

Agenda

Low Income Pool (LIP) Council Meeting

Agency for Health Care Administration

2727 Mahan Drive

Building 3, Conference Room A

Tallahassee, FL 32308

September 27, 2006

10:00am – 4:00pm

Call-in Number – (850) 410-0967

1. **Welcome, Member Introductions, and Overview of Statutory Council Responsibilities – Paul Belcher (attachment)**
2. **Overview of Sunshine Laws – Karen Dexter and Edwin Stephens (attachment)**
3. **Overview of Fiscal Year 06-07 Plan/Status of Federal Approvals**
 - a. **Permissive Sources of Funding – Phil Williams (2 attachments)**
 - b. **Reimbursement and Funding Methodology – Genevieve Carroll (attachment)**
4. **Schedule of Disbursements/LIP Cost Limit, LIP/DSH – Paul Belcher, Phil Williams, and Genevieve Carroll (attachment)**
5. **Discussion of Definition and Description of Provider Access System (PAS) – Paul Belcher**
6. **Demonstration Year 1 & 2 Milestones – Special Terms and Conditions 101 Reporting Requirements – Paul Belcher and Phil Williams (attachment)**
7. **Evaluation Components – Dr. Niccie L. McKay, Ph.D., Associate Professor, Department of Health Services Research, University of Florida**
8. **Current and Future Cost (3 year projection) of Exemptions to Ceilings – Paul Belcher and Genevieve Carroll (attachment)**
9. **LIP Presentations (5 to 10 minutes each)**
 - a. **Diane D’Imperio, Representing the St. Johns River Rural Health Network**
 - b. **Andy Behrman, President, Florida Association of Community Health Centers**
 - c. **Summary Of Primary Care Services To Low Income, Uninsured Individuals in: Sarasota, Charlotte, Lee, Okaloosa, and Walton Counties**
 - d. **Dr. Bonnie Sorenson, Deputy State Health Officer, Florida Department of Health**
10. **Selection of Meeting Dates – Paul Belcher**
11. **Questions/Comments – All**