

Medicaid Reform Council  
December 8, 2010 – 9:00am  
Conference Room LLF

**Call to Order**

Mr. Blue brought the meeting to order at 9:03am.

**Open Meetings Law**

Copies are available.

**Roll Call**

Present – Jim Blue, Wanda Caffrey, Gayle-ann Douglas, Kathy Mallatt, Dr. Jessica Meeske, Jack Vetter

Absent – Senator Kathy Campbell, Alan Garey, Doris Karloff, Deb Shoemaker

DHHS Staff Present: Vivianne M. Chaumont, Pat Darnell

**Approve Minutes of September 30, 2010** – Ms. Caffrey made a motion to approve the minutes and Ms. Mallatt seconded her motion. Minutes approved unanimously.

**December 1 Benefit Limits Letter** – The letter was sent to Governor Heineman, State Senators, and Medicaid Reform Council members on December 1. The letter was discussed, followed by a discussion of the Department's budget and budget modifications.

**Medicaid Electronic Health Record Incentive** – Pat Darnell, health tech lead for Medicaid, gave a brief presentation on the new payment program/electronic exchange of health information. Dr. Meeske asked her to send the Council her notes in a handout form.

**Other** – Dr. Meeske asked Ms. Chaumont to explain steps and timelines for the legislative process. After the Governor presents his budget, it goes through the Appropriations Committee and hearings are held.

Mr. Blue asked if someone could explain basic eligibility criteria at a future meeting of the Council. We will have a short version on the agenda in March or June.

**Public Comment** – None

**Adjourn**

Meeting adjourned at 10:55am.

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

DRAFT