



Executive Committee Meeting

March 21, 2012

Location: Iowa Department of Public Health
6th floor Conference Room
321 E. 12th Street
Des Moines, IA 50319

Time: 1:00 pm
Phone conference:
Dial: 1-866-685-1580
Code: 102-726-3564#

AGENDA

- 1:00 Introductions
- 1:05 Approval of September and October Minutes – Board Action
- 1:10 Announcement of Meeting Dates for 2012
- 1:10 Rules Review
 - Noticed:
 - [ARC 9940B](#) VFC stock depletion payment.
 - [ARC 0039C](#) Scheduling eligibility determination.
 - [ARC 0047C](#) MEPD premium changes.
- 1:20 [Discussion on Adding a Health Maintenance Organization](#) (HMO) as a Coverage Plan – Dennis Janssen
- 1:30 Health Homes Program Update – Marni Bussell
- 1:40 [IowaCare Expansion Update](#) – Deanna Jones
- 1:50 PASRR Update – Don Gookin
- 2:00 PERM Update – Patti Ernst-Becker
- 2:10 Budget – Jennifer Vermeer
 - Medicaid Cost Containment Strategies
 - [CHIPRA Performance Bonus](#)
 - [Medicaid Forecast](#)
 - [Eligibles and Expenditures](#)
 - [Claims Adjudication](#)
- 2:50 New Business
- 2:55 Public Comment
- 3:00 Adjourn