



AGENDA
BOARD OF COMMUNITY HEALTH
TELECONFERENCE

August 13, 2020 10:30 a.m.

This meeting was conducted via WebEx audio access only.
There was no in-person attendance at the Department of Community Health.

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| A. Call to Order | Norman Boyd, Chairman |
| B. Approval of Minutes <ul style="list-style-type: none">• July 9, 2020 | Allana Cummings, Secretary |
| C. Commissioner's Report | Frank W. Berry |
| D. Medical Assistance Plans, State Plan Amendment: Medicaid Rate Increase for Nursing Home Mechanized Ventilator Care Programs Public Notice, Initial Adoption | Kim Morris, Director, Reimbursement Financial Management |
| E. Medical Assistance Plans, State Plan Amendment: Add Silver Diamine Fluoride Public Notice, Initial Adoption | Kim Morris, Director, Reimbursement Financial Management |
| F. Medical Assistance Plans, State Plan Amendment: Primary Care Codes Rate Increase Public Notice, Initial Adoption | Kim Morris, Director, Reimbursement Financial Management |
| G. Medical Assistance Plans, State Plan Amendment: Financial Quality Incentive for Nursing Homes, Public Notice, Initial Adoption | Kim Morris, Director, Reimbursement Financial Management |
| H. Rules and Regulations for Hospital Care for the Indigent, Rules & Regs., R. 111-3-12, Initial Adoption | Kim Morris, Director, Reimbursement Financial Management |
| I. Rules and Regulations for Birth Centers, Rules & Regs., R. 111-8-7, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| J. Rules and Regulations for Health Maintenance Organizations, Rules & Regs., R. 111-8-29, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| K. Rules and Regulations for X-Ray, Rules & Regs., R. 111-8-90, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| L. Rules and Regulations for Laser Radiation, Rules & Regs., R. 111-8-91, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| M. Rules and Regulations for Disaster Preparedness Plans, Ga. Comp. Rules & Regs., R. 111-8-16, Initial Adoption | Melanie Simon, Executive Director, Healthcare Facility Regulation |
| N. State Health Benefit Plan (SHBP) Advisory Council Statement | Brandy Sylvan, Director, Government Relations |
| O. State Health Benefit Plan (SHBP) - 2021 Plan Design and Rates | Jeff Rickman, Executive Director, State Health Benefit Plan |

P. New Business and Closing Comments

Norman Boyd, Chairman

Q. Adjourn

Norman Boyd, Chairman

Next Meeting
August 27, 2020 10:30 a.m.
Department of Community Health