

**Medicaid Advisory Committee Meeting Agendas
2005**

February 24, 2005

April 20, 2005

May 9, 2005

September 8, 2005

December 1, 2005

MEDICAID ADVISORY COMMITTEE

**February 24, 2005
9:30 am to 12:00 pm
Room 137C&D
Human Services Building
500 Summer Street, NE, Salem**

AGENDA

1. Opening Remarks Kelley Kaiser, Chair
2. Approval of Minutes MAC
3. New Members
4. Health Values Survey Michael Garland
5. OHP Barney Speight
6. Legislative Update Bruce Goldberg, MD
7. Public Comment

MEDICAID ADVISORY COMMITTEE

April 20, 2005

9:00 am to 11:30 am

**Room 167A, State Capitol
900 Court Street, NE, Salem**

1. Opening Remarks and Introductions Chair Kelley Kaiser
2. Approval of Minutes
3. Premium Sponsorship Elizabeth Baxter
4. DHS Budget Barney Speight
5. DHS Update Barney Speight
6. Legislative Developments Bruce Goldberg, MD
7. Planning for the Future Bruce Goldberg, MD
8. Public Comment

Medicaid Advisory Committee
Meeting
and
Medicaid Advisory Committee and
Office of Medical Assistance Programs (OMAP)
Joint Hearing
on
Oregon Health Plan (OHP) Waiver Amendments

Thursday, September 8, 2005
State Capitol Building, Room 50
900 Court Street, NE
Salem, OR

8:30 am - Business Meeting:

Opening Remarks

Chair

Approval of Minutes

Context for Public Hearing

Bob DiPrete

8:45 am - Public Hearing:

Proposed federal waiver amendments to the Oregon Health Plan (Lynn Read)

Summary of special purpose appropriation (Lynn Read)

Public testimony

MEDICAID ADVISORY COMMITTEE

**December 1, 2005
8:30 am to 11:00 am
Room 50 State Capitol
900 Court Street NE, Salem**

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| 1. | Opening Remarks
Introductions
2006 MAC Meeting Schedule | Chair | 10 min. |
| 2. | Information Management | Michael Garland
Carole Romm
Carmen Urbina | 20 min. |
| 3. | OMAP | Lynn Read | 20 min. |
| 4. | OHPR | Jeanene Smith | 20 min. |
| 5. | MAC and OHP Redesign | Bob DiPrete | 30 min. |
| 6. | Benefits and Delivery System | Rick Wopat | 40 min. |
| 7. | Public Comment | | 10 min. |