1. Welcome & Introductions - TAC Chair

2. Establish Quorum – TAC Chair

3. Approval of Minutes from Previous Meeting – TAC Chair

4. Old Business – TAC Members & DMS Staff
   What is the status of the following?

   a. Standing data requests:
      i. How many Kentuckians are currently covered under traditional, expanded, Emergency Time-Limited Medicaid (ETLM), and Presumptive Eligibility (PE)?
      ii. How many people are currently receiving 1915c waiver services or on the waiting list for each waiver?
   b. Status of PHE unwinding and Medicaid Renewals
      i. How many people received a renewal notice, RFI, or renewal packet in April? How many are scheduled to receive one of these in May?
      ii. Clarify renewal process for individuals with SSI
   c. HCBS rate study workgroup and on-boarding costs for new PDS employees and pay rates
      i. What is the status of the public comment period? Next steps?
   d. PACE program roll out
      i. Have any new agencies been approved or are any in process?
      ii. What is the status of the education materials for referrals?
   e. Kentucky Medicaid Quality Strategy plan
      i. What is the status of CMS approval?
   f. Hospital Rate Improvement Program quality metrics and data
      i. DMS report

5. Implementation plan for Certified CHW reimbursement
   a. What guidance and communications will be shared with CHWs and providers who may want to hire CHWs?

6. Value-added benefits side-by-side with behavioral health items
   a. Request for an updated document that uniformly clarifies which BH services are value-added and which are covered services.
   b. Request for a supplementary value-added benefit guide with additional details about who is eligible for each value-added benefit and how they can access each particular benefit.

7. Network Adequacy
   a. Request for MCO data reports on Network Adequacy related to:
      i. Exceptions report quarterly
      ii. Geomapping access report
      iii. Timely access report
      iv. Quarterly audits
   b. Clarification - How would an individual use the Contract Compliance Branch [complaint form](#) to report a violation of Network Adequacy that was recommended at our last meeting?

8. New Business – TAC Members & DMS Staff

9. General Discussion – TAC Members, DMS Staff, MCO Representatives

10. Recommendations

11. MAC Meeting Representation

12. Next Meeting
    2023 TAC meetings: 1:30PM ET on June 7, Aug 15, Oct 17, Dec 5
    2023 MAC meeting dates: 4th Thursdays at 10am

13. Adjourn