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

> January 11, 2013 10 a.m. - 12 p.m.

Agenda

- I. Call to Order
- II. Introductions
- III. Approval of November 16, 2012 Meeting Minutes
- IV. Old Business
 - a. MAC 2013 Meetings
 - b. DUR
- V. Director's Report
- VI. Member discussion regarding copays
- VII. Subcommittee Report
 - a. Access Subcommittee Report
 - b. Long Term Care Subcommittee Report
 - c. Public Education Subcommittee Report
 - d. Care Coordination Subcommittee Report
- VIII. Update on SMART Act 2840
- IX. Update on Care Coordination Initiatives
 - a. Innovations Project
 - b. Dual Medicare/Medicaid Care Integration Financial Model Project
 - c. 1115 Waiver Demonstration Project
- X. Open to Committee
- XI. Adjournment