

MAC Meeting Agenda – DRAFT
March 28, 2024 9:30 a.m. – 12:30 p.m.

1. Call to order – Sheila Schuster, Chair
2. Roll call – Mackenzie Wallace, Secretary
3. Approval of Minutes of January 25, 2024 MAC Meeting
4. Old Business
 - A. What is status of Anthem MCO?
 - B. MCOs mentioned a 2% withhold to meet HEDIS Quality measures; is this a change in the MCO-DMS contract for 2024?
 - C. Any questions on Telehealth: federal vs state flexibilities
5. Updates from DMS Commissioner Lisa Lee
 - A. Congratulations to Comm. Lee on being named Board Chair of the National Association of Medicaid Directors!
 - B. Update on unwinding Medicaid, flexibilities, any changes in approach
 - C. Update on Mobile Crisis development since the last report
 - D. Hospital and University Quality Measures – Angie Parker
 - E. Expanding Health Care Access in Schools
6. TAC Reports of Topics Discussed, Work with other TACs, Recommendations:

Behavioral Health	Nursing Homes
Children’s Health	Nursing Services
Consumer Rights & Client Needs	Optometric Care
Dental	Persons Returning to Society from Incarceration
EMS	Pharmacy
Health Disparities	Physician Services
Home Health Care	Primary Care
Hospital Care	Therapy Services
Intellectual & Developmental Disabilities	

Motion to Accept the TAC Recommendations and Send Them to DMS
7. MCAFS Wrap Workgroup – Cheryl Hanna
8. Language Access Issues – What Questions do we have? What data do we need from the MCOs for May meeting?
9. New Business
10. Adjourn