

Medical Care Advisory Committee Meeting Agenda

Date: April 17, 2013 **Time:** 1:30 – 4:00 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), Cathy McDougal (AARP), Kevin Bittner-proxy for Deedra Hunt (Idaho Office on Aging), Teresa Cirelli (Idaho Medical Association), Paula Barthelmess (Mental Health Provider’s Association), Tom Fronk (Idaho Primary Care Assoc)

Committee Members Absent: Johnna Pokibro (Shoshone Bannock Tribes), James (Jim) R. Baugh (Disability Rights Idaho), (Idaho State Senate-vacant), Deana Gilchrist (disabled community representative), (Idaho House of Representatives-vacant), Representative (Dr.) John Rusche (Board Certified Physician), Kris Ellis (Idaho Health Care Assoc), Yvette Ashton (Medicaid Recipient), Dr. Jack Kulm (Idaho Dental Association)

DHW Staff: David Simnitt (Deputy Administrator, Division of Medicaid), Natalie Peterson (Bureau Chief-Long Term Care, Division of Medicaid), Rachel Strutton (Committee Secretary)

Committee Nominees: Kara Craig (Idaho Quality of Life Coalition), Elke Shaw-Tulloch, (Administrator, IDHW Division of Health)

Agenda Item	Outcome/Action
<p>Introductions and Committee Business</p> <ul style="list-style-type: none"> • Review minutes from 1/2/13 meeting • Committee vacancies: <ul style="list-style-type: none"> ○ Consumer Rotating Seat: Vacated by Mary Ann Reuter – Nomination of Kara Craig (Idaho Quality of Life Coalition, formerly Idaho End- of-Life Coalition) ○ Other-DHW Administrator of Public Health or Welfare: vacated by Jane Smith – Nomination of Elke Shaw- Tulloch ○ Discussion: Committee seats scheduled to vacate April 2013 (see member roster) ○ Committee elections of Chair and Vice Chair for SFY 2014 • Committee Member Updates 	<p>Introductions and Committee Business Minutes were approved as drafted.</p> <p><u>Committee vacancies</u></p> <ul style="list-style-type: none"> • Jeff Weller’s (Idaho Office on Aging) permanent consumer seat nomination was brought forward and will be voted on during the next meeting Mr. Weller will be in attendance at. • Cathy McDougal’s (AARP) rotating consumer seat nomination for a 3rd term was brought forward and accepted. • Kara Craig’s (End of Life Coalition) rotating consumer seat nomination was brought forward and accepted. • Elke Shaw-Tulloch was introduced as the new committee member designated for permanent seat dedicated to DHW Administrator of Public Health or Welfare. • Discussions were held related to legislative representation on the committee. Ms. Lawson will make contact with each of the Legislative Health and Welfare Committee Chairs. Rachel Strutton will follow up with correspondence specifically drafted for both legislative representatives. • Tribal representative – all support contact of the tribe to solidify nomination of a non-tribesman to represent at the MCAC. • The committee unanimously agreed to nominate Toni Lawson to continue in her roll of Committee Chair. Ms. Lawson accepted and will continue to be committee chair for SFY 2014. • The committee unanimously agreed to nominate Katherine Hansen to continue in her roll of Vice Chair. Ms. Hansen accepted and will continue to be committee vice-chair for SFY 2014. <p><u>Committee Member Updates</u> The committee members shared some updates.</p>
<p>Program Updates</p> <ul style="list-style-type: none"> • MMIS Update 	<p>Updates to Medicaid Projects Molina and Systems – no issues or questions were shared.</p>
<p>Personal Assistance Oversight Committee Update</p>	<p>Personal Assistance Oversight Committee Update</p> <ul style="list-style-type: none"> • The committee was provided an overview of the March 13, 2013, PAOC meeting. • Ms. Peterson provided some clarification to the inclusion of the Bureau of Long Term Care Quality Improvement Strategy Summaries at the PAOC quarterly meetings. • Idaho Home Choice (IHC)/Money Follows the Person (MFP) update. To date IHC has 85 successful transitions. The target for CY2013 is 126 transitions.

Agenda Item

Outcome/Action

<p>Questions and Answers/Exchange of Ideas/Adjourn</p>	<p>Exchange of ideas, recommendations and agenda items</p> <ul style="list-style-type: none">• A question was brought forward relating to what the roll of the MCAC is with all the new changes and initiatives coming forward (fee for service to managed care)? The committee Chair responded by acknowledging the change in the structure of this committee over the last few years. This change has been brought about by IDHW and key organizations and associations working closely on any proposed policy changes. The Chair urged members to communicate any unresolved issues, which may not have been addressed, prior to the next MCAC (and ongoing) allowing these topics to be included on upcoming agendas to be addressed during each of the quarterly meetings.• As an idea of how to develop a new scope of the committee, the committee agreed they would like the MCAC to work toward providing an overall view of all of the managed care initiatives. The interest is how they overlap and interact with each other. <p><u>Next Agenda Items</u></p> <ul style="list-style-type: none">• Medicaid to invite the SIM project staff and contractor to next meeting to provide an overview of their completed and planned work. <p><u>Action Items:</u></p> <ol style="list-style-type: none">1. Rachel to contact SIM Project Director and extend an invitation for the July 2013 meeting.
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Remaining meeting dates for 2013 (all meetings are located at 3232 Elder, Boise Idaho): 7/17/13; 10/16/13