



Kansas Health Policy Authority

Meeting of the Consumer Advisory Council

February 13, 2009

10:00 am - 12:00 pm

Please call 1-877-278-8686 if attending by conference call.

Participant Pin number is 085740.

***Our Mission:** The Consumer Council will provide guidance on issues relevant to consumers, particularly regarding health care access, quality, affordability, sustainability, and health promotion, and will provide recommendations on health policies that the Board is reviewing to reflect consumer concerns and questions. Members of this council will include individuals across Kansas who represent various consumer interests.*

AGENDA

- 10:00** **Welcome and Opening Comments.** Peggy Johnson and Dr. Marcia Nielsen
- Introduction and Opening remarks
 - Council business - New members
 - Review agenda and hand-outs
- 10:15** **KHPA Update.** Dr. Marcia Nielsen
- 1) Overview of the Board's January meeting
 - 2) Federal Stimulus Package
 - Medicaid FMAP
 - Health Information Technology
 - 3) Medicaid Transformation
 - 4) Medical Home
- 11:00** **Legislative Updates.** Dr. Barb Langner
- Clean Indoor Air
 - Legislative Coordinating Council Studies
 - Other Issues
- 11:30** **Questions and suggestions.** Dr. Marcia Nielsen / Dr. Barb Langner
1. Council input about Health Policy Agenda
- 12:00** **Adjourn**
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Consumer Advisory Council Members:

Dr. Jane Adams, Topeka
Executive Director, Keys for Networking, Inc

Jane Carter, Topeka
Kansas Organization of State Employees

Theola Cooper, Wichita
Registered Nurse

Dr. Timothy Davis, Hays
Assistant Professor of Social Work, Fort Hays University

Corrie Edwards, Topeka
Executive Director, Kansas Health Consumer Coalition

Susan Fowler, Emporia
Information Specialist, Private Consulting/Lyon County Law Librarian

Mary Jane Hellebust, Topeka
Director, Tobacco Free Kansas Coalition, Inc.

Peggy Johnson, Wichita - Chair
Executive Director and Chief Operating Officer, Wichita Medical Research and Education Foundation

Mitzi McFatrigh, Lawrence
Executive Director, Kansas Advocates for Better Care

Rocky Nichols, Topeka
Executive Director, Disability Rights Center for Kansas

Al Penner, North Newton
Retired, Hospital and Health Care Administrator

Teresa Schwab, Topeka
Public Policy Director, REACH Healthcare Foundation

Dinell Stuckey, Derby
Parent

Maury Thompson, Lenexa
Executive Director, Johnson County Developmental Supports

Suzanne Wikle, Topeka
Director of Health Policy, Kansas Action for Children

Dave Wilson, Overland Park
State President, AARP Kansas

Additional Participants:

- Dr. Marci Nielsen, Executive Director
- Dr. Barb Langner, Policy Director
- Frances Breyne, KHPA Communications Director
- Emily Nickel, KHPA Communications Assistant