

Medicaid Advisory Committee

401 S. Clinton
1st Floor Video Conference Room
Chicago, Illinois

and

201 South Grand Avenue East
3rd Floor Video-conference Room
Springfield, Illinois

September 21, 2012
10 a.m. - 12 p.m.

Agenda

- I. Call to Order
- II. Introductions
- III. Approval of July 20, 2012 Meeting Minutes
- IV. Director's Report
- V. Approval of Amendment to MAC Bylaws
- VI. Review of Access Subcommittee Charge
- VII. Approval of MAC Access Subcommittee Members
- VIII. Approval of MAC 2013 Dates
- IX. Subcommittee Report
 - a. Long Term Care Subcommittee Report
 - b. Public Education Subcommittee Report
- X. Update on SMART Act 2840
- XI. Update on Care Coordination Initiatives
 - a. Innovations Project
 - b. Dual Medicare/Medicaid Care Integration Financial Model Project
 - c. 1115 Waiver Demonstration Project
- XII. Open to Committee
- XIII. Adjournment