

Medical Care Advisory Committee Meeting Minutes

Date: January 19, 2005 **Time:** 1:30 - 4:30 PM. **Location:** IDHW Medicaid Office
 3232 Elder St.
 D-East Conference Room
 Boise, ID 83705 **Moderator:** Gene Wiggers, MCAC Chairperson

- Goals:**
1. *Update MCAC Members on DHW Issues*
 2. *Information on 2004 meeting dates and location*

Committee Members Present: Gene Wiggers (Chairperson, AARP), Mary Lou Long (St.Luke's Hospice), Elka Stava (Hospice), Bill Benkula (Idaho Assoc of Developmental Disabilities), Robert VandeMerwe (Idaho Health Care Assoc), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.) Deedra Hunt (Idaho Office on Aging), Linda Johann (Individual), Mark Leeper (Provider) Conference Call, Judith Bailey (Idaho Medical Association), **DHW Staff;** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy). **Members Absent:** April Crandall (Mental Health Provider's Assoc), Representative Sharon Block (Idaho House of Representatives), Senator Richard Compton (Idaho Senate), Dick Schultz, Administrator IDHW Division of Health). **Guests:** Jenn Seeley and Ryan Bitton Idaho State Pharmacy Interns

Agenda Item

Time

Presenter

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<p>Introductions - Welcome Members provide brief overview of proposed legislation by members.</p>	<p>1:30 (30 minutes)</p>	<p>Committee</p>	<p>Linda Johann – State Mental Health Planning Council. SMHPC is currently reviewing their federal block grant funding. At their annual legislative kick off breakfast, MHPC awards were given to Representative Kathie Garrett and to the Ketchum Police Department for their work with Families and Mental Health Issues. Martha Tanner (Region 7) was given award for her support of the mental health community and families and Peter Wolheim (BSU) for his work with the Suicide Prevention Task Force and public education efforts.</p> <p>JoAn Condie – Idaho State Pharmacy Association – Legislative impact on Pharmacy and Medicaid issues. JoAn introduced Jen Seeley and Ryan Bitton, fourth year Pharmacy students that are interning with the Pharmacy Assoc.</p> <p>Judith Bailey – Idaho Medical Assoc – Surveying physicians regarding Mental Health Issues. Survey results will be available next meeting.</p> <p>Mary Lou Long – St Luke’s Hospice – introduced Elke Stava; President of the Hospice Assoc., Elke will be replacing MaryLou as a member of the MCAC.</p> <p>Bill Benkula – Idaho Assoc. of Developmental Disabilities – Mental Health and Substance Abuse issues and they are looking for a Concurrent Resolution or change in Statute to require a yearly review of rates.</p> <p>Teresa Wolf – Social Services Director for Nez Perce County - Nez Perce county is reorganizing their county mental health board and they are watching the county indigent \$\$ legislation.</p> <p>Bonnie Haines – Idaho Hospital Assoc. Involuntary commitments – hoping for a better system. They are also watching specialty hospitals and looking for clarification as to their role.</p>

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			<p>Robert VandeMerwe – Idaho Health Care Assoc. – Watching the ICF/MR rates and Assoc. is thrilled with the Governor’s LTC program.</p> <p>Deedra Hunt – Idaho Commission on Aging - The Area on Aging, Area 3, has a new Director, Share Maack. Tina Brisco is the new Admin. Asst. with the Idaho Commission on Aging.</p> <p>Mark Leeper – Provider- SILC – Idaho Disabilities Conference will be held 1/31 – 2/3/05 at the Boise Center on the Grove. They are expecting 180 participants from across the state. Topics include Idahoans with Disabilities Act – Local Enforcement & Access to Civil Liberties Human Rights Act. Self Determination and new IRS regulations will also be topics of conversation.</p> <p>Gene Wiggers – AARP – AARP serves as a Legislative Advocate for people in Long-Term Care. AARP legislative issues this year will be insurance and prescription drug coverage for seniors.</p> <p>Bill Foxcroft – Idaho Primary Care Association – Out of five applications, three new Rural Health clinics will be opening- (1) in Council, Adams county and (1) in Rupert, Minidoka County and (1) part-time clinic in Fairfield, Camas County. Idaho Migrant Council was also awarded grants to open clinics in Idaho Falls with satellite clinics in Roberts and Blackfoot. IPCA is watching Medicaid Reform and Co-Pay Issues and the enforceability.</p>
<p>Medicaid Division Status Report:</p> <ul style="list-style-type: none"> ➤ Rule Update ➤ State Plan Update ➤ Waivers 	2:00 (30 minutes)	Leslie Clement	See Attached Handouts
<p>Committee Business Membership and Terms</p>	2:30 (20 minutes)	Gene Wiggers	<p>Committee minutes for the October 2004 MCAC meeting were approved as written.</p> <p>Nominations for MCAC Chairman were accepted.</p> <p>Bonnie Haines nominated Robert VandeMerwe for Chairman. Linda Johann seconded. Unanimous approval. Robert VandeMerwe will serve as MCAC Chairman for 2005.</p> <p>Nominations for MCAC Vice-Chairman were accepted. Bill Foxcroft nominated Deedra Hunt. Bonnie Haines seconded. Unanimous approval. Deedra Hunt will serve as MCAC Vice-Chairman for 2005.</p> <p>The committee thanked outgoing Chairman, Gene Wiggers for his service. Gene will continue as the AARP representative to the committee.</p> <p>Committee vacancies were identified and members were asked to get names of potential members to Marcie before the end of January. Names will be forwarded to the Director for his appointment.</p> <p>The Tribes will name a Representative at their March meeting.</p> <p>There was a brief discussion about how this committee could be more</p>

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Estate Recovery Overview	2:50 (20 minutes)	Larry Tisdale Medicaid Financial Operations Supervisor	effective. Time will be scheduled at the next meeting to further this discussion. See Handouts Larry Tisdale, Medicaid Financial Operations Supervisor, gave a presentation on Estate Recovery. Topics addressed were: Liens – Nursing Facility (T.E.F.R.A.) and Estate Recovery Lien. Property Transfers – What is allowed and what is not. Recovery of Costs – What DHW will seek to recover from an estate. Probate – Role of DHW, the Court and personal representatives during the Probate process. Marriage Settlement Agreement - Claim is made against both estates even if they were separated for Medicaid eligibility. Request for Hardship Waiver – Guidelines for Waiver and who determines “Hardship”.
CHIP ACCESS Update	3:10 (15 minutes)	Robin Pewtress	See Handouts (1) CHIP-B and Children’s Access Card Programs - a comparison of the two programs covering children 1-19 years of age as the Federal Poverty Guidelines apply. (2) CHIP Benefit Plans Comparison – Comparing a list of Direct Benefits and the coverage under CHIP Plan A, CHIP Plan B and the Children’s Access Card (Premium Assistance). (3) Children’s Access Card Program Fact Sheet (4) CHIP-B/Access Card Statistics 7/1/04 through 12/31/04
Break	(10 minutes)		
Small Business Health Insurance Pilot Program	3:35 (15 minutes)	Patti Campbell Project Manager	See Handout Access to Health Insurance What is Access to Health Insurance? What does it do? When does it start? Who is eligible? What happens next? How do I get more information? Call 1-866-234-9488 or check out the website at www.AccessToHealthInsurance.idaho.gov
Independence Plus Update Idaho Self-Directed Project My Voice, My Choice	3:55 (20 minutes)	Carolyn Burt-Patterson	Independence Plus Grant work continues with infrastructure building to incorporate the Self Determination option into DD Waiver Services. This will add a Financial Management Services provider who will process non-traditional payments and a Support Broker who will work directly with the individual to negotiate payment rates, help monitor self-directed budgets and services provided. Amendments to the DD Waiver will be submitted to CMS for approval in April.
Meeting Adjourned	4:30		