

**MEDICAID ADVISORY COMMITTEE**

**March 28, 2012**

**9:00 – 12:00pm**

**General Services Building,  
Mt. Neahkahnie Conference Room,  
1225 Ferry St. SE, Salem, Oregon**

	<b>Time</b>	<b>Item</b>	<b>Presenter</b>
I.	9:00	Opening Remarks	Co-Chairs
II.	9:05	Approval of Minutes	MAC Members
III.	9:10	MAC Draft Work Plan for 2012 <ul style="list-style-type: none"> <li>• Overview of proposed draft work plan</li> <li>• Discussion of proposed topics and areas of interest</li> <li>• Finalize meeting schedule</li> </ul>	Oliver Droppers MAC Members
IV.	10:10	Oregon Dually Eligible, Long-Term Care and CCO Framework <ul style="list-style-type: none"> <li>• Overview: Medicaid Waiver</li> <li>• Next steps</li> </ul>	MAC Members
V	10:30	Break	
V.	11:00	DMAP Delivery Transformation Transition <ul style="list-style-type: none"> <li>• DMAP, Work Streams,</li> <li>• Next steps for OHA/DMAP</li> </ul>	Jeanny Donovan
VI.	11:20	Public Comment	
VII.	11:30	Meeting re-cap & future agenda item discussion	MAC Members
VIII.	11:45	Adjourn	Co-Chairs

Meeting materials:

1. Agenda
2. January and February 2012 MAC draft meeting minutes
3. DMAP Update March 2012
4. MAC Feedback on Oregon 1115 Waiver Amendment
5. Proposed draft 2012 MAC Work Plan
6. Individuals Who Are Dually Eligible Update
7. Oregon LTC-CCO Framework
8. State of Oregon 10-year plan for boards and commissions (informational material)