

AGENDA
Medicaid Commission Meeting
Embassy Suites Hotel - DFW Airport South, 4650 W. Airport Freeway
Irving, Texas, 75062
Salon A & B
May 17th – 18th, 2006

Wednesday, May 17, 2006

- 9:00 a.m. - 9:05 a.m. **Welcome and Overview of the Meeting**
The Honorable Don Sundquist, Former Governor of Tennessee
The Honorable Angus King, Former Governor of Maine
- 9:05 a.m. – 9:30 a.m. **Proposed “Road Map” and Schedule to Complete the Final Report**
Stacie Maass, Executive Director
- 9:30 a.m. - 10:15 a.m. **Serving People with Long-Term Disabilities**
- Ernest McKenney, Consultant
 - Bob Kafka, National Organizer, ADAPT
Co-Director, Institute for Disability Access
 - Dr. David Jacox, President and CEO, Mosaic
Representing Lutheran Services in America
- 10:15 a.m. – 10:30 a.m. **Break**
- 10:30 a.m. - 11:15 a.m. **Serving the Elderly**
- Richard Browdie, President & CEO, Benjamin Rose
 - Larry Minnix, President & CEO, American Association for
Homes and Services for the Aging
 - Bruce Yarwood, President & CEO, American Health Care
Association, National Center for Assisted Living
- 11:15 a.m. - 12:15 p.m. **Commission Discussion Session I**
- 12:15 p.m.-1:15 p.m. **Lunch** (Commission Members Only)
- 1:15 p.m. - 2:30 p.m. **Best Practices: Vermont’s 1115 Waiver on LTC**
- Mike Smith, Secretary of Administration, State of Vermont
(Formerly the Secretary of Human Services for Vermont)
 - Patrick Flood, Commissioner, Vermont Department of Aging
and Disabilities

- 2:30 p.m. – 2:45 p.m. **Who Are the Dual Eligibles?**
Chuck Milligan
- 2:45 p.m. – 3:00 p.m. **Break**
- 3:00 p.m. – 4:00 p.m. **Best Practices for Duals: Provider Innovations**
- John Mach Jr., MD, CEO, Evercare
 - Robert Master, MD, President, Commonwealth Care Alliance
- 4:00 p.m. – 5:00 p.m. **Best Practices for Duals: State Innovations**
- Coordination of Care Model: Pamela Coleman, Director, Medicaid/CHIP Health Plan Operations, Texas STAR+PLUS
 - Integration of Care Model: Kathleen Shure, Director, Office of Managed Care, New York
- 5:00 p.m. – 6:00 p.m. **Commission Discussion Session II**
- 6:00 p.m. **Adjournment**

Thursday, May 18, 2006

- 8:30 a.m. – 10:30 a.m. **Reform Proposal Panel**
- Lisa Alecxih, Vice President, The Lewin Group
 - Martha Roherty, Director and Director of the Center for Workers with Disabilities, National Association of State Medical Directors
 - Dennis Smith, Director, Center for Medicaid and State Operations, Centers For Medicare & Medicaid Services
- 10:30 a.m. – 10:45 a.m. **Break**
- 10:45 a.m. – 12:15 a.m. **Commission Discussion Session III**
- 12:15: a.m. – 1:00 p.m. **Lunch** (Commission Members Only)
- 1:00 p.m. – 3:00 p.m. **Open Session for Public Comment**
- 3:00 p.m. – 3:15 p.m. **Next Steps, Adjournment**