

AGENDA

Executive Subcommittee Meeting Agenda November 4, 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) Dashboard Review
- II. DMAS Update
- III. Agenda items for December 8th Full Committee Meeting
 - 1) CHIPAC Business
 - 2) Legislative Update (Jill Hanken, Virginia Poverty Law Center,)
 - 3) Plan First Presentation, DMAS Health Care Services Division
 - 4) Arts, Pediatric Outcomes, Prenatal Care and What's New (Dr Kate Neuhausen, DMAS)
- IV. Public Comment

Closing

Next Executive Subcommittee Meeting is February 3, 2017