



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE
May 9, 2024 10:30 a.m.

This meeting was conducted via Zoom audio access only.
There was no in-person attendance at the Department of Community Health.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• April 11, 2024 | Cynthia Rucker, Secretary |
| C. Opening Comments | Norman Boyd, Chairman |
| D. Commissioner's Report | Russel Carlson |
| E. Nursing Home Patient Driven Payment Model (PDPM) Public Notice, Final Adoption | Kim Morris, Director of Reimbursement |
| F. Medical Assistance Plans, Georgia Pediatric Program (GAPP) Rate Increase Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| G. Medical Assistance Plans, Independent Care Waiver Program (ICWP) Amendment Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| H. Medical Assistance Plans, Elderly and Disabled Waiver Program (EDWP) Amendment Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| I. Medical Assistance Plans, New Options Waiver (NOW) Program Amendment Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| J. Medical Assistance Plans, Comprehensive Supports Waiver Program (COMP) Amendment Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| K. Medical Assistance Plans, Comprehensive Supports Waiver Program (COMP) Amendment-New Services Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| L. Medical Assistance Plans, State Plan Amendment: Community Behavioral Health Rehabilitation Services (Medicaid Rehabilitation Option) Public Notice, Final Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations, Medical Assistance Plans |
| M. Medical Assistance Plans, State Plan Amendment (SPA): Adult Dental Public Notice, Initial Adoption | Brian Dowd, Deputy Executive Director, Policy, Compliance and Operations Medical Assistance Plans |
| N. Informational update: Medical Assistance Plans, State Plan Amendment (SPA): Increase Funding for Nursing Homes to the 2022 Cost Report | Kim Morris, Director of Reimbursement |

O. Medical Assistance Plans, State Plan Amendment (SPA): Increase Reimbursement Rates for Select Primary Care and Obstetrics and Gynecology codes Public Notice, Initial Adoption	Kim Morris, Director of Reimbursement
P. Medical Assistance Plans, State Plan Amendment (SPA): Increase Reimbursement Rates for Select Optometric Codes Public Notice, Initial Adoption	Kim Morris, Director of Reimbursement
Q. Medical Assistance Plans, Advancing Innovation to Deliver Equity (AIDE) Revised Eligibility Public Notice, Initial Adoption	Brian Lipton, Director of Strategic Finance
R. Medical Assistance Plans, Strengthening The Reinvestment Of a Necessary-workforce in Georgia (STRONG) Revised Eligibility Public Notice, Initial Adoption	Brian Lipton, Director of Strategic Finance
S. Medical Assistance Plans, Medicaid Care Management Organizations (CMOs) Hospital Directed Payments for Public Hospitals Rate Increase Public Notice, Initial Adoption	Brian Lipton, Director of Strategic Finance
T. Medical Assistance Plans, Medicaid Care Management Organizations (CMOs) Hospital Directed Payments for Private Hospitals Rate Increase Public Notice, Initial Adoption	Brian Lipton, Director of Strategic Finance
U. SHBP Teachers Plan Employer Contribution Rates and Public School Employee Plan Employer Contribution Rates Resolution	Louis A. Amis, Executive Director, State Health Benefit Plan
V. 2024 Legislative Update	Brandy Sylvan, Director of Government Relations
W. New Business and Closing Comments	Norman Boyd, Chairman
X. Adjourn	Norman Boyd, Chairman

Next Meeting
June 13, 2024 10:30 a.m.
Department of Community Health