

Medical Care Advisory Committee
June 1, 2017 · 1:00 PM
Mississippi State Medical Association
408 West Parkway Place Ridgeland, MS 39157

Ex Officio Nonvoting Members:

Representatives: Medicaid Chairperson Chris Brown, Public Health and Human Services Chairperson Sam Mims, Appropriations Chairperson John Read

Senators: Medicaid Chairperson Brice Wiggins, Public Health and Welfare Chairperson Dean Kirby, Appropriations Chairperson Buck Clarke, Medicaid Vice-Chairperson Hob Bryan

Voting Members:

Chris Anderson (Jackson), **Dr. Steve Demetropoulos** (Pascagoula), **Dr. Allen Gersh** (Jackson), **Dr. Edward Hill** (Tupelo), **Dr. Jerry Martin** (Oxford), **Brad Mayo** (Oxford), **Dr. Shannon Orr** (Madison), **Dave Estorage** (Gulfport), **Dr. James Rish** (Tupelo), **Dr. William Grantham** (Clinton), **Dr. Vicki Pilkington** (Jackson), **Dr. Mary Currier**

- I. Call to Order
- II. Roll call
- III. Approval of meeting minutes from December 21, 2016 and March 9, 2017
- IV. Approval of Committee Member expenses for the March 9, 2017 and June 1, 2017 meetings
- V. Old business
 - o Chairperson election
 - o By-laws and meeting rules
 - o Disclosure and conflict forms
- VI. New business
 - o State Plan Amendments (SPA)
 - o Waiver renewals
 - o Review of requested materials
 - o MississippiCAN Coordinated Care Organization presentations
- VII. Proposed next meeting date/selection of recurring meeting date
- VIII. Final Comments
- IX. Adjournment