



May 23, 2011 1:00 – 3:00 PM

Capitol Annex, Room 171 - Frankfort, KY

This KVH meeting will also be available via webinar. Go to <http://lotuslive.readyshow.com/>

Join the meeting using participant code – 56658420.

Once connected, access audio by calling 1-877-366-0711, code: 56658420#.

You may also use this number to simply connect by conference call.

DRAFT AGENDA

1. Welcome & Introductions
2. Review of Draft Meeting Summary from April 28, 2011 Meeting (ATTACHMENT)
3. Stakeholder Updates – Open Discussion
 - a. Shaping Kentucky’s Future Collaborative Overview (Carolyn Dennis)
4. Coalition Updates
 - a. Proposed Quality Conference (ATTACHMENT)
 - b. Enroll Kentucky (ATTACHMENT)
 - c. 501c3 Status Update/KVH Governance
 - d. KVH Website Refresh Draft (ATTACHMENT)
 - e. Speakers’ Bureau Requests - <http://kyvoicesforhealth.com/speakersbureau.html> (ATTACHMENT)
 - f. Calendar Postings – send to kvhexec@kyvoicesforhealth.org
5. PRIORITY: Make prevention a priority for Kentucky’s health policies and programs
 - a. Smoke Free KY Coalition Update
 - b. Worksite Wellness
6. PRIORITY: Improve the health of Kentucky’s children
 - a. Draft Joint Letter re: Health Education and Physical Activity Program Review
 - b. Maintenance of Effort Provisions Threatened
7. PRIORITY: Assure that all Kentuckians have access to high quality, affordable health care
 - a. KVH Comments re: Health Benefit Exchanges (ATTACHMENT)
 - b. Consumer Assistance Program – DOI Ombudsman – Report to HHS
 - c. DOI Rate Review Update
 - d. Medicaid Managed Care RFP
 - i. Review of KVH Vendor Questions & Answers (ATTACHMENT)
 - ii. Input from Passport Health Plan
 - iii. KVH Medicaid Managed Care Principles (ATTACHMENT)
 - iv. **2:30 – 3:00 PM** – Conference with Judy Solomon, Center on Budget and Policy Priorities
8. PRIORITY: Improve the efficiency and effectiveness of health care for Kentuckians
9. Next Meeting: June 27 – 1:00-3:00PM (discussion about future meeting dates)

DIRECTIONS TO KY STATE CAPITOL ANNEX

NOTE: You will be asked to show a picture ID when you enter the Capitol or the Capitol Annex.

From west of Frankfort: Take I-64 to the first set of Frankfort exits and take Exit 53-B (second of the 127 exits), proceeding northbound on Highway 127.

To go to the parking garage: Turn right at the third light (Office Depot shopping center on your right past Kroger's; K-mart on your left) onto Highway 676. Go through two traffic lights, one caution light and then turn left onto Highway 420 at the third traffic light. There is a left-turn lane and arrow and a sign on the right "To the Capitol". Turn left into the Capitol Parking Garage and park on Levels 5 or 6 (the first or second levels you come to). Follow the directions below.

From east of Frankfort: Take I-64 to the first Frankfort exit, onto Highway 60. Take Highway 60 northbound toward Frankfort; turn right at the bottom of the ramp. Turn left onto Highway 676 at the second traffic light. Immediately crossing the Kentucky River, turn right onto Highway 420 at traffic light. Travel about a mile and turn left into the Capitol Parking Garage. Park on Levels 5 or 6 (the first or second levels you come to) and follow the directions below.

Once in the parking garage: Take the parking garage elevator UP to Level 1 (I know it is illogical, but Level 6 is the bottom level of the garage!). When you exit from the elevator at Level 1, go straight ahead through the glass doors to the outside parking lot (also open to non-legislator parking). The Capitol Annex is directly ahead of you and the Capitol building is slightly to your right.