



**April 25, 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 March 28, 2011 Meeting (ATTACHMENT)
3. Improve the health of Kentucky's children
  - a. PRESENTATION - Daycare Immunization Schedules for July 1 (<http://www.lrc.ky.gov/kar/902/002/060.htm>)  
Alicia Tindall, BS, RN  
Immunization Program Manager  
Kentucky Department for Public Health
  - b. April 23-30 as [National Infant Immunization Week](#)
  - c. KVH Children's Health Task Force Summary (4/19/11 meeting)
    - i. Coordinated School Health
      - Recommend KVH facilitate joint letter supporting comprehensive health education and physical activity in the Dept. of Education program review process
    - ii. Federal Budget Effects on Children
      - Recommend KVH thank you letter to Governor Beshear for signing joint governor letter to Congressional leaders opposing block grant of Medicaid spending (ATTACHMENT)
4. Improve the efficiency and effectiveness of health care for Kentuckians
  - a. PRESENTATION – Senior Medicare Patrol (SMP)
    - i. Michelle List & Jessica Young, Dept. of Public Health and Wellness
5. Assure that all Kentuckians have access to high quality, affordable health care
  - a. Discussion of Medicaid Managed Care RFP
    - i. KVH questions to Finance Cabinet, April 20, 2011(ATTACHMENT)
    - ii. DRAFT managed care principles for review and approval (ATTACHMENT)
  - b. Health Insurance Exchange – CHFS Request for Comments, due May 17 (ATTACHMENT)
  - c. KY Health Reform web page – <http://healthcarereform.ky.gov/Pages/home.aspx>
  - d. Removing Brokers Commissions from MLR
6. Make prevention a priority for Kentucky's health policies and programs
  - a. Smoke Free Updates
  - b. Obesity/Physical Exercise Updates
  - c. Worksite Wellness

7. Coalition Updates
  - a. 501c3 Status Update
  - b. Proposed Quality Conference (target date - late August)
  - c. Proposed Advocacy Conference (target date – July)
  - d. Enroll Kentucky
  - e. Speakers' Bureau/Outreach - <http://kyvoicesforhealth.com/speakersbureau.html>
  - f. Calendar Postings – send to [kvhexec@kyvoicesforhealth.org](mailto:kvhexec@kyvoicesforhealth.org)
8. Stakeholder Updates – Open Discussion
9. Next Meetings: May 23 – 1:00-3:00PM (discussion about future meeting dates)

*If you need assistance on the day of the meeting, please contact Jodi at 502-552-1406.*

## **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.