

AGENDA

Title XIX Advisory Committee
Friday, May 27, 2015 – 8:30 a.m. to 9:30 a.m.

Conference Call

Call in Number: 1-800-689-9374
Participants Code: 231173#
MAL Code: 2311734#

OPENING

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|------------------------------|------------------------|-----------------------------------|
| <i>8:30 a.m. – 8:40 a.m.</i> | 1. Call to Order | |
| | 2. Introductions | |
| | 3. Approval of Agenda | Action Item – <i>Members only</i> |
| | 4. Approval of Minutes | Action Item – <i>Members only</i> |

NEW ISSUES: 8:40 a.m. - 8:50 a.m.

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| <i>8:50 a.m. – 8:55 a.m.</i> | 5. Review Action Items | | Discussion |
| <i>8:55 a.m. – 9:00 a.m.</i> | 6. Discuss Sub-workgroup | | Discussion |
| 9:00 a.m. – 9:10 a.m. | 7. Waiver Updates | | |
| 9:10 a.m. – 9:20 a.m. | 8. April 1, 2016 changes update <ul style="list-style-type: none">• Early Adopters• Foster Care• Same day Enrollment | | Informational |
| 9:20 a.m. – 9:30 a.m. | 9. Agenda Planning for (10 minutes) | All | Discussion |