



STATE OF OKLAHOMA  
OKLAHOMA HEALTH CARE AUTHORITY

**MEDICAL ADVISORY COMMITTEE MEETING  
AGENDA**

**July 18, 2013**

**1:00 p.m. – Ponca Conference Room  
2401 NW 23<sup>rd</sup> St., Suite 1A  
Oklahoma City, OK 73107**

- I. Welcome, Roll Call, and Public Comment Instructions
- II. Approval of minutes of the March 13, 2013 Medical Advisory Committee Meeting
- III. MAC Member Comments/Discussion
- IV. Legislative Update: Carter Kimble, Governmental Affairs
- V. Financial Report: Gloria Hudson, Director of General Accounting
  - A. April Financial Summary
  - B. April Financial Detail Report
- VI. SoonerCare Operations Update: Della Gregg, Manager, Health Management Program
  - A. SoonerCare Programs Report
  - B. HMP Update
- VII. Disaster Relief Efforts for Members: Ed Long and Marlene Asmussen
- VIII. Living Choice Update: Erin Jackson
- IX. Leavitt Report: Buffy Heater
  - A. Recommendations
  - B. Insure Oklahoma Update
- X. Informational Items: Joseph Fairbanks
- XI. New Business
- X. Adjourn

Next Meeting: Thursday, September 19, 2013