



**Medicaid | Medicare | CHIP Services Dental Association  
Board of Directors Meeting**

**The Alexandrian Hotel  
Landmark Room**

**May 5, 2024  
8:00 am to 1:00 pm**

Agenda Item	
<b>Call to Order</b>	Heather Miller
<b>Acceptance Board Meeting Minutes, March 2024</b>	Heather Miller
<b>President’s Report</b> <ul style="list-style-type: none"> <li>• MSDA 20<sup>th</sup> Anniversary-Special Event</li> <li>• Strategic Plan Update</li> </ul>	Heather Miller
<b>Treasurer’s Report</b> <ul style="list-style-type: none"> <li>• FY2023 Income Statement as of April 30, 2024</li> <li>• FY2023 Balance Sheet as of April 30, 2024</li> <li>• Discussion</li> <li>• Approval of Treasures’ Reports</li> <li>• Reminder: Travel Reimbursement Forms, posted online</li> </ul>	Margaret Delmore
<b>Executive Director’s Report and Symposium Events Update</b> <ul style="list-style-type: none"> <li>• <b>Registration Materials</b> <ul style="list-style-type: none"> <li>○ Name Badge with Agenda</li> <li>○ Symposium Program and List of Registrants</li> <li>○ Annual Report</li> <li>○ Gifts</li> <li>○ <i>2024 MSDA National Profile: Policy Report</i></li> </ul> </li> <li>• <b>Annual Business Meeting Overview</b>—May 5<sup>th</sup>, 2024, 3:00-5:30 PM—Rosemont <ul style="list-style-type: none"> <li>○ See meeting materials posted at <a href="http://www.medicaidental.org">www.medicaidental.org</a></li> <li>○ Review Agenda Annual Business Meeting</li> <li>○ April 2023, Annual Business Meeting Minutes</li> <li>○ Nominations &amp; Elections</li> <li>○ FY2023 Annual Report: <ul style="list-style-type: none"> <li>▪ Finances</li> <li>▪ Development/Membership</li> <li>▪ Strategic Plan Report: Policy Center &amp; Administration Reports</li> <li>▪ Round Table Convening November 2023</li> </ul> </li> </ul> </li> </ul>	Mary Foley

<ul style="list-style-type: none"> <li>• <b>Welcoming Reception</b>—Sunday, May 5<sup>th</sup>, 2024 at 6:00 PM—<i>Hotel Courtyard</i> <ul style="list-style-type: none"> <li>○ <b>Sponsor: Overjet</b></li> </ul> </li> <li>• <b>Symposium Overview</b>—Belle Haven Country Club <ul style="list-style-type: none"> <li>○ Monday, May 6<sup>th</sup> <ul style="list-style-type: none"> <li>▪ Bus Transportation Leaves Hotel: 7:30 am &amp; 8:15 am</li> <li>▪ Symposium: 9:00 am – 4:30 pm</li> <li>▪ Bus Transportation Leaves BHCC: 4:45 pm to Library of Congress <ul style="list-style-type: none"> <li>• <b>Sponsor: Centene</b></li> </ul> </li> <li>▪ Bus Transportation Leaves LOC: 8:30 to Hotel Alexandria</li> </ul> </li> <li>○ Tuesday, May 7<sup>th</sup> <ul style="list-style-type: none"> <li>▪ Bus Transportation leaves Hotel: 7:00 – 7:30 am</li> <li>▪ Symposium: 8:00 – 1:00</li> <li>▪ State Members: 1:30 – 3:30 HHS Meeting</li> </ul> </li> <li>○ Budget <ul style="list-style-type: none"> <li>▪ Income: Registration and Sponsors</li> <li>▪ Estimated Expenses</li> </ul> </li> <li>○ Agenda: Speakers and Federal Guests <ul style="list-style-type: none"> <li>▪ Natalia Chalmers, CMS—<b>Sponsor: SKYGEN</b></li> </ul> </li> <li>○ Session Moderator Assignments</li> </ul> </li> </ul>	
<p><b>Center Director’s Report –Brief Project Update</b></p> <ul style="list-style-type: none"> <li>• MSDA National Profile</li> <li>• List-Serve</li> <li>• Website Updates</li> <li>• Project Updates: <ul style="list-style-type: none"> <li>○ DDF: Research on Policy to advance use of Anesthesia for Vulnerable Patients</li> <li>○ Oral Health Funder’s Group: Research on Impact of Reimbursement Rates of Dental Provider Participation in Medicaid</li> <li>○ SKYGEN: Medicaid Utility</li> <li>○ Orange County, LOHP Evaluation and TA</li> <li>○ Special Olympics Inclusive Health</li> <li>○ NYU: ICD-10 Diagnostic Codes Learning Collaborative</li> </ul> </li> </ul>	Marty Dellapenna
<p><b>Partnership Activities:</b></p> <ul style="list-style-type: none"> <li>• See Annual Business Meeting Agenda</li> </ul>	
<p><b>New Business:</b></p>	
<p><b>Adjourn: 1:00 PM</b></p>	
<p><b>Next Meeting: June 19, 2024, 12:00 Noon</b></p> <ul style="list-style-type: none"> <li>• Welcome New Members</li> <li>• New Member Orientation</li> </ul>	