

Medical Care Advisory Committee
August 24, 2018 · 1:00 PM
Woolfolk Building – Room 145
501 North West Street, Jackson, MS 39201

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. Billy Long** (Jackson), **Brad Mayo** (Oxford), **Dr. Shannon Orr** (Madison), **Dave Estorge** (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 April 20, 2018
- IV. Approval of travel vouchers from April 20, 2018 and August 24, 2018 meetings
- V. Old Business
 - a) Division of Medicaid updates (10 minutes)
 - b) Bariatric surgery (10 minutes)
 - i. National data
 - ii. Cost effectiveness review
 - c) Transportation (10 minutes)
 - i. How new contract addresses previous concerns
 - ii. Summary of contract changes
- VI. New business
 - a) Quality measures (45 minutes)
 - i. Top five measures
 - The Division of Medicaid
 - Coordinated Care Organizations
 - ii. LARC
 - The Division of Medicaid
 - Coordinated Care Organizations
 - iii. 17-P
 - The Division of Medicaid
 - Coordinated Care Organizations
- VII. Reimbursement and Provider Information (45 minutes)
- VIII. Final comments
- IX. Adjournment