

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE
ALABAMA MEDICAID ADVISORY COMMISSION
DECEMBER 6, 2012
VIA CONFERENCE CALL**

Members Present

Donald E. Williamson, M.D., Chair
Mr. Richard Brockman (representing
 Mr. Frank Brown)
Mr. Jim Carnes
Mr. Danny Cottrell

Dr. Marquita F. Davis
Senator Greg Reed
George "Buddy" Smith, Jr., M.D.
Mr. Mike Warren
Representative Greg Wren

Member Absent

Mr. Stan Hammack

Consideration of Minutes

The Executive Committee approved the Minutes of November 14, 2012, as distributed; the motion carried unanimously.

Experiences of Other States

Dr. Garth Splinter, Medicaid Director, Oklahoma Health Care Authority; and Mr. Darin Gordon, Medicaid Director, Tennessee Department of Human Services and Dr. Wendy Long, Chief Health Officer, Tennessee Department of Human Services shared their states experience with managed care and the lessons learned by their organizations.

Closing Comments and Next Meeting

The Executive Committee will meet by conference call on December 7, 2012, at 10 a.m., to hear from the states of Arkansas, Connecticut, and Oregon.

The Executive Committee will also meet on December 12, 2012, at 2 p.m. at the Montgomery City Hall Auditorium, prior to the full Commission meeting at 3 p.m., at the same location.

There being no further business, the meeting was adjourned.



Donald E. Williamson, M.D.
State Health Officer
Chair, Alabama Medicaid Advisory Commission