Medicaid Advisory Committee Meeting				
<b>Date:</b> April 23, 2025	Time: 2:00pm - 5:00pm MST	Meeting Type: Hybrid		
Location: 450 W State St, Boise, ID 83702,	Webex Code: 2824 706 4521	Webex Password: ykXCY3Cgr23		
Moderators: Chair Liz Caval-Williams, Vice- Chair Toni Lawson	Call-in: 1-415-527-5035	Call-In Password: 95929324		

Link: https://idhw.webex.com/idhw/j.php?MTID=mb916378676eb25f0a4f0878100e36d44

Committee Members				
Name	Consumers (7+)	Organization		
Amber Grant	Medicaid Participant	Medicaid Participant		
Allison Highley	Medicaid Participant	Medicaid Participant		
Aide Samantha Moore	Medicaid Participant	Medicaid Participant		
Renae Vandever	Medicaid Participant	Medicaid Participant		
Beth Markley	Behavioral Health Advocate	Nation Alliance of Mental Illness Idaho		
Judy Taylor	Aged Community	Idaho Commission on Aging		
Sharon Barber	Disabled Community	LINC		
Name	Provider (7+)	Organization		
Bill Benkula	Behavioral Health Provider (outpatient)	Idaho Association of Community Providers		
David Garrett	Primary Care Clinics	Idaho Community Health Centers Association		
Laura Scuri	Behavioral Health Provider (outpatient)	Access Behavioral Health		
Liz Caval-Williams (Chair)	Home and Community Based Services	Team Services Group		
Robert Vande Merwe	Nursing facilities group	Idaho Health Care Association		
Shaun Bills	Home & Community-based Providers	Idaho Association of Community Providers		
Toni Lawson (Vice Chair)	Hospital group	Idaho Hospital Association		
Mike Cunnington	Physicians group	Idaho Medical Association		
Name	Other	Organization		
Currently Vacant	Legislator, Idaho House of Representatives	House Health & Welfare Committee		
Senator Julie Van Orden	Legislator, Idaho Senate	Senate Health & Welfare Committee (Chair)		
Tina Bullock	Tribes - Nez Perce	Nimiipuu Health		
Charlie Way	Tribes - Coeur d'Alene	Marimn Health		

Dr. Christine Hahn	Admin Public Health or Welfare	IDHW, Division of Public Health
Dr. Penny Beach	Physician	Full Circle Health
Dr. Ernest Meshak-Hart	Dentist	Idaho Oral Health Alliance/Terry Reilly

	Agenda				
Time	Agenda Item/Topic	Presenter/Responsible Party	Notes		
2:00 pm	Convene	Liz Caval-Williams, Chair	<ul> <li>Roll call</li> <li>Department introductions and new roles         <ul> <li>New Deputy Administrator Medical Care Administration: Angie Williams</li> <li>New Business Analyst: Julie Kirn. Julie will take on the role of MAC meeting manager.</li> </ul> </li> <li>Meeting attendees are asked to disclose conflict of interest.</li> <li>Approval of minutes from January 2025 meeting</li> </ul>		
2:15 pm	2025 Legislative Recap	Juliet Charron, Deputy Director, Medicaid and Behavioral Health	Discuss 2025 legislative session		
3:00 pm	Federal Authority Update	Juliet Charron, Deputy Director, Medicaid and Behavioral Health	Review policy products in process/upcoming, including state plan amendments, waivers     1115 Waiver     Family Personal Care Services (FPCS)		
3:20pm	MAC and BAC member appointments	Juliet Charron, Deputy Director, Medicaid and Behavioral Health	Discuss current and future appointments		
3:30 pm		Break			
3:40 pm	Idaho Behavioral Health Plan Update	Idaho Behavioral Health Plan (IBHP) Governance Bureau	<ul><li>Network adequacy</li><li>Approvals/denials out of home placement</li></ul>		
4:00 pm	Duals Implementation Update	Bureau of Care Management	Discuss duals contract Implementation		
4:15 pm	Public Comments	Liz Caval-Williams, Chair	Non-committee members will have an opportunity to comment during this time.		
4:55 pm	Review items requiring follow-up	Julie Kirn, MAC Meeting Manager	Recap items requiring follow-up		
5:00 pm	Meeting adjourns	Liz Caval-Williams, Chair			

2025 Meetings: January 22 (hybrid), April 23 (hybrid), July 23 (hybrid), October 29 (in-person). All meetings on Wednesdays, 2-5 pm MST (1-4 pm PST).

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