## AGENDA

## Healthy And Well Kids in Iowa (hawk-i) Board Meeting

## December 20, 2010

Location: I owa Insurance Division Office Ti

330 Maple Des Moines, IA Time: 12:30 p.m. - 4:30 p.m.

Welcome & Introductions/Roll Call	Kim Carson
Approval of October 18, 2010 Minutes  Board Action Required	Kim Carson
Correspondence, Reports, & Other State News	Anita Smith
Administrator's Report  • Enrollment Update  • SFY '10 & '11 Budget Update  • Dental State Plan Amendment Approved  • Presumptive Eligibility Update  • RFP for data analysis	Anita Smith
Outcomes of Care Report	Shellie Goldman I FMC
Annual Report  Board Action Required	Shellie Goldman
Public Comment	Kim Carson
Payment Error Report Measurement (PERM)	Shellie Goldman
Electronic Payments	Shellie Goldman Jeremy Morgan
Medically Necessary Orthodontia Update	Anna Ruggle
New Business	Kim Carson
Adjourn	