EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, January 4, 2012


Excused: Donna Kipp, Susie Kimble, Jeff Tinstman, Arthur Allison

ACTION:

MINUTES:
EXEC COMM DECEMBER 7, 2011
Susie motioned to approve; Mark seconded. Approved by all.

STATUTORY SUBCOMMITTEES:
REMINDERS / ANNOUNCEMENTS / OTHER: None

NASC
No report

CASC - Executive Committee meeting tomorrow to go over agenda and other items.

A/SA-SC – Mark provided feedback on mapping project from an LC perspective; may be that the right people weren’t working on this project or might not have understood the instructions, goals and objectives.

Chris will address the mapping project in her “Why Bother” column in the In the Know.

MSC - MEDICAID ADVISORY COMMITTEE (MAC) AND THE MSC Discussion – Chris provided handout to identify how the MSC works or doesn’t work. All agreed with assessment that the MSC is not functioning well. Discussion ensued about how to make it work better.

Recommendations: 1) fold MSC into the CASC and the ASASC, and make time on agenda for written reports from the MAC and feedback to the MAC on BHPC issues. Ask the NASC how they would like to proceed. 2) BHPC Executive Committee will select BHPC representative to the MAC (and can de-select if appropriate) and appointed by Secretary of HSD to the MAC.

Discussion: Conduct outreach to providers to attend BHPC subcommittee meetings to hear and give feedback on Medicaid related issues.

Chris will call a special meeting with all chairs and co-chairs to discuss how this might work.

NEXT CHAIR AND CO-CHAIR – email soliciting nominations was sent to BHPC members before Christmas. No responses yet. New chair and co-chair will be elected at July meeting.
EXECUTIVE COMMITTEE MEETING
Wednesday, November 3, 2010
1:30 - 3:30

SUBCOMMITTEE MEMBER’S BEHAVIOR - CODE OF CONDUCT – no report this month

NEW SA - SC CO-CHAIR – Pamela Holland resigned; check roster to see who else might be available to run as co-chair. Chris will send email to those folks.

STATE OF THE COUNCIL – not ready yet
ORIENTATION MANUALS – Patricia Gallegos is working on manuals and DVD subcommittee

Meeting adjourned at 3:15.

Notes taken by Letty Rutledge.