1. Welcome & Introductions - TAC Chair

2. Establish Quorum – TAC Chair

3. Approval of Minutes from Previous Meeting – TAC Chair
   [call for motion and second, voting by all members]

4. Old Business – TAC Members & DMS Staff
   What is the status of the following?
   a. Emergency Medicaid cases pending review
   b. DMS disseminating Presumptive Eligibility and Emergency Time-Limited Medicaid flyer
   c. Medicaid/KCHIP eligibility diagram
   d. Decision about lifting the 5-year bar on covering legally-residing pregnant women
   e. Developing a network adequacy one-pager/decision tree that breaks down the steps to take with an MCO vs with DMS
   f. Health Disparity and Equity TAC
   g. Stakeholder meetings to plan for the end of the Public Health Emergency
   h. Reimbursement for transportation assistance for 1915c waivers
   i. HCBS rate study workgroup
   j. Feedback sessions be scheduled and for which stakeholder groups
   k. Next steps to explore Medicaid reimbursement for licensed Certified Professional Midwives
   l. Kentucky Medicaid Quality Strategy project
   m. Maternal Health Review

5. New Business – TAC Members & DMS Staff
   a. How many Kentuckians are currently covered under traditional/expanded Medicaid? How many are currently covered under Presumptive Eligibility (PE)?
   b. How many Kentuckians were covered under PE Medicaid in February 2020? And/Or on average per month in 2019?
   c. Which providers/facilities are able to complete a PE application for any eligible individual? For pregnant individuals only?
   d. Status of DMS proposal spending a portion of FMAP funds to pay for the onboard costs for PDS employees.

6. General Discussion – TAC Members, DMS Staff, MCO Representatives
   a. Additional items for discussion
   b. Updates from the MCOs on COVID-19 and routine childhood vaccinations. How many members are fully up-to-date?

7. Recommendations

8. MAC Meeting Representation

9. Next Meeting
   a. Upcoming TAC meetings: Aug 16, Oct 18, Dec 20 at 1:30pm ET
   b. 2022 MAC meeting dates: July 28, Sept 22, Nov 17 at 10am ET

10. Adjourn