

# **MEDICAID OVERSIGHT AND ADVISORY COMMITTEE**

## **Minutes**

**June 3, 2019**

### **Call to Order and Roll Call**

The Medicaid Oversight and Advisory Committee meeting was held on Monday, June 3, 2019, at 12:30 PM, in Room 171 of the Capitol Annex. DeeAnn Wenk, CSA, called the meeting to order at 12:35 PM, and the secretary called the roll.

Present were:

Members: Senators Danny Carroll, Jimmy Higdon, and Stephen Meredith; Representatives Daniel Elliott, Melinda Gibbons Prunty, and Steve Sheldon.

LRC Staff: DeeAnn Wenk, CSA, Dana Simmons, and Becky Lancaster.

### **Election of Senate and House Co-Chairs**

A motion to nominate Senator Stephen Meredith for the position of Senate co-chair of the Medicaid Oversight and Advisory Committee was made by Senator Higdon and seconded by Senator Danny Carroll. A motion to cease nominations and that Senator Meredith be elected by acclamation was made by Senator Higdon and seconded by Senator Danny Carroll. Senator Meredith was elected without objection as the Senate co-chair of the Medicaid Oversight and Advisory Committee.

A motion to nominate Representative Daniel Elliott for the position of House co-chair of the Medicaid Oversight and Advisory Committee was made by Representative Sheldon and seconded by Representative Gibbons Prunty. A motion to cease nominations and that Representative Elliott be elected by acclamation was made by Representative Sheldon and seconded by Representative Gibbons Prunty. Representative Elliott was elected without objection as the House co-chair of the Medicaid Oversight and Advisory Committee.

### **Adjournment**

There being no further business, the meeting was adjourned at 12:41 PM.