



**Policy Committee Meeting – 9:00am Room 5-470**  
**Care Management Committee Meeting – 9:00am 5<sup>th</sup> Floor Overflow Room**

**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**  
Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
**May 9, 2013, 10:30 a.m.**

- |   |   |
|---|---|
| <b>A. Call to Order</b>   | Bill Wallace, Vice Chairman                                 |
| <b>B. Approval of Minutes</b>   | Jamie Pennington, Secretary                                 |
| <b>C. Opening Comments</b>  | Bill Wallace  |
| <b>D. Committee Reports</b>   |   |
| Audit Committee Report:   | Clay Cox  |
| • Approve Auditors  |   |
| Care Management Committee Report  |   |
| Policy Committee Report   | Jack Chapman, M.D.<br>Bill Wallace                          |
| <b>D. Commissioner’s Report</b>   | David Cook, Esq.  |
| • Employee Appreciation Week  | David Cook, Esq.  |
| • Proposed Rule: Chapter 111-3-9 – final adoption<br>Implementing the Hospital Medicaid Financial Program Act   | Blake Fulenwider<br>Deputy Commissioner                     |
| • Proposed Rule: Chapter 111-3-10 – final adoption<br>Implementing the Hospital Medicaid Financial Program Act  | Blake Fulenwider  |
| • Healthcare Facility Regulation: Technical Amendments to Repeal and<br>Replace Rules for: Disaster Preparedness, Drug Abuse Treatment<br>Programs, Narcotic Treatment Programs, and Traumatic Brain Injury<br>Facilities | Brian Looby, Esq. Chief,<br>Health Care Facility Regulation |
| • FQCH/RHC rate increase Public Notice- initial adoption  | Jerry Dubberly, Pharm. D.<br>Chief, Medicaid Division       |



- Legislative Update Kallarin Richards,  
Legislative Liaison
  
- HB 132 Update (Dental and Pharmacy Boards to DCH) Tim Connell, Chief Financial Officer
  
- Budget Update: AFY13 and FY14 Tim Connell
  
- E. New Business and Closing Comments Bill Wallace
  
- F. Adjourn Bill Wallace

Next Meeting  
June 13, 2013, 10:30 a.m.  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303