1. Call to order
2. Welcome new members
   Dr. John Muller will replace Jay Trumbo (KY Association of Health Care Facilities)
   Nina Eisner will replace Chris Carle (KY Hospital Association)
   Dr. Catherine Hanna will replace Julie Spivey (KY Pharmacy Association)
   Dr. Garth Bobrowski will replace Dr. Susie Riley (KY Dental Association)
3. Roll call for attendance
4. Approval of minutes January 2020 meeting
5. Old business
   A. MCO contracts – update
   B. Update – consistent medication formulary across all MCOs, plus progress towards implementation of SB 50.
   C. CPT Code for “no shows”. May other providers use the same code that dentists use? What is the code?
   D. Problems related to MCOs not requiring participants to see assigned providers and inappropriate assignments.
   E. Follow up on discussion regarding how people can sign up for Medicaid without putting family members who are not legal residents at risk.
   F. At the last meeting it was reported that on January 30, a stakeholder meeting to discuss the Medicare rule to allow care in schools was to take place. What was the outcome of that meeting?
   G. MCO reports to be scheduled
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
   A. Add Certified Professional Midwives (CPMs) to the regulations as Medicaid providers whose services are reimbursable.
   B. Request amendment to the Rural Health Clinic regulation 907 KAR 1:082 Section 9 (1)(b) 2 (on page 16) to extend the time to 3 days for providers to sign a Medicaid participant’s chart. The current regulation states charts must be signed on the day services are provided. Three (3) days would be in line with other regulations and more realistic in busy clinic settings.
   C. Update on Medicaid co-pay regulation
   D. How will open enrollment work with 2 new MCOs in January?
   E. How will participants be informed that their MCO is no longer active in KY?
   F. What state plan amendments (SPAs) is DMS planning to submit to CMS to incorporate some of the changes made during the Emergency Order to make them permanent?

9. Adjourn