

**Personal Assistance Oversight Committee Minutes**  
**September 11, 2013**  
**1:00PM – 3:00PM (MDT) 12:00 – 2:00PM (PDT)**

**For Attendance – See Sign - in Sheet**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DECISIONS/ACTION ITEMS</b>
<b>OLD BUSINESS</b>			
Welcome - Introductions Read and approve DRAFT minutes from June 12, 2013 <i>(Attachment)</i>	Natalie Peterson	1:00 PM (MDT) 12:00 PM (PDT)	<b>Action:</b> Minutes from the June 12, 2013 meeting were reviewed and the motion was made by Dana Gover and seconded by Dean Nielson that they be approved as written. Approved minutes from June 12, 2013 are posted at: <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx</a>
<b>PLANNING</b>			
PAO Committee Composition <i>(Attachment )</i> <i>Committee List</i>	Natalie Peterson		<p>As of 6/12/13, our membership vacancies are:            2 Participants in the Central HUB            2 Participants in the Eastern HUB            1 Provider in the Northern HUB            1 Personal Assistant Statewide</p> <p>Since the 6/12/13 meeting we have received the following nominations:            (0) No nominations were received for Participant Central HUB            (1) One Participant nomination was received for the Eastern HUB:            Tracy Martin – Pocatello Nominated by Dean Neilson – LIFE Inc.            Natalie Introduced Tracy Martin (Phone) and read her nomination form. Dana made the motion to approve Tracy as the Participant Representative – Eastern HUB #1. Dean Nielson seconded the motion. All members present voted affirmative to accept Tracy as a member of the PAO Committee. Welcome Tracy!!</p> <p>(3) Nominations were received for the (1) Provider vacancy in the Northern HUB            Hope Brackett – Administrator at Emeritus at Juniper - Nominated by Hope Brackett            Linda Weiss – Care Connection – Nominated by Kent Knigge, BLTC Program Manager            Branden Beier – Alternative Nursing Services, Inc.- Nominated by Megan Major            Since there were a number of members absent – Dana made the motion to table voting on the nominations for the Provider vacancy in the Northern HUB until the next meeting on 12-11 -13. Karen seconded the motion. Nominees will be invited to join us for the December Meeting.</p> <p>We <i>still</i> have a vacancy for the Personal Assistant – Statewide</p>
<b>MONITORING</b>			
Summary Quality Reports - 2 <sup>nd</sup>	Pam Mason		<b>Action:</b> Pam discussed the BLTC- Quality Improvement Strategy Summary Quarter 2, 2013. If you have questions regarding this report or the reporting process, please contact Pam Mason,

<p>Quarter 2013 (Attachment)</p>		<p>BLTC Program Manager at <a href="mailto:MasonP@dhw.idaho.gov">MasonP@dhw.idaho.gov</a>.</p>
<p>Dana Gover Transportation Access Issue</p>	<p>Dana Gover</p>	<p><b>Action:</b> Dana works with NWADA and received a call from one of the AAA regarding accessing transportation after hours for an electric wheelchair. Dana will contact Program Manager, Pam Mason to discuss the particulars of this case. Kevin Bittner and Tracy Martin sent in information/resources for this situation:  Kevin: Medicaid does not cover non-medical, so listed below are the private pay options. After hours is pretty tough to find but there are a few possibilities:  Transylvania Express – 906-3303 (ask specifically for the contact person for wheelchair accessible)  Boise City Taxi – Call Marge at 866-3055  Door to Door – 344-9228 (not always available after hours, depending on if that particular driver is available)  Tracy: In Pocatello, after Pocatello Regional Transportation (Accessible Bus System) dispatch has closed the police department has the director of the bus systems contact information to be able to provide transportation. Same day rides cost \$4.00, rather than when rides are scheduled 24 hours in advance.</p>
<p>Idaho Home Choice – Update (Attachment)</p>	<p>Tammy Ray</p>	<p><b>Action:</b> Tammy discussed the stats for the Idaho Home Choice Program. We have 123 transitions to date and are close to 126 which is the Benchmark for 2013! For more stats and information regarding the IHC and activities see attachment or go to the website at <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/LongTermCareManagedCare/tabid/1910/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/LongTermCareManagedCare/tabid/1910/Default.aspx</a></p>
<p>Idaho Medicaid's Proposal to Integrate Care for Dual Eligibles – Update</p>	<p>Natalie Peterson</p>	<p><b>Action:</b> Idaho Medicaid's Proposal to Integrate Care for Dual Eligibles A Stakeholder Update Webinar was held on Thursday, September 5, 2013. During that webinar we shared the announcement: Idaho Department of Health and Welfare, Division of Medicaid, is pleased to announce that Blue Cross of Idaho has successfully completed and has an approved application to participate in the Idaho Medicare-Medicaid Coordinated Plan Demonstration (Idaho MMCP Demonstration). We look forward to partnering with Blue Cross of Idaho in this Demonstration. <b>For information related to this project go to:</b> <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCare/tabid/217/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCare/tabid/217/Default.aspx</a></p>
<p>UAI Workgroup Definitions (Insert)</p>	<p>Natalie Peterson</p>	<p><b>Action:</b> Based on the recommendation from the PAO/UAI Workgroup, the UAI definitions were revised (see below). These were presented to different associations and groups; IAHCA (Home Care providers), IHCA/ICAL (RALF providers) and CPN (CFH providers) and discussed at the LTSS Reimbursement Committee. As there is agreement with the proposed definitions, pending legislative approval, it is anticipated that we will implement the new definitions 7/1/2014. <b>Again, we would like to thank the UAI Workgroup for all of your work in spearheading this effort.</b>  <b>Definition:</b></p>

			<p><b><u>None:</u></b> No help or caregiver/support needed</p> <p><b><u>Minimum:</u></b> Capable of participating in the activity with caregiver/support oversight, encouragement, cueing or standby assistance</p> <p><b><u>Moderate:</u></b> Capable of participating in the activity, but limited hands on caregiver/support needed to complete the activity</p> <p><b><u>Extensive:</u></b> Capable of minimal participation in the activity; only able to complete the activity with hands on assist from caregiver/support</p> <p><b><u>Total:</u></b> Incapable of completing any part of the activity; caregiver/support completes all of activity</p>
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***RECOMMENDATIONS***

<b><i>ADJOURN</i></b>			

***2013 Meeting Dates: March 13, 2013, June 12, 2013, September 11, 2013 and December 11, 2013. All meetings will be held on Wednesday and meeting times will be from 1-3 PM (MT) 12- 2 PM (PT)***