

Coordinating health & health care
for a thriving Kansas



**Medical Care Advisory Committee - Public Meeting
Tuesday, May 26, 2009**

**MEETING LOCATION: Ramada Inn, 420 Southeast 6th Ave (785) 234-5400
Committee Member Call-In: 1-877-278-8686 followed by participant pin:712958**

MISSION: The Medical Care Advisory Committee comprised of individuals who represent beneficiaries and various health care professionals, provide guidance to Kansas Health Policy Authority on issues pertinent to health care policy development, data collection for evaluation as well as quality initiatives.

BOARD MEMBERS: (See listing on following page)

A G E N D A:

10:00 a.m. Corrie Edwards MPH, Board Co-Chair/Susan Wood, KHPA Co-Chair

- Welcome
- Review agenda
 - Review of minutes from November 2008 meeting

10:15 a.m. Dr. Margaret Smith, Medicaid Medical Director

- Legislative Update: 2009 Session

10:45 Sandra Akpovona, Program Manager

- Home Health Benefit Coverage

11:15 Rebecca Ross, Deputy Director of Policy

- Review and discussion: Aged and Disabled Report
- Discuss potential quality measures

Noon Lunch

- Brief break

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Medicaid and HealthWave:
Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health
Benefits and Plan Purchasing:
Phone: 785-368-6361
Fax: 785-368-7180

State Self Insurance Fund:
Phone: 785-296-2364
Fax: 785-296-6995

12:30 p.m. Aged and Disabled Report

- Continue discussion
- Committee recommendations

1:30 p.m. Misc.

- Next meeting: August 25, 2009

2:00 p.m. Adjourn

Board Members:

Michelle Black B.S.

Denice Curtis DDS, MPH

Corrie Edwards, MPH Board Co-Chair

Doug Gruenbacker M.D.

Brandan Kennedy M.D.

Eleanor Lisbon M.D.

Amy Lumley

Penny Selbee

Pam Shaw M.D.

Donna Sweet M.D.

KHPA Staff:

Susan Wood R.N., BSN KHPA Co-Chair

Dr. Margaret Smith M.D.

Wanda Pohl