

**AGENDA**  
**Medicaid Commission Meeting**  
**Holiday Inn on the Hill, 415 New Jersey Ave, NW, Washington DC 20001**  
**Federal Ballroom**  
**October 26<sup>th</sup> and 27<sup>th</sup>, 2005**

**Wednesday, October 26th, 2005**

- 8:00 a.m. – 9:00 a.m.           **Continental Breakfast** (Commission members only)  
Council Room
- 9:00 a.m. – 9:30 a.m.           **Welcome and Delivery of Phase Two of the Charge  
and Discussion of Principles**  
The Honorable Don Sundquist, Former Governor of  
Tennessee  
The Honorable Angus King, Former Governor of Maine  
**Overview of Two-Day Meeting** (discussion of long-term work  
plan; topics for future meetings)  
Stacie Maass
- 9:30 a.m. – 10:45 a.m.       **Medicaid Eligible Populations\***  
*1<sup>st</sup> Module* (Chuck Milligan)
- 10:45 a.m. – 12:00 p.m.       **The Medicaid Acute Care Delivery System\***  
*2<sup>nd</sup> Module* (Chuck Milligan)
- 12:00 p.m. – 1:00 p.m.       **Lunch** (Commission Members only-administrative governance  
discussion)  
Council Room
- 1:00 p.m. – 2:15 p.m.       **The Medicaid Long Term Care Delivery System\***  
*3<sup>rd</sup> Module* (Chuck Milligan)
- 2:15 p.m. - 3:30 p.m.       **Quality and Information Technology in Medicaid\***  
*4<sup>th</sup> Module* (Chuck Milligan)
- 3:30 p.m. – 3:45 p.m.       **Break**
- 3:45 p.m. – 5:45 p.m.       **Open Session for Public Comment**
- 5:45 p.m. – 6:00 p.m.       **Administrative Items and Adjournment**

\*Includes a presentation and Question/Answer session.

**Thursday, October 27, 2005**

- 8:00 a.m. – 9:00 a.m.           **Continental Breakfast** (Commission members only)  
Council Room
- 9:00 a.m. – 10:15 a.m.           **Medicaid Program Administration - IT, Fraud & Abuse, Financing\***  
5<sup>th</sup> *Module* (Chuck Milligan)
- 10:15 a.m. – 10:30 a.m.           **Break**
- 10:30 a.m. – 12:15 p.m.           **Best Practices, Part I**  
The State Children’s Health Insurance Program (SCHIP) as a Model: Examples from Alabama and Arkansas  
Gayle Sandlin, Director  
CHIP Program  
Alabama Department of Public Health  
*and*  
Mr. Roy Jeffus, Director  
Division of Medical Services  
Arkansas Department of Human Services
- 12:15 p.m. – 12:30 p.m.           **Break**  
(The Commission will continue to work; lunch will be served to Commissioners.)
- 12:30 p.m. – 2:15 p.m.           **Best Practices, Part II**  
Medicaid Disease Management – Commissioner Bella, Vice President for Policy, Center for Health Care Strategies, Inc.  
Arizona: A Model for Managed Care - Anthony "Tony" Rodgers, Director, Arizona Health Care Cost Containment System
- 2:15 p.m. – 3:15 p.m.           **Next Steps**  
Overall Work Plan  
Governance  
Research Needs  
Commissioner Communication  
**Closing Remarks/ Adjournment**

\*Includes a presentation and Question/Answer session.