

**OHIO SENATE**  
**Joint Medicaid Oversight Committee**  
**Minutes**  
**May 15, 2014 Committee**  
**130th General Assembly**

The Joint Medicaid Oversight Committee was called to order pursuant to the meeting notice at approximately 9:12 a.m. in the Senate Finance Hearing Room of the Statehouse.

Attendance was taken with a quorum present. The minutes from the April 8<sup>th</sup> committee hearing were approved.

The Committee proceeded to its first order of business.

The Chair explained the process that the screening panel adhered to in their search and selection for an Executive Director. From there, the Chairman introduced Ms. Susan Ackerman as the selectee of the screening panel for the Executive Director position. With a vote of 7-0, Ms. Ackerman was confirmed as the JMOC Executive Director.

The Chair then moved to appoint Vice-Chair Sears to lead the search for an actuarial firm.

The Chair then called up Director McCarthy to give his Medicaid Overview presentation to the committee.

After the presentation, questions were asked by Senators Widener, Coley, Tavares and Representatives Antonio and Smith.

No further discussion.

The Chair addressed the committee and audience with a brief overview of the purpose of this committee so as to differentiate between the role of JMOC and the legislative committee process. Chairman Burke explained that JMOC's role is more like that of a Board of Directors for the General Assembly on Medicaid policy and not a place where individual legislative proposals will be debated.

With no further business to come before the committee, Chairman Burke adjourned at approximately 10:43 a.m.

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Dave Burke, Chair