



# Medicaid Advisory Committee (MAC) Quarter 2 Meeting Agenda December 19, 2025, 12-1 p.m. Teams Meeting

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**1. Welcome and Introductions (2 minutes)**

- Introduce two Beneficiary Advisory Council (BAC) members who will serve on the MAC— Chair Cristina Amedeo and Vice-Chair Naiommy Baret.

**2. Approval of September 3, 2025 Minutes (1 minute)**

**3. Conflict of Interest Disclosures (2 minutes)**

**4. New Business: (40 minutes)**

- Director Sousa:
  - Updates about H.R. 1 legislation and RI impact.
  - Understanding Medicaid timeline for State process, budget, and other information.
- Process of amending MAC Bylaws.
- Attendance requirements for MAC members.
- Annual MAC report submission.
- Process for MAC to work on selected top topics.

**5. Next Steps, Action Items, & Closing (5 minutes)**

- Designate two upcoming MAC meetings as open to the public: March 27, 2026, and June 22, 2026.
- Review selected MAC topic assignments and tasks to complete before next meeting.
- Quarter 3, meeting date: Friday, March 27, 2026, 12-1 p.m., on Teams.

**6. Open Discussion & Questions (10 minutes)**

**7. Meeting Schedule and Important Deadlines:**

Next MAC Meetings	Quarter 3 Meeting, Friday, March 27, 2026, 12-1 p.m., on Teams Quarter 4 Meeting, Monday, June 22, 2026, 4-5 p.m., on Teams
MAC Public Meeting Notices	Note which MAC meetings will be open to the public on EOHHS website, publish notices to State Attorney General’s website ( <a href="#">Rhode Island Department of State</a> ) with agenda and how to participate at least 48 hours before meeting.
MAC Annual Report	Draft Due Date: Early March 2026 Final Due Date to Publish: July 9, 2026

**8. Adjourn**