

[(vii)] (VIII) The Secretary shall appoint the [chairman] CHAIR of the Committee.

[(viii)] (IX) The Secretary shall appoint nonvoting members from managed care organizations who may participate in Committee meetings, unless the Committee meets in closed session as provided in § 10-508 of the State Government Article.

(X) THE DEPARTMENT SHALL PROVIDE STAFF FOR THE COMMITTEE.

[(ix)] (XI) The Committee shall determine the times and places of its meetings.

(XII) 1. THE CHAIR OF THE COMMITTEE AND THE STAFF FOR THE COMMITTEE SHALL PROVIDE THE AGENDA, MINUTES, AND ANY WRITTEN MATERIALS TO BE PRESENTED OR DISCUSSED AT A MEETING TO THE MEMBERS OF THE COMMITTEE AT LEAST ~~10~~ 5 DAYS PRIOR TO THE MEETING.

2. THE AGENDA, MINUTES, AND WRITTEN MATERIALS SHALL BE PROVIDED TO MEMBERS OF THE COMMITTEE IN A MANNER AND FORMAT THAT ~~IS PREFERRED BY EACH MEMBER AND THAT~~ REASONABLY ACCOMMODATES THE SPECIFIC NEEDS OF THE MEMBER.

[(x)] (XIII) 1. [A] EXCEPT AS PROVIDED IN SUBSUBPARAGRAPHS SUBSUBPARAGRAPH 2 AND 3 OF THIS SUBPARAGRAPH, a member of the Committee:

[1.] A. May not receive compensation; but

[2.] B. Is entitled to reimbursement for expenses under the Standard State Travel Regulations, as provided in the State budget.

~~2. A MEMBER OF THE COMMITTEE WHO IS AN ENROLLEE SHALL BE PROVIDED A STIPEND FOR THE TIME NEEDED BY THE MEMBER TO PREPARE TO PARTICIPATE IN THE MEETINGS.~~

~~3. A MEMBER OF THE COMMITTEE IS ENTITLED TO REIMBURSEMENT FOR EXPENSES FOR DEPENDENT CARE, OVERNIGHT ACCOMMODATIONS IF TRAVELING MORE THAN 3 HOURS FROM HOME, PERSONAL CARE, AND COGNITIVE SUPPORTS.~~

2. A MEMBER OF THE COMMITTEE WHO IS AN ENROLLEE IS ENTITLED TO REIMBURSEMENT FOR:

A. EXPENSES FOR PERSONAL AND DEPENDENT CARE INCURRED DURING THE MEETING AND DURING TRAVEL TIME TO AND FROM THE MEETING;

B. EXPENSES FOR COGNITIVE SUPPORTS RELATED TO THE MEETING; AND

C. APPROPRIATE TRANSPORTATION TO AND FROM THE MEETING.