

**Meeting Agenda**  
**ODJFS Medical Care Advisory committee**  
**November 21, 2008; 1:00 – 4:00 pm**  
**Lazarus Government Center, 50 W. Town Street, Columbus**  
**6<sup>th</sup> Floor, Room C621 A&B**

- 1:00 Introductions, review agenda
- 1:05 Report from the Executive Committee’s October 31 meeting – (Focus on a few initiatives that will increase quality and cost effectiveness of Ohio Medicaid program)
- 1:10 Report on the Outcome of the Governor’s Quality Summit and discussion of possible quality initiatives of interest to MCAC – Amy Rohling McGee, Governor’s Office; Deborah Clement Saxe and Kara Miller, Office of Ohio Health Plans and MCAC members who participated in the Summit
- 2:10 Quality initiatives already being pursued by ODJFS - Neonatal Improvement project & Medicaid’s Focus on Evidence Based Medicine – Dr Mary Applegate
- 3:00 Summary of Medicaid Cost containment initiatives and progress report to date – Heather Burdette, Chief Financial Office, Ohio Health Plans
- 3:15 Environmental scan on Medicaid caseload, spending and the economy – John Corlett
- 3:30 Discussion – Which initiatives do MCAC members want to work on with ODJFS? (Those emanating from Quality summit and ODJFS existing work) Establish chairs and work groups.
- 4:00 Next steps and adjourn

**Next Meeting:**

Friday, January 30, 2009 – 1:00–4:00 p.m.  
Lazarus 6<sup>th</sup> Floor, Room C621 A&B

MCAC Website: <http://jfs.ohio.gov/ohp/bcps/OhMedAdvComm/index.stm>  
Ohio Health Plans Website: <http://jfs.ohio.gov/OHP/index.stm>