



Eric Holcomb, Governor
State of Indiana

Office of Medicaid Policy and Planning
402 W. WASHINGTON STREET, ROOM W374, MS 07
INDIANAPOLIS, IN 46204-2739

Medicaid Advisory Committee Agenda

Wednesday, August 23, 2023 – 10 a.m. – Noon

In person: Indiana Government Center South Conference Center Room A - 302 W. Washington Street

Virtual:

Virtual at FSSA YouTube site: <https://www.youtube.com/channel/UCVVvNG3e1fW4gf8ZZYoZNVg>

Select the Live Event

Medicaid Advisory Committee Website: www.in.gov/fssa/mac

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- I. **Call to Order – Terry Cole, Co-Chair, Indiana Hospital Association**
 - II. **Approval of May 2023 minutes—Terry Cole, Co-Chair, Indiana Hospital Association**
 - III. **MAC Updates – Cora Steinmetz, Co-Chair, Medicaid Director**
 - Recognize Allison Taylor
 - Final 2023 meeting: Wednesday, Nov. 29, 2023 10 a.m. – noon (hybrid format)
Proposed 2024 meetings will be presented at the November 29 meeting.
 - IV. **Rules – Amanda DeRoss, Staff Attorney for FSSA**
 - V. **FSSA Updates –FSSA Team Members**
 1. Managed Care Entities health equity initiatives – Marty Wood, President, Insurance Institute of Indiana and MCE staff (listed below)
 - CareSource: Lakeisha Zackery, Director, Health Equity
 - United: Janell Kendall, Associate Director of Quality
 - Anthem: Darryl Lockett, Health Equity Director
 - MDwise: Anye Carson, Health Equity Officer
 - MHS: Shara Wesley, Vice President, Health Equity
 2. Return to normal operations update – Nonis Spinner, OMPP Director of Eligibility and Member Services, Brian Arrowood, FSSA Chief Information Officer and Michele Holtkamp, FSSA Director of Communications and Media
 3. Rate Matrix Update – Kathleen Leonard, OMPP Director of Reimbursement and Actuarial Services
 - VI. **Comments**
 - VII. **Next Meeting**

Wednesday, Nov. 29, 2023 10 a.m. – noon (hybrid format) regular quarterly meeting

