1. Welcome & Introductions - TAC Chair

2. Establish Quorum – TAC Chair

3. Approval of Minutes from Previous Meeting – TAC Chair

4. Old Business – TAC Members & DMS Staff
   What is the status of the following?
   a. Status of DMS proposal spending a portion of FMAP funds to pay for the onboard costs for PDS employees.
   b. PE Medicaid data request: How many Kentuckians were covered under PE Medicaid in February 2020? And/Or on average per month in 2019?
   c. DMS disseminating Presumptive Eligibility and Emergency Time-Limited Medicaid flyer
   d. Health Disparity and Equity TAC
   e. HCBS rate study workgroup
   f. PACE program roll out
   g. Kentucky Medicaid Quality Strategy project
   h. Stakeholder engagement opportunities regarding PHE unwinding
   i. Maternal Health Review
   j. Next steps for Medicaid reimbursement for licensed Certified Professional Midwives

5. New Business – TAC Members & DMS Staff
   a. Standing data request: How many Kentuckians are currently covered under traditional/expanded Medicaid? How many are currently covered under Presumptive Eligibility (PE)?
   b. Feedback on network adequacy one-pager

6. General Discussion – TAC Members, DMS Staff, MCO Representatives
   a. Additional items for discussion

7. Recommendations

8. MAC Meeting Representation

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

10. Adjourn