

BOARD OF MEDICAL ASSISTANCE SERVICES

Tuesday, March 12, 2024

10:00 AM to 12:00 PM

Department of Medical Assistance Services

600 East Broad Street

Richmond, VA 23219

1st floor Conference Rooms A&B

<p><i>To Join Meeting Remotely:</i> https://covaconf.webex.com/weblink/register/r29711b0bcb5f39b242c4a01e3467fa48</p>
<p><i>Remote Conference Captioning Link:</i> https://www.streamtext.net/player?event=HamiltonRelayRCC-0312-VA4142</p>

AGENDA

#	Item	Presenter
1	Call to order	Brooke Barlow, Board Secretary
2	Introduction of New Board Members	Cheryl Roberts, Agency Director
3	Election of Officers	Chairperson <i>pro tem</i>
4	Amending Bylaws – § 2.2-3708.3 (no slide deck)	Beth Guggenheim, Office of the Attorney General, BMAS Board Counsel
5	Approval of 12/12/2023 Meeting Minutes	
6	Director's Report	Cheryl Roberts, Agency Director
7	Legislation Update	Will Frank, Senior Advisor for Legislative Affairs
8	Update on Bills: Legally Responsible Individuals (LRI) (no slide deck)	Tammy Whitlock, Deputy for Complex Care Services
9	Nursing Facility Value-Based Purchasing Program Update	Rich Rosendahl, Deputy for Healthcare Analytics & Transformation
10	Budget Update	Truman Horwitz, Director, Budget
11	New Business/Old Business	
12	Public Comment - Public comments limited to a total of 15 minutes. Public should send their request in writing to BMAS Board Secretary, speaker's name and subject.	
13	Regulations	
14	Adjournment	