



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Health and Social Services

GOVERNOR'S COUNCIL ON DISABILITIES
& SPECIAL EDUCATION

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Medicaid Ad Hoc Committee Agenda

Frontier Building Governor's Council Office, 7th floor, Suite 740
3601 C St., Anchorage, AK 99503

Thursday, May 17, 2017 11:30-1:00pm

To Join the Meeting:

Audio: Please dial **1-866-356-1755**, then enter conference ID: **253 141 0338#**

Visual: Please click, [Join WebEx meeting](#) Meeting number: **803 233 607**

Roll call: Dean Gates* (Chair), Art Delaune*, Anthony Cravalho*, Jeanne Gerhardt-Cyrus*, Mallory Hamilton*, Christine King*, Dave Fleurant/Mark Regan*, John Cannon*, Lizette Stiehr*, Heidi Frost, Kathy Fitzgerald, and Grace Gray. (* denotes voting members for quorum purposes only)

Guests: None

Staff: Kristin Vandagriff, Lanny Mommsen, Ric Nelson, Anne Applegate

Call to Order

Roll Call

Declarations of Conflict of Interest

Introductions, Announcements, or News Items

Approval/Changes to Agenda

Approval of May11th Meeting Minutes (if complete)

Correspondence

Reports:

- None

Old Business:

- Final review and discussion of comment letter on proposed changes to day habilitation (Anne)

New Business

- Discuss proposed changes regarding person centered practices and settings and formulate draft points for a comment letter (Kristin)

- Update on CMS integrated settings rules – compliance deadline extended until March 2022 (Kristin)

Next Meeting & Adjournment

- Next meeting discussion:
 - Do we want to meet in June?
 - If so, what should the focus be?