



### **Executive Committee Meeting**

**Wednesday, September 28, 2016**

Time: 3:00 p.m. – 4:30 p.m.  
Hoover State Office Building  
A-Level Conference Room 7  
1305 E. Walnut St., Des Moines, IA

**Dial: 1-866-685-1580**

**Code: 515-725-1031#**

### **AGENDA**

- 3:00 Introductions
- 3:05 Approval of Minutes from Previous Meeting
  - Executive Committee: August 18, 2016
- 3:10 Transition of the Executive Committee Members
  - MAAC Meeting Guidelines and Administrative Rules
  - Work Plan
  - Action Items
- 3:40 MAAC Minutes Summaries
  - Medicaid Modernization 2015
  - Medicaid Modernization 2016
- 3:45 Data Workgroup
- 4:10 Public Comment Listening Sessions
  - Review of September Session
  - Member Participation
- 4:25 Public Comment (Non-Executive Committee Members)
- 4:30 Adjourn