

AGENDA

Executive Subcommittee Meeting Agenda August 5, 2016 10:00 AM – 12:00 PM DRAFT

Department of Medical Assistance Services 600 East Broad Street Richmond, VA 23219 7D Conference Room 804-692-0898 (agency phone number)

Welcome - Jill Christensen, Chair of CHIPAC

- I. CHIPAC Business
 - A. Review & Approval of Minutes from Previous Executive Subcommittee Meeting
 - B. Membership Subcommittee Update
 - **C.** Other Business
 - (1) CHIPAC 2017 Meeting dates
- II. DMAS Update
- **III.** Agenda items for September 8th Full Committee Meeting
 - 1) CHIPAC Business
 - **2)** Legislative Update (Jill Hanken, Virginia Poverty Law Center, and Michael Cassidy, Commonwealth Institute for Fiscal Analysis)
 - **3)** HEDIS Data from Commercial Health Plans (Stephanie Lynch, Virginia Association of Health Plans)
 - 4) Pediatric Outcomes, Prenatal Care and What's New (Dr Kate Neuhausen, DMAS)
 - 5) Children's Mental Health (Margaret Nimmo Holland, Voices for Virginia's Children)
 - 6) Mental Health (Mendy Meeks, DMAS)
- IV. Public Comment

Closing

Next Executive Subcommittee Meeting is November 4th, 2016