

**Medicaid Advisory Committee (MAC)  
Onboarding Session  
Meeting Agenda  
Wednesday, September 3, 2025, 4:00-5:30 p.m. via Teams**

1. Welcome and Introductions (50 minutes)
  - Lissa DiMauro, Associate Director, Medicaid Program Operations
  - Jerry Fingerut, MD, Medical Director
  - Kristin Pono Sousa, Medicaid Program Director, for opening remarks.
  - Roundtable introductions and icebreaker for MAC members.
2. Purpose and Role of the MAC (5 minutes)
3. Structure and Operations (8 minutes)
4. Member Expectations and Responsibilities (5 minutes)
5. Questions and Open Discussion (10 minutes)
6. Meeting Schedule: Medicaid Advisory Committee (MAC) 2025-2026 (5 minutes)
  - Monday, September 29, 2025, 4-5 p.m. via Teams
  - Friday, December 19, 2025, 12-1 p.m. via Teams
  - Friday, March 27, 2026, 12-1 p.m. via Teams
  - Monday, June 22, 2026, 4-5 p.m. via Teams