

STAR Kids Managed Care Advisory Committee
APPROVED Meeting #32 • Meeting Minutes
Wednesday, January 6, 2021
9:36 a.m. – 10:01 a.m.

TEAMS Live Events Virtual Meeting

Agenda Item 1: Welcome, introductions, and opening remarks

Ms. Elizabeth Tucker, Chair of the STAR Kids Managed Care Advisory Committee, called the 32nd meeting of the STAR Kids Managed Care Advisory Committee to order at 9:36 a.m.

Mr. John Chacón, Health and Human Services Commission (HHSC), Advisory Committee Coordination Office (ACCO), addressed logistical issues, conducted member roll call and announced the presence of a quorum.

Ms. Tucker, Chair, welcomed committee members and provided opening remarks.

Table 1: STAR Kids Managed Care Advisory Committee member attendance at the January 6, 2021 meeting

MEMBER NAME	YES	NO	MEMBER NAME	YES	NO
Dr. Berhane, Rahel	X		Dr. Ostermaier, Kathryn MD	X	
Mr. Josh Britten	X		Mr. Pereida, Jose		X
Ms. Calleros, Rosalba	X		Mr. Smith, Blake	X	
Ms. Carlton, Catherine	X		Ms. Trahan, Angela		X
Ms. Carriker, Terri	X		Ms. Tucker, Elizabeth	X	
Ms. Hopkins, Tara		X	Ms. Shawnett Viani	X	
Ms. Alice Martinez	X		Ms. Beanca Williams	X	
Dr. Medellin, Glen, MD		X			
Mr. Mosquera, Ricardo	X				

Yes: Indicates attended the meeting

No: Indicates did not attend the meeting

Agenda Item 2: Review and approval of STAR Kids Managed Care Advisory Committee Legislative Report

Ms. Elizabeth Tucker, Chair, referenced the draft handout of the STAR Kids Managed Care Advisory Committee Legislative Report. Ms. Tucker asked subcommittee chairs to provide an overview of recommendations offered by their respective subcommittees. Dr. Ricardo Mosquera offered a suggestion to change the background information leading to the recommendations in section 1.1 of the report. Ms. Tucker asked members if there were any changes to the recommendations and being none, she requested a motion to approve the STAR Kids Managed Care Advisory Committee Legislative Report.

Motion:

Mr. Blake Smith made a motion to approve the STAR Kids Managed Care Advisory Committee Legislative Report with no edits to the recommendations and to only change the background information leading to the recommendations offered by Dr. Ricardo Mosquera. Ms. Catherine Carlton seconded the motion. The motion passed by a unanimous roll call vote with twelve approvals, no disapprovals, and no abstentions.

Agenda Item 3: Public Comment

No public comment was offered.

Agenda Item 4: Review of Action Items and agenda items for future meeting

Ms. Elizabeth Tucker, Chair, stated that the next full committee meeting is scheduled for Wednesday, March 3, 2021.

Agenda Item 5: Adjourn and thank you

Ms. Elizabeth Tucker, Chair, thanked committee members, staff, and public members for joining today's meeting. There being no further business, the meeting was adjourned by Ms. Tucker at 10:01 am.

Below is the link to the archived video of the January 6, 2021 STAR Kids Managed Care Advisory Committee (SKMCAC) that will be available for viewing approx. two years from date meeting was posted on website and based on the HHSC records retention schedule.

[STAR Kids Managed Care Advisory Committee](#)