

Coordinating health & health care
for a thriving Kansas



Medical Care Advisory Committee - Public Meeting

Tuesday, August 25, 2009

MEETING LOCATION: Ramada, Madison Room, 420 SE 6th Street, Topeka KS
Committee Member Call-In: 1-866-620-7326 followed by conference code: 2719426287

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 May 2009 Meeting
 - Introductions: Jason Eberhart-Phillips~State Health Director, KHDE

10:10 Agency Update: Dr. Margaret Smith (KHPA)

- Leadership Changes: Agency Focus
- Programs
- Budget Update

10:40 Long Term Care Rates Information: Amanda Barta (Aging)

11:00 Transportation Broker Information: Tracy Conklin (KHPA)

11:15 Sleep Study Criteria Discussion: Brenda Kuder (KHPA)

11:30 Lunch (KHPA)

11: 45 Sleep Study Criteria Discussion continued: Brenda Kuder (KHPA)

12:15 Utilization Review Certification Informational: Susan Wood (KHPA)

12: 25 Misc.

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Board Members:

Michelle Black B.S.

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Brandan Kennedy M.D.

Eleanor Lisbon M.D.

Amy Lumley

Penny Selbee

Pam Shaw M.D.

Donna Sweet M.D.

Jason Eberhart-Phillips M.D

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