



# BOARD OF MEDICAL ASSISTANCE SERVICES



Tuesday, October 18, 2022

10:00 AM to 2:00 PM

Department of Medical Assistance Services

600 East Broad Street

Richmond, VA 23219

1<sup>st</sup> floor Conference Rooms A&B

## RETREAT AGENDA

#	Item	Presenter	Time
1	Welcome and Introductions by the Board Members <ul style="list-style-type: none"> <li>○ Welcome and opening statement</li> <li>● DMAS mission and values</li> <li>● Address the basic value and reason to be on the board.</li> <li>○ Member introductions- expertise and interest areas</li> </ul>	Cheryl Roberts, Director & Michael Cook, Board Chair	10:00 – 10:30
2	FOIA Provisions Related to Board <ul style="list-style-type: none"> <li>○ Impact on meetings</li> <li>○ Documents, etc.</li> </ul> Communicating with DMAS	Ms. Beth Guggenheim/OAG	10:30 – 11:00
3	Break		11:00 – 11:10
3	The Board's Role as a Policy Board <ul style="list-style-type: none"> <li>○ Review statutes, etc.</li> <li>○ Discussion on what this means, and does not mean</li> </ul>	Ms. Beth Guggenheim/OAG & Brian McCormick	11:10 – 12:00
5	Lunch (15-minute break -working lunch)		12:00 – 12:15
6	Board Functions: (Discussion of topics and prioritization) <ul style="list-style-type: none"> <li>○ Ongoing Focus Areas:               <ul style="list-style-type: none"> <li>● Regulatory Process</li> <li>● Decision Packages</li> <li>● Legislative Proposals</li> </ul> </li> <li>○ Year-to-Year Focus Areas               <ul style="list-style-type: none"> <li>● DMAS Goals</li> <li>● Other BMAS/DMAS priorities as they arise each year Such as Topics in Board Survey</li> <li>● BMAS to volunteer to Champion one or two topics</li> </ul> </li> </ul>	Mr. Patrick Finnerty & DMAS Staff	12:15 – 1:15
7	Board Structure <ul style="list-style-type: none"> <li>○ Subcommittees               <ul style="list-style-type: none"> <li>● Standing</li> <li>● Special/Time Limited</li> </ul> </li> </ul>	Mr. Patrick Finnerty & DMAS Staff	1:15 – 1:50
8	Adjournment	Michael Cook, Board Chair	1:50 – 2:00