

## OPEN MEETING MINUTES

Name of Governmental Body: Medicaid Advisory Committee (MAC)			Attending: Dr. David Gunderson, Dr. Joshua Mersky, Rebekah Fox, Jennifer Winter, John Rathman, Ritu Bhatnagar, Lauren Jerzak, Allison Espeseth, Dipesh Navsaria, Laura Waldvogel, Luisana Waukau, Bobby Peterson, Randy Samuelson, Mike Wallace
Date: 2/24/2021	Time Started: 9:00 a.m.	Time Ended: 11:30 a.m.	
Location: Virtual Zoom Meeting			Presiding Officer: Dr. Veronica Gunn
<b>Minutes</b>			

**Members absent:** Samantha Falk

**Others present:** Jim Jones, Krista Willing, Curtis Cunningham, Gina Anderson, Emily Loman, Dan Easley

### Meeting Call to Order, by Dr. Veronica Gunn, Chairperson

- Explained the process for the meeting, the number of meetings per year, and the goal to solicit input from committee members.
- Attending committee members introduced themselves, identified the organization they work for, and their role on the MAC.
- Reviewed the Agenda.

### Review of MAC Charge, by Jim Jones, Medicaid Director

- Explained the MAC Charge of Quality and Equity.

### Review of Draft MAC Charter

- Explained key sections of draft MAC Charter.
- Committee members were if they had any questions or needed clarification on any provisions of the draft charter.
- Committee members did not ask questions or request clarification about the draft charter.

### Receive Public Comment on Draft MAC Charter

- Explained the process for receiving public comment per the information that was included in the Agenda.
- No members of the public attended the meeting. Therefore, no public comment was received.
- Because no members of the public attended to offer comment, the committee moved to another agenda item to fill the time. Also explained that if a member of the public were to join the meeting to offer comment during the allotted time, the committee would pause their discussion to receive public comment.
- The committee moved to the final agenda item to discuss strategies to recruit Medicaid members to serve on the MAC. (See below for full discussion.)
  - The committee deviated from the instructions to move to next Agenda item because the next Agenda item was to consider public comment/vote to approve the Charter.

### Consider Public Comment/Vote to Approve Draft MAC Charter

- Since no members of the public attended, the committee did not consider public comment on the draft MAC Charter.
- Identified that fifteen (15) members were present at the meeting, which formed a quorum, and explained that a simple majority was needed to pass a vote to approve the Charter.
- Lauren Jerzak brought the Motion to approve the Charter, and Dr. Dipesh Navsaria seconded the Motion.
- A Roll Call vote was called.
- Motion was unanimously approved.

**Medicaid Overview Presentation, presented by Jim Jones, Medicaid Director**

- PowerPoint presentation given.

**Medicaid Quality Strategy Presentation, presented by Jim Jones, Medicaid Director**

- PowerPoint presentation given.

**Wrap-Up, by Dr. Veronica Gunn, Chairperson**

- Committee identified and discussed strategies to include Medicaid members on the MAC. Suggestions included:
  - Look to FQHC boards, community-based organizations as a potential sources.
  - Reach out to high school students and young people via text and Twitter.
  - Provide flexibility, such as relaxed attendance requirements, for members who want to participate on MAC.
  - Prepare members to serve on MAC to help them understand how their participation can be impactful.
  - Focus groups, where members are joined by other members, can help members feel less intimidated when serving on the MAC.
  - Ensure that focus groups are statewide.
  - Provide allowable incentives and technology needed for ongoing member participation.
  - Identify the purpose for which members will serve (e.g., provide insight and input on policy or personal stories) and how this information will be used (e.g., to inform the Medicaid agency, legislature, or healthcare systems).

**Adjourn**

- Dr. Dipesh Navsaria brought the Motion to adjourn the meeting, and Laura Waldvogel seconded the Motion.
- Meeting adjourned.

Prepared by: Dr. Veronica Gunn and Emily Loman on 3/12/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 5/26/2021