

Medicaid Reform Council  
September 27, 2012 – 9:30am  
Conference Room LLF

**Call to Order**

Ms. Karloff brought the meeting to order at 9:35am.

**Open Meetings Law**

Copies are available.

**Roll Call**

Present – Senator Kathy Campbell, Wanda Caffrey, Gayle-ann Douglas, Doris Karloff, Kathy Mallatt, Jessica Meeske, Jack Vetter

Absent – Tim Cox, Alan Garey, Deb Shoemaker

DHHS Staff Present – Vivianne Chaumont

**Approve Minutes of June 19, 2012** – Ms. Mallatt moved to approve the minutes and Ms. Douglas seconded her motion. Minutes approved unanimously.

**Draft Medicaid Annual Report** – Ms. Chaumont highlighted the September 15, 2012 Medicaid Draft Annual Report. Council members discussed with her, asked questions, and gave their comments. The final report will go to the Medicaid Reform Council, the Legislature and the Governor on December 1.

**Public Comment** – No public comment.

**Other** – A December meeting will be scheduled.

**Adjourn** - Meeting adjourned at 11:40am.

Minutes prepared by Department of Health and Human Services staff. Minutes are intended to provide only a general summary of Council proceedings.