

# Kentucky Medicaid Advisory Council

## MEETING AGENDA

### Meeting Details

|                         |                                                                                          |
|-------------------------|------------------------------------------------------------------------------------------|
| <b>Date &amp; Time</b>  | November 3, 2025 at 2:00 – 4:00 PM EST                                                   |
| <b>Meeting Type</b>     | Hybrid (Zoom Virtual Meeting, In-person Meeting)                                         |
| <b>Meeting Link</b>     | <a href="#">Zoom Link</a>                                                                |
| <b>Meeting Location</b> | Department for Public Health Conference Suite<br>275 E. Main Street, Frankfort, KY 40601 |

### Meeting Agenda

| Topic                                                                                                                                                                        | Facilitator                                                   | Time   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------|
| Opening & Call to Order <ul style="list-style-type: none"><li>Welcome</li><li>Roll Call</li><li>Disclosure of Conflicts of Interest</li></ul>                                | Commissioner Lisa Lee                                         | 20 min |
| MAC Leadership Positions & Voting <ul style="list-style-type: none"><li>Overview of Positions and Nominations</li><li>Election of Chair, Vice Chair, and Secretary</li></ul> | Helen Dawson                                                  | 20 min |
| Approval of Minutes of Previous Meetings <ul style="list-style-type: none"><li>January 2025</li><li>March 2025</li><li>May 2025</li></ul>                                    | Helen Dawson & MAC Chair                                      | 5 min  |
| Bylaws Overview & Voting <ul style="list-style-type: none"><li>Changes from previous Bylaws</li><li>Motion to accept</li></ul>                                               | Sr. Deputy Commissioner<br>Veronica Judy-Cecil & MAC<br>Chair | 15 min |
| DMS Commissioner Report Out <ul style="list-style-type: none"><li>H.R.1 Updates</li><li>Rural Health Transformation Program</li></ul>                                        | Commissioner Lisa Lee                                         | 10 min |

|                                                                                                                       |                                                |        |
|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------|
| <ul style="list-style-type: none"> <li>• Waiver Updates</li> </ul>                                                    |                                                |        |
| Maternal and Infant Health Update                                                                                     | Dr. Judy Theriot                               | 10 min |
| TAC Recommendations <ul style="list-style-type: none"> <li>• Presentation and Motion to Accept</li> </ul>             | TAC Chairs                                     | 10 min |
| New Business                                                                                                          | Sr. Deputy Commissioner<br>Veronica Judy-Cecil | 10 min |
| Public Comment<br><i>*Public comment allotment will be 3 minutes per person for a 15 minute public comment period</i> | Helen Dawson                                   | 15 min |
| Closing <ul style="list-style-type: none"> <li>• MAC Meetings 2026</li> <li>• Adjourn</li> </ul>                      | Commissioner Lisa Lee                          | 5 min  |