

**Medicaid Reform Advisory Council
Minutes
December 11, 2006**

Members Present: Senator Don Pederson (Chair), Kathy Campbell (Vice Chair), Senator Phil Erdman, Mary Lee Fitzsimmons, Linda Ollis, Pam Perry, Cory Shaw, and Pat Snyder.

Members Absent: Gayle-ann Douglas, Steve Martin

The meeting was convened by Senator Pederson at 10:15 a.m. CT at the Nebraska State Capitol, room 1510, in Lincoln, Nebraska. Senator Pederson called the meeting to order. The agenda for the meeting was approved as presented.

Senator Phil Erdman has been appointed by Senator Jim Jensen as an elected official representative on the council. Senator Erdman is a current member of the Nebraska Legislature representing District 47.

Richard Nelson, Director of HHS Finance and Support, presented the December biennial summary and analysis of the Medicaid program for review and discussion by the council, as required by LB 1248 (2006). A complete copy of the draft report is available at www.hhs.state.ne.us/med/reform.

The meeting was adjourned by Senator Pederson at approximately 12:10 p.m.

Minutes prepared by Health and Human Services Committee staff. Minutes are intended to provide only a general summary of council proceedings. A complete transcript of the meeting is available.