



State Medicaid Advisory Committee (SMAC)

Wednesday, February 13, 2008

AHCCCS, Gold Room

701 E. Jefferson

3 p.m. – 5 p.m.

A g e n d a

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| I. | Welcome | Director Rodgers |
| II. | Introductions of members and audience | ALL |
| III. | Approval of October 10, 2007 meeting summary | ALL |

A g e n c y U p d a t e s

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|-------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| IV. | Legislative implementation schedule & SCHIP Reauthorization | Monica Coury, AD, Intergovernmental Relations Jennifer Hott, Legislative Liaison |
| V. | Program enrollment update: AHCCCS Programs | Linda Skinner, AD, Division of Member Services |
| VI. | Program update: Healthcare Group | Kevin Nolan, Deputy Director, Healthcare Group |
| VII. | Arizona Health and Disability Partnership: Presentation | Dara Johnson, Project Director, Division of Healthcare Management |
| VIII. | My Arizona Health and Wellness Project | Veronica Venturini, Electronic Clinical Decision Support Grant |
| IX. | AHCCCS Health Information Exchange & Electronic Health Record (HieHR): Pilot Phase and Partners | Dr. Anita Murcko, Medical Director, Clinical Informatics & Provider Adoption |

P o l i c y D i s c u s s i o n

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| X. | Other issues and discussion | All |
| XI. | Call to the Public | Director Rodgers |
| XII. | Adjourn at 5:00 p.m. | ALL |

2008 SMAC Meetings

Per SMAC Bylaws, meetings are to be held the 2nd Wednesday of February, April, July and October. All meetings will be held from 3 p.m.-5 p.m. at the AHCCCS Administration 701 E. Jefferson, Phoenix, AZ 85034, 3rd Floor in the Gold Room:

February 13, 2008

April 9, 2008

July 9, 2008

October 8, 2008

For more information or assistance, please contact Theresa Ditton, Community Relations Director at (602) 417-4296 or theresa.ditton@azahcccs.gov