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SELECT JOINT COMMISSION ON MEDICAID OVERSIGHT

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Authority: IC 2-5-26

Meeting Date: September 30, 2009
Meeting Time: 9:30 A.M.
Meeting Place: State House, 200 W. Washington St., Room 431
Meeting City: Indianapolis, Indiana
Meeting Number: 2

MEETING AGENDA

- (1) Managed Care Organization update, Pat Casanova, Medicaid Director
- (2) EDS update, Rick Shaffer, EDS
- (3) Nursing home reimbursement changes (Phase II)
 - Faith Laird, Division of Aging, FSSA
 - Steve Smith, Indiana Health Care Association
 - Donna Nackers, Kindred Healthcare, Inc.
 - Scott Piotrowski, Valley View Health Care Center
 - James Wahls, Regency Place of Castleton
 - Jim Pearson, Regency Place of Greenfield
 - Mark Green, Extendicare Health Services, Inc.
 - Steve Albrecht, Golden Living
 - Bob Decker, HOPE
 - Jim Leich, IAHSA
 - Robyn Grant, United Senior Action
 - John Cardwell, Generations Project
 - Paul Chase, AARP
 - Becky Carter, Indiana Assisted Living Association

September 15, 2009

- Diedrick Vanderveld- Assisted Living waiver provider
- Area Agencies on Aging
- Vince McGowen, HOPE

(4) FSSA updates on:

- Self-directed care, Faith Laird, FSSA
- Medicaid Managed Care Quality Strategy Committee
- Medical Review Team
- Coordination of benefits

(5) Expiration of Office of the Secretary of Family and Social Services

(6) Next meeting date, proposed bill drafts, final report, need for quorum

(7) Adjournment

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://mediaserver.ihets.org/senate431> to listen to the Webcast.)