

Draft Agenda: Medicaid Services Advisory Committee

Date: February 9, 2021

Time: 12:30 p.m. - 2:30 p.m.

Location: Virtual Meeting via WebEx

Committee membership

Members in bold have terms expiring September 30, 2021.

Medicaid beneficiaries or caregivers	Non-profit or human services organization	Physician or provider organizations
1. Robert Marcum	1. Stephanie Schwartz	1. Dr. John Wust
2. George Klauser	2. Hodan Guled	2. Abdirahman Ahmed, DDS
3. Kate Quale	3. Megan Ellingson	3. Dr. Jean Balestrery
4. Bradford Teslow	4. Elizabeth McMullen	4. Dr. Micah Niermann
5. Tribal seat	5. Samuel Moose	5. Lynette Tahtinen

Agenda

Time	Topic	Presenter
12:30 – 12:40	Welcome, agenda review, updates <ul style="list-style-type: none"> Conflict of interest Public comment approach 	Krista O'Connor, Strategic Development Director
12:40 – 1:15	IHP's Equity Interventions <ul style="list-style-type: none"> Overview 2020 Experience – Impact of COVID-19 to date Potential future priority areas (survey responses) Discussion 	Mat Spaan, Manager Care Delivery and Payment Reform
1:15 – 1:50	Building Racial Equity into the Walls of MN Medicaid <ul style="list-style-type: none"> Overview Discussion 	Nathan Chomilo, MD FAAP Medical Director for Medicaid and MinnesotaCare
1:50 – 2:00	2021 Areas of Interest <ul style="list-style-type: none"> Survey results Additional input 	Krista O'Connor, MA Strategic Development Director
2:00 – 2:10	External Committees and Boards Process <ul style="list-style-type: none"> Overview Comments due by COB Tuesday, February 23 	Krista O'Connor, Strategic Development Director
2:10 – 2:25	Public Comment <ul style="list-style-type: none"> Name, organization, conflict of interest disclosure 2 minute timeframe 	Public Participants

Time	Topic	Presenter
2:25 - 2:30	Next meeting and adjourn <ul style="list-style-type: none">• May 11, 2021, 12:30 – 2:30 p, virtual• Public comment taken in written form submit to krista.oconnor@state.mn.us	Krista O'Connor, Strategic Development Director

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