

Medical Care Advisory Committee Meeting Minutes

Date: January 2, 2013 **Time:** 1:30 – 3:00 PM

Location: IDHW Medicaid Office
3232 Elder St.
D-East Conference Room
Boise, ID 83705

Moderator: Toni Lawson, Chair

Goal: Update MCAC Members on DHW Issues

Committee Members present: Toni Lawson (Idaho Hospital Assoc.- Chair), Katherine Hansen (Community Partnership of Idaho – Vice Chair)- call in, Cathy McDougal (AARP), James (Jim) R. Baugh (Disability Rights Idaho), Teresa Cirelli (Idaho Medical Association) call in, Kris Ellis (Idaho Health Care Assoc), Paula Barthelmess (Mental Health Provider’s Association), Yvette Ashton (Medicaid Recipient)

Committee Members absent: Deedra Hunt (Idaho Office on Aging), Johnna Pokibro (Shoshone Bannock Tribes), Senator Patti Anne Lodge (Idaho State Senate), Deana Gilchrist (disabled community representative), committee vacancy (Idaho House of Representatives), Representative (Dr.) John Rusche (Board Certified Physician), Dr. Jack Kulm (Idaho Dental Association)

DHW Staff present: David Simmitt (Deputy Administrator, Division of Medicaid) Cathy Libby (Project Manager, Division of Medicaid); Natalie Petersen (Bureau Chief-Long Term Care, Division of Medicaid); Rachel Strutton (Committee Secretary)

Committee Guests: Nominee Tom Fronk (Idaho Primary Care Assoc), Perry Wolfe (Consumer Direct)– call in; Laura Scuri (Access Behavioral Health),

Agenda Item	Presenter	Outcome/Action
<p>Introductions and Committee Business</p> <ul style="list-style-type: none"> • Review minutes from 10/17/12 meeting • Committee Vacancies <ul style="list-style-type: none"> ○ Rotating Provider Seat: nomination of Tom Fronk, new Executive Director for IPCA ○ Consumer Rotating Seat: Vacated by Mary Ann Reuter (Idaho End-of-Life Coalition/Idaho Quality of Life Coalition) ○ Other-DHW Administrator of Public Health or Welfare: vacated by Jane Smith – Nominee Elke Shaw-Tulloch ○ Discussion: Committee seats scheduled to vacate April 2013 (see member roster) • Committee Member Updates 	Toni Lawson	<p>Introductions and Committee Business October 17, 2012, minutes approved as proposed.</p> <p><u>Committee Vacancies</u> Rotating Provider Seat: Nomination of Tom Fronk, Executive Director of IPCA, accepted. Appointment recommendation will be presented to the Director’s office for review and approval. Consumer Rotating Seat: Rachel to follow up on communication with Casey Corbin, Director of Idaho Quality of Life Coalition (formerly Idaho End-of-Life Coalition) regarding request for nominations from their organization.</p> <p>Other: Rachel to follow up with communications to Elke Shaw-Tulloch, Administrator Division of Public Health regarding her nomination.</p> <p>The Committee Chair asked members to consider new nominations and to bring any suggestions forward in the April 17, 2013, meeting.</p> <p>The Committee members shared some updates. Most are preparing for the Legislative session at this time.</p>
<p>Program Updates</p> <ul style="list-style-type: none"> • MMIS Update 	Cathy Libby	<p>Updates to Medicaid Projects Molina and Systems – open discussion. No new issues brought forward for discussion.</p>
<p>Personal Assistance Oversight Committee Update</p>	Natalie Peterson	<p>Mrs. Peterson provided review of the December 12, 2012, PAOC meeting. Some highlights were:</p> <ul style="list-style-type: none"> • Changes in membership. • Review of current vacancies. • UAI work group update. • Idaho Home Choice – 67 Medicaid participants have been successfully transitioned from facility care to community care and four additional transitions are anticipated by end of January 2013. See attached handout for details.

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<p>Division of Medicaid Updates</p> <ul style="list-style-type: none"> • Policy/Legislative Status Update <ul style="list-style-type: none"> ○ New Rules and SPAs • Managed Care Initiative Updates: <ul style="list-style-type: none"> ○ Community Care Management Network ○ Behavioral Health ○ Health Homes ○ Integrating Care for Dual Eligibles 	<p>David Simnitt</p> <p>David Simnitt</p> <p>Natalie Peterson</p>	<p>Division of Medicaid Updates <u>Updates on Policy and Legislative Status Reports</u></p> <ul style="list-style-type: none"> • David Simnitt reviewed the Policy Product Update sheet. This document is updated monthly and available on the MCAC webpage. <p>Managed Care Initiative Updates: <u>Community Care Management Network</u> (indicated as the North Carolina Learning Collaborative on agenda)</p> <ul style="list-style-type: none"> • Workgroup continues to meet to develop working strategies for Idaho. • Award announcements have not been posted for the Innovation Planning Grant. This planning grant is 6 months in duration and provides up to \$3M to help with the development of a statewide innovation plan. <p><u>Behavioral Health Managed Care Contract</u></p> <ul style="list-style-type: none"> • The Department has received three proposals, and is currently in the evaluation process. • The targeted date for contract implementation is July 1, 2013. <p><u>Health Homes</u></p> <ul style="list-style-type: none"> • One requirement of the pilot group is for all practices to participate with a minimum of at least two payers. All pilot group practices have elected to participate with Medicaid and a selection of one (or more) of the other payers. (Blue Cross, Regence Blue Shield or Pacific Source). • The collaborative group is currently working towards a consensus on what the independent evaluation will look like. • Request for Information (RFI) process has begun. RFI will seek input from expert medical home evaluators on things Idaho should include in its evaluation of the Collaborative Pilot and Medicaid Health Homes. <p><u>Integrated Care for Dual Eligibles:</u></p> <ul style="list-style-type: none"> • A 2nd webinar was held December 10, 2012, as a follow up to the CMS documents introduced and discussed during the October webinar. • The Medicare/Medicaid Coordination Office has not formally responded to the Idaho proposal, but has provided more information related to the proposal. Once the State receives that feedback, Medicaid will schedule a 3rd webinar to share that information with stakeholders. • 11 health plans have submitted a letter of intent to CMS indicating their interest in participating in the duals demonstration.
<p>Questions and Answers Adjourn</p>	<p>All</p>	<p>Exchange of ideas, recommendations and other areas of interest</p> <ul style="list-style-type: none"> • The Division of Medicaid’s proposed budget has been submitted to Governor Otter’s office. There are no proposed budget cuts. • Governor’s Idaho Medicaid Expansion Workgroup Economic Impacts report is available on the State of Idaho’s website www.idaho.gov.

Remaining meeting dates for 2013 (all meetings are located at 3232 Elder, Boise Idaho): 4/17/13; 7/17/13 and 10/16/13