

Personal Assistance Oversight Committee Minutes
March 19, 2014, 1:00 – 3:00 (MDT) 12:00 -2:00 (PDT)

Attendance – See Sign in Sheet - Conference Call

AGENDA ITEMS	LEAD	TIME	DECISION/ACTION ITEMS
OLD BUSINESS			
Welcome – Introductions Read and Approve DERAFT Minutes from December 11, 2013	Melanie Belnap	1:00 PM (MDT) 12:00 PM (PDT)	Action: Dana G. made the motion and Hope B. seconded the motion that the DRAFT minutes from December 13, 2013 be approved as written. Approved minutes will be posted on the Health and Welfare Website at: <u>http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx</u>
PLANNING			
PAO Committee Composition	Melanie Belnap		Action: We received 2 nominations since the December meeting. 1) Personal Assistant (Statewide) – Bernice (Bernie) Harvey from Peck, ID. Ms. Harvey was nominated by Northern HUB Program Manager, Kent Knigge. Jeff W. made the motion to accept Bernie as a “Statewide Personal Assistant” member of the PAO and the motion was seconded by Hope B. No dissenting votes. Motion Passed. 2) Eastern HUB Participant – Deborah Mehraban from Twin Falls, ID. Ms. Mehraban was nominated by Region 5, Nurse Manager, Sue Harvey. Dana G. made the motion to accept Deborah as a “Participant- Eastern HUB” member of the PAO and the motion was seconded by Brett W. No dissenting votes. Motion Passed. Bernie and Deborah Thank you and Welcome to the PAO Committee. As of March 20, 2014, we have 2 participant vacancies in the Central HUB. Members are again urged to contact Marcie for nomination forms, if you know a participant that would like to serve.
MONITORING			
Idaho Home Choice Update	Tammy Ray		Action: Tammy shared the Idaho Home Choice (IHC) Transition Stats from October 2011 through March 19, 2014. To date, we currently have completed 162 Transitions through the IHC Program. The attached handout breaks down the participant and other demographic information. Idaho Participants transitioned are also compared to the National numbers. See attached handout and for additional IHC Program information you may contact Tammy at <u>RayT@dhw.idaho.gov</u> , Sarah at <u>SpauldS@dhw.idaho.gov</u> or go to the website at: <u>www.idahohomechoice.dhw.idaho.gov</u>
Idaho Medicaid’s	Chris Barrott		Action: Chris provided an update on the Duals Program and offered resources for questions and contacts: Idaho Medicaid has decided to pursue expansion of the covered benefits in the Medicare Medicaid Managed Care

<p>Proposal to Integrate Care for Dual Eligibles – Update</p>			<p>Program (MMCP) in 2014 and beyond and will not be participating in the Demonstration</p> <p>Idaho currently has a MMCP for dual-eligible individuals with more than 650 participants enrolled in one participating Medicare Advantage plan. This model is a voluntary program that permits a dual-eligible beneficiary to enroll in a single managed care organization (MCO) that receives capitated payments to deliver both Medicaid and Medicare services to the individual. Blue Cross of Idaho (BCI) is that MCO. Providers will be receiving information and letters from BCI inquiring them to sign up to be network providers for the MMCP.</p> <p>Idaho Medicaid Readiness Review team is working closely with Blue Cross of Idaho on Readiness Review (RR). The purpose of RR is to ensure that BCI is ready for implementation of the expanded benefits plan on June 1, 2014, and that all services for participants are transitioned seamlessly. BlueCross is currently contracting with providers for the 2014 MMCP Enrolling provider contracts will be sent out via email beginning March 14, 2014</p> <p>Providers interested in becoming a Blue Cross of Idaho provider should contact Heidi Stark; at (208)350-1263, e-mail Hstark@bcidaho.com or visit the BCI Website at https://www.bcidaho.com/medicare/true-blue/snp-index.asp</p> <p>For questions or additional information, contact Chris Barrott at BarrottC@dhw.idaho.gov or visit the website links below: http://www.healthandwelfare.idaho.gov/Medical/Medicaid/LongTermCareManagedCare/tabid/1910/Default.aspx http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicaidParticipants/MedicareMedicaidCoordinatedPlan/tabid/2538/Default.aspx</p>
<p>Summary Quality Reports – 4th Quarter 2013</p>	<p>Pam Mason</p>		<p>Action: Pam reviewed the BLTC – Quality Improvement Strategy Summary Quarter 4, 2013 handout. She identified changes to the current reporting areas that will allow for better reporting. Page 1 – Level of Care - add year 2014 data. Page 3 – Service Plans – Developing new Provider Training in person and online to be rolled out in April. Page 5 – Number & Percent of Complaints and Critical Incidents – Changes to reporting process and staff education for capturing the Complaints and Critical Incidents. Page 11 – Capturing Provider Training. With the availability of online training it is anticipated that Caregiver’s will have the opportunity to access training when needed instead of waiting for the face to face sessions. If you have questions regarding this report, please contact Pam at MasonP@dhw.idaho.gov.</p>
<p>RECOMMENDATIONS</p>			
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<p>ADJOURN</p>			

2014 Meeting Dates: March 19, 2014 (Conference Call), June 18, 2014 (Video)
September 17, 2014 (Video) and December 17, 2014 (Video)
All meetings will be held on Wednesday from 1-3 PM (MT) and 12-2PM (PT)