



BRIAN SANDOVAL
Governor

STATE OF NV
DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF HEALTH CARE FINANCING AND POLICY
1100 E. William Street, Suite 101
Carson City, NV 89701
(775) 684-3600

RICHARD WHITLEY
Interim Director

LAURIE SQUARTSOFF
Administrator

DRAFT MCAC MEETING MINUTES

Date and Time of Meeting: April 21, 2015 at 9:00 AM

Place of meeting: The State of Nevada Health Division
4150 Technology Way Room 303
Carson City, NV 89701

Place of Video Conference: Division of Healthcare Financing and Policy (DHCFP)
1210 S Valley View Blvd. Suite 104
Las Vegas, NV 89102

Attendees

Board Members (Present)

Rota Rosaschi, Chairperson
Peggy Epidendio, Board Member
Michael Ball, Board Member
Sarah Mannee, Board Member
Dr. Ryan Murphy, Board Member

Carson City

Cheri Glockner, HCGP
Mark Schwartz, GSK
Scott Mayne, Carson City/Washoe County
Chuck Damon, DHCFP
Denise Stokich, DHCFP
Joanna Jacob, Ferrari Public Affairs
Gladys Cook, DHCFP
Bob Cooney, DHCFP
Laura Hale, DPBH
Andrew Rico, DHCFP
Diane Smith, DHCFP
Coleen Lawrence, DHCFP
Marti Cote', DHCFP
Becky Gonzales, Viiv Healthcare

Las Vegas

Jason Schwartz, UNSOM-Mojave
Susan Crowder, UNSOM-Mojave

Board Members (Absent)

Dr. David Fiore, Board Member
Angie Wilson, Board Member
David Fluitt, Board Member
Dr. Tracey Green, Board Member

Julie Beruleit, GSK
Laura Palotas, DHCFP
Sandra Kitchener, DHCFP
Rosanne Hoff, DHCFP
Parker Stremmel, FPA
Theresa Carsten, DHCFP
Rachel Marchetti, DHCFP
Blanca I. Lanzas, DHCFP
Betsy Aiello, DHCFP
Holly Hansen, NPHF
John Whaley, DHCFP
Erin Snell, HCGP
Shannon Sprout, DHCFP

M. Howie, UNSOM-Mojave

I. Call to Order:

Chairwoman Rosaschi called the meeting to order at 9:00 AM.

II. Roll Call

Chairwoman Rota Rosaschi asked for roll call. A quorum was established.

III. Public Comment on Any Matter on the Agenda

No Comments.

IV. For Possible Action: Review and Approve Meeting Minutes from January 20, 2015 (See Attachments)

No Comments.

V. Administrator's Report, Present State Plan Amendments and Medicaid Service Manual Updates (See Attachments) by Laurie Squartsoff

No Comments.

VI. Updates on Behavior Health Professional Pipeline Mapping and Recommendations to DHCFP (See Attachments) by Laura Hale

No Comments.

VII. DHCFP Reports

- **Presentation and Progress Update on Applied Behavioral Analysis (ABA)
By Shannon Sprout**
- **Presentation on Balancing Incentive Payments Program (BIPP)
By Gloria Macdonald**
- **For Possible Action: Discussion and Approval of Managed Care Marketing Materials
By Laura Palotas**

No Comments.

X. Public Comment

No Comments.

XI. Adjournment

Chairwoman Rota Rosaschi adjourned the meeting at 11:30 AM.

**An Audio version of this meeting is not available due to technical difficulties. Please contact Robyn Heddy at Robyn.Heddy@dhcfnv.gov or (775) 684-3678 with any questions.*