

# Agenda

# Medical Services Fund Advisory Council

January 13, 2006

1:30 PM

Kanawha Valley Senior Services

Type of meeting:

Timekeeper:

## Agenda topics

Welcome and Opening Remarks	Nancy Atkins
Approval of Minutes for the October 14, 2005 MSFAC Meeting	Violet Burdette
Election of Vice Chair	Violet Burdette
Review of Bylaws	Shelley Baston
Outpatient Surgeries	Shelley Baston
ICF/MR State Plan Amendments	Pat Winston
Proposed State Plan Amendment - 340b Drugs - Dispensing Fee	Nora Antlake
Financial Report	Tina Bailes