

**BOARD OF MEDICAL ASSISTANCE SERVICES
DRAFT MINUTES**

Monday, April 27, 2026
10:00 AM

A quorum of the Board of Medical Assistance Services convened virtually on Wednesday, April 27, 2026.

Present Virtually: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Jennifer Clarke, Dr. Jeffrey Rich, Dr. Vienne Murray

Absent: Joye Moore, Ashish Kachru, Bernie Boone

DMAS Attendees: Steve Ford-DMAS Director, Tammy Whitlock – Deputy of Complex Care Services, John Kissel – Deputy of Technology and Innovation, Cheryl Gallon, Deputy for Programs, Sarah Hatton, Deputy of Administration, Rich Rosendahl, Deputy for Healthcare Analytics & Transformation, Greg Barabell, Chief Medical Officer, Emily McClellan - Policy Division Director, Morgan Greer, Board Counsel and Brooke Barlow, Board Secretary.

Virtual Attendees: Patrik Finnerty, Emily Lafon, Heidi Dix, Ben Trayham, Levar Bowers, Robb Bohannon, Molly Dean, Scott Johnson, Ira Bloomfield, Carrie Monger, Dylan Bishop, Kara Kambis, Alan Fowler, Cordell Hayes, Jr., Sarah Craddock, Pamela Andrews, Michael Cook, Michele Satterlund, Brian Bowden, Lisette Carbajal, Carter Whitelow, Suzanne Gore.

1. Call to Order

Jason Brewster, Chair, called to open the regular meeting of the Board of Medical Assistance Services at 10:03 am on Monday, April 27, 2026.

2. Election of Officers

Morgan Greer, Board Counsel, called for the Board to proceed with the election of officers.

Basim Khan submitted his nomination prior to the meeting. Jason Brewster moved to nominate himself as Chair. Basim withdrew his nomination.

Vote for Jason Brewster as Board Chair.

Motion 7-0

Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Jennifer Clarke, Dr. Jeffrey Rich, Dr. Vienne Murray

Voting Against: None

Morgan Greer, Board Counsel, called for the Board to nominate a Co-Chair.

Basim Khan moved to nominate himself as Co-Chair. Ashish Kachru submitted his nomination prior to the meeting.

Vote for Basim Khan as Board Co-Chair.

Motion 7-0

Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Jennifer Clarke, Dr. Jeffrey Rich, Dr. Vienne Murray

Voting Against: None

Morgan Greer, Board Counsel, called for the Board to nominate a Secretary.

Jason Brewster nominated Brooke Barlow as Board Secretary.

Vote for Brooke Barlow as Board Secretary.

Motion 7-0

Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Jennifer Clarke, Dr. Jeffrey Rich, Dr. Vienne Murray

Voting Against: None

3. Approval of Minutes

The minutes from December 10, 2025, meeting were introduced and approved.

Moved by Dr. Jeffrey Rich; seconded by Vienne Murray to Approve Motion Passed: 7 - 0

Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Jennifer Clarke, Dr. Jeffrey Rich, Dr. Vienne Murray

Voting Against: None

4. Discussion of Bylaw Change to Quorum Requirements

The Board discussed changes to Section 2.4 Quorum of the Bylaws. Discussion resulted in two options to vote on during the next meeting:

- a. 2.4 Quorum: A majority of the members of the Board shall constitute a quorum.
- b. 2.4 Quorum: At least half of the members of the Board shall constitute a quorum.

5. Adjournment

Moved by Jennifer Clarke; seconded by Basim Khan to Approve Motion Passed: 7 - 0

Voting For: Dr. Basim Khan, Jason Herzog, Jason Brewster, Margaret Roomsburg, Jennifer Clarke, Dr. Jeffrey Rich, Dr. Vienne Murray

Voting Against: None