1:082 Section ((1)(b)2 on page 16 to extend the time to 3 days for providers to sign Medicaid participant’s chart. Three days would be in ,one with her regulations and more realistic in busy clinic settings.
   E. Reminder that we will have an update report from DMS on maternal/infant health at the November MAC meeting
6. Judge Phillip Sheperd, Franklin Court, ruled in late April that the bidding process (the second one) for awarding the MCO contracts was flawed and must be rebid. What are the immediate and long term effects of the Judge’s ruling that the MCO contracts must be re-bid? How does DMS plan to proceed?

6. Updates from Commissioner Lee
7. Reports and Recommendations from TACs
   ➢ Behavioral Health
   ➢ Children’s Health
   ➢ Consumer Rights and Client Needs
   ➢ Dental
   ➢ Nursing Home Care
   ➢ Home Health Care
   ➢ Hospital Care
   ➢ Intellectual and Developmental Disabilities
   ➢ Nursing Services
   ➢ Optometric Care
   ➢ Pharmacy
   ➢ Physician Services
   ➢ Podiatric Care
   ➢ Primary Care
   ➢ Therapy Services

8. New Business
9. Adjourn