



# AGENDA

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**December 8th, 2016**

**1:00 PM – 4:30 PM**

**Virginia Community Healthcare Association  
3831 Westerre Parkway  
Henrico, VA 23233**

*“The mission of the Children's Health Insurance Program Advisory Committee is to advise the Director of the Department of Medical Assistance Services (DMAS) and the Secretary of Health and Human Resources on ways to optimize the efficiency and effectiveness of DMAS programs to address the health needs of children.”*

## **Welcome & Introductions – Michele Chesser, CHIPAC Vice-Chair**

### **I. CHIPAC Business – Michele Chesser**

- A. Approval of Minutes
- B. Membership Subcommittee Update – Denise Daly Konrad, Membership Chair
- C. CHIPAC Dashboard Review (Handout)
- D. Other Business

### **II. Legislative Update- Michael J. Cassidy, President, The Commonwealth Institute for Fiscal Analysis**

### **III. Plan First Presentation – Adrienne Fegans, Sr. Program Administrator, Department of Medical Assistance Services**

**Break (10 minutes)**

### **IV. Measuring Quality in Medicaid/CHIP Managed Care – Valerie Collier, DMAS**

### **V. Arts, Pediatric Outcomes, Prenatal Care and What's New – Dr. Kate Neuhausen, Medical Director, Virginia Department of Medical Assistance Services**

### **VI. DSS Update- Stephanie Sivert, Medical Assistance Unit Program Manager, Virginia Department of Social Services**

### **VII. DMAS Update- Linda Nablo, Chief Deputy Director, Virginia Department of Medical Assistance Services**

### **VIII. Public Comment**

### **IX. Agenda for March 2nd, 2017 CHIPAC Meeting – Michele Chesser**

**Closing**

**Next CHIPAC Meeting is March 2<sup>nd</sup>, 2017**