1. Welcome & Introductions - TAC Members

2. Approval of November minutes – TAC Members

3. Medicaid Enrollment & Recertification – TAC Members and DMS Staff
   a. How many Kentuckians are currently covered under traditional/expanded Medicaid? How many are covered under Presumptive Eligibility?
   b. How many Medicaid members changed MCOs during open enrollment?
   c. What is the current “bad address” policy? Will any changes be made as DMS prepares to unwind the Maintenance of Effort?
   d. Are there any other upcoming changes we should be aware of?

4. 1915(c) Waivers – TAC Members and DMS Staff
   a. Transportation is a major barrier for many waiver recipients. What options are or could become available through each waiver program for transportation assistance?

5. Old Business – TAC Members and DMS Staff
   a. What is the status of amending the State Plan to lift the 5 year bar on covering legally-residing pregnant women?
   b. What updates are there on the development and dissemination of a document explaining the difference between Presumptive Eligibility and Emergency Time-Limited Medicaid?
   c. What is the status of final approval for the full HCBS spending plan?
   d. DMS draft diagram of Medicaid/KCHIP eligibility
   e. What is the status of adding monthly Medicaid/KCHIP enrollment reports to the statistics page?
   f. What more has been done to address issues kynectors have reported since our November meeting?

6. New Business – TAC Members and DMS Staff
   a. How many doula services has Humana provided to its members in 2021? Are other MCOs considering offering a doula benefit in the future?
   b. If a member cannot find a provider who meets the time/distance standards set by DMS for network adequacy, what steps should they take to get an out-of-network provider approved?
   c. What is the status of the Health Disparity and Equity TAC?

7. Recommendations for the January MAC Meeting – TAC Members

8. 2022 Meeting Schedule – TAC Chair
   a. Upcoming meetings:
     b. 2022 TAC meeting dates: Feb 15, April 19, June 21, Aug 16, Oct 18, Dec 20
   c. 2022 MAC meeting dates:

9. Adjournment – TAC Chair