

Coordinating health & health care
for a thriving Kansas



Medical Care Advisory Committee - Public Meeting
Tuesday, November 25, 2008

MEETING LOCATION: Capital City Plaza, Emerald Room I, 1717 SW Topeka BLVD, Topeka KS

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: MCAC Chairperson

- Welcome
- Review agenda
 - **ACTION ITEM:** Review of minutes from July , 2008 meeting

10:15 a.m. Chris English; Senior Manager of Managed Care

- Updated on transition to plastic cards
- Title 19 and Title 21: How they are different and compare to each other

11:30 Lunch

- Brief break
- Bone Growth Stimulators

Noon Coverage: Kim Brink

- Continue Bone Growth Stimulator coverage discussion

1:00 p.m. Michelle Black and Susan Wood, KHPA Chair

- Review of Mission Statement and Charter Draft : Feedback from committee
- Sign off of Webpage committee listings:
<http://www.khpa.ks.gov/AuthorityBoard/Advisory%20Councils/MCAC/Agendas/MCACAgendas.htm>
- CY 2009 Schedule
- Misc
- Adjourn

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Board Members:

Michelle Black B.S.; Medicaid Consumer Advocate

Dr. Denice Curtis DDS, MHP; Kansas Association for the Medical Underserved

Corrie Edwards, MPA; Executive Director, Kansas Health Consumer Coalition (Board Co-Chair)

Dr. Doug Gruenbacher, M.D.; Family Physician, Quinter, Kansas

Dr. Brandan Kennedy M.D.; Hospitalist, Children's Mercy Hospital

Eleanor Lisbon, M.D.

Amy Lumley; HealthWave Consumer Advocate

Penny Selbee; Public Health nurse, Retired

Dr. Pam Shaw M.D.; Professor, Dept. of Pediatrics, University of Kansas Medical Center-Kansas City

Dr. Donna Sweet M.D., MACP, Professor, Dept. of Internal Medicine, University of Kansas School of Medicine, Wichita

Richard Morrissey, Interim Director; Division of Health, Kansas Dept. of Health and Environment

KHPA Staff:

Susan Wood KHPA Quality Coordinator (Board Co-Chair)

Dr. Margaret Smith M.D. Medicaid Medical Director

Wanda Pohl Senior Administrative Assistant