

## AGENDA

Title XIX Advisory Committee  
Friday, Sept 18, 2015 – 8:30 a.m. to 9:30 a.m.

### Report Out Conference Call

Call in Number: 1-800-689-9374

Participants Code: 231173#

HOST Code: 2311734#

### OPENING

- |                              |    |                     |  |                                   |
|------------------------------|----|---------------------|--|-----------------------------------|
| <i>8:30 a.m. – 8:35 a.m.</i> | 1. | Call to Order       |  |                                   |
|                              | 2. | Introductions       |  |                                   |
|                              | 3. | Approval of Agenda  |  | Action Item – <i>Members only</i> |
|                              | 4. | Approval of Minutes |  | Action Item – <i>Members only</i> |

### NEW ISSUES – 8:40 a.m.

- |                              |     |   |                    |                         |
|------------------------------|-----|---|--------------------|-------------------------|
| <i>8:35 a.m. – 8:45 a.m.</i> | 5.  | Waiver Update<br>(10 minutes)                       | TBD                | Informational           |
| <i>8:45 a.m. – 8:55 a.m.</i> | 6.  | Title XIX Membership<br>(10 minutes)                | MaryAnne Lindeblad | Discussion/<br>Decision |
| <i>8:55 a.m. – 9:05 a.m.</i> | 7.  | Work Group Charter<br>(10 minutes)                  | Jen Becker         | Informational           |
| 9:05 a.m. – 9:15 a.m.        | 8.  | Managed Care Feedback<br>(10 minutes)               | Preston Cody       | Informational           |
| 9:15 a.m. – 9:25 a.m.        | 9.  | Future Title XIX In-Person Meetings<br>(10 minutes) | MaryAnne Lindeblad | Discussion              |
| 9:25 a.m. – 9:30 a.m.        | 10. | Agenda Planning for<br>(5 minutes)                  | All                | Decision                |