

Final MINUTES

Medical Care Advisory Committee Meeting Minutes

Date: 1/15/03 **Time:** 1:30-4:30 PM. **Location:** 1st floor Conference Room **Moderator:** Gene Wiggers, MCAC Chairperson
3380 Americana Terrace

- Goals:**
1. *Introduce new members of the MCAC*
 2. *Update MCAC members on Legislative Issues and Committee Reports*
 3. *Provide overview of Medicaid Disease Management and Pharmacy Management*

Committee Members Present: Gene Wiggers (Chairperson, AARP), Mitzi Smith, (St.Lukes Hospice), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), Linda Johann (Parent), Mark Leeper (Provider), Dick Schultz (Administrator IDHW Division of Health), Bob Seehusen (Idaho Medical Assoc.), Judith Bailey (substitute Idaho Medical Assoc.) Randy Robinson (Legal Aid)called Plane Problems, Greg Dickerson (Mental Health Providers Assoc.), Bill Benkula (Idaho Assoc of Developmental Disabilities), Marla Lewis (Kootenai Co. Welfare), **DHW Staff;** Paul Swatsenbarg (Deputy Administrator), Dr. Tom Young (Medical Director), Leslie Clement; Bureau Chief, and Marcie Grenda. (Bureau of Benefits & Reimbursement Policy). **Committee Members Absent:** Deedra Kucera (Office on Aging), Randy Robinson (Legal Aid) – called 11:10 plane cancelled, Robert VandeMerwe, Idaho Health Care Association, JoAn Condie (Idaho State Pharmacy Assoc.), Representative Bill Sali, Idaho House of Representatives, Senator “Skip” Brandt, Idaho State Senate; Elizabeth Henry, American Indian Tribes.

Agenda Item	Time	Presenter	Outcome/Action	Notes
<p>Introductions - Go around the table, introduce members and new appointees – (name, who you represent, and what is going on with your organization).</p>	<p>1:30 (30 minutes)</p>	<p>Gene Wiggers</p>	<p>New Members present: Linda Johann, Parent of Medicaid Recipient, Co-chair of the MH State Planning Committee Bill Benkula, President of IDDA’s, (90 licensed in the state), ICFMR Provider. <i>What is the direction of UM Project?</i> Marla Lewis, Director Kootenai County Assistance. <i>How to assist those that Medicaid is not an option for.</i> Greg Dickerson, President of MH Providers, <i>Services available to SED clients?</i> Current Members and issues before them . Mitzi Smith – St. Lukes Hospice. <i>Educating public on what “Hospice” and “palliative care” mean.</i> Gene Wiggers – AARP – <i>Seniors Rx costs and options to controlling those costs.</i></p>	

Agenda Item	Time	Presenter	Outcome/Action	Notes
			<p>Mark Leeper – SILC – State Independent Living Council. <i>Self- directed attendant services. Family Support – Mental Illness</i></p> <p>Bob Seehusen – Idaho Medical Association</p> <p><i>Seat Belts, MH Svcs, Shortage of Dr's in the State, Program for uninsured, Medicaid Rates. Tort Reform Issue that is before the legislature. (Limits liability judgments).</i> Bob introduced IMA lobbyist Dr. James Scheel. Dr. Scheel discussed Tort Reform issues.</p> <p>Bill Foxcroft, Executive Director, Idaho Primary Care Assoc. <i>CHIP Expansion, Medicaid Dental coverage, Health Centers Financing, Physician Recruitment.</i></p> <p>Bonnie Haines, Idaho Hospital Assoc. <i>Tort Reform, Peer Review Process,</i></p>	
Committee Business	2:00 (10 minutes)	Gene Wiggers	<p>Minutes from October 9, 2002 meeting were approved as written.</p> <p>MCAC Bylaws were signed by Director Kurtz on November 20, 2002 and are in effect.</p>	
HIPAA Update and collection of signature forms	2:10 – 2:30 (20 minutes)	Diane Yarrington	<p>Each member of the MCAC needs to sign a “Acknowledgment of Privacy/Confidentiality Education and Compliance Agreement” Marcie will have forms available at the next meeting for those that were not in attendance.</p>	
<p>Medicaid Division Status Report</p> <p>Brief update on budget holdbacks and Issues</p> <p>Rules that will be presented to the 2003 Legislature</p> <p>Blue Ribbon Committee Update</p>	2:30 – 3:30 (60 minutes)	Leslie Clement	<p>See Handout.</p> <ol style="list-style-type: none"> 1. Budget Snapshot 2. Pending and Temporary Rules Medicaid Rules presented to 2003 Legislature 3. Blue Ribbon Committee Recommendations 	
Overview of Medicaid Disease Management & Pharmacy Management	3:30 – 4:30 (60 minutes)	Dr. Young	<p>Update on what is happening in the arena of Managed Care.</p> <p>Bureau of Care Management is working on Disease Management</p> <p>Patient Education</p> <p>IDEA Project and Heritage Pharmacy System</p> <p>Case Management – get involved at a time that it can be a benefit to the client.</p> <p>DME is being tightened down with more</p>	

Agenda Item	Time	Presenter	Outcome/Action	Notes
			<p>consistency. Coordination of benefits. Emergency Room utilization is under review – We are looking at other states and their approach to this problem. Our overall goal is to find Cost Savings while achieving better outcomes.</p>	
Meeting Adjourn				

Next Meeting will be Tuesday, April 15th 3380 Americana Terrace, Boise, ID

APPROVED JULY 15, 2003

Medical Care Advisory Committee Meeting Minutes

Date: 4/15/03 **Time:** 1:30-4:30 PM. **Location:** 1st floor Conference Room **Moderator:** Gene Wiggers, MCAC Chairperson
3380 Americana Terrace

- Goals:**
1. Share Information
 2. Update MCAC members on Legislative Issues and Committee Reports
 3. Provide Updates of Case Management, Pharmacy Program and Personal Oversight Committee

Committee Members: In Attendance: Gene Wiggers (Chairperson, AARP), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), Deedra Hunt (Idaho Office on Aging), Robert VandeMerwe (Idaho Health Care Association), Linda Johann (Parent), Bob Seehusen (Idaho Medical Assoc.), Randy Robinson (Legal Aid), Greg Dickerson (Mental Health Providers Assoc.), Marla Lewis (Kootenai Co. Welfare) **Members Absent:** Mark Leeper (SILC), Bill Benkula, (IADD), Mitzi Smith (St. Luke’s Hospice), Senator Skip Brandt (Idaho State Senate), Representative Bill Sali (Idaho House of Representatives), Elizabeth Henry (American Indian Tribes), Dick Schultz (Administrator, Division of Health), Mark Turner MD (Board Certified Physician) **DHW Staff Present:** Dr. Tom Young (Medical Director), Leslie Clement, Lloyd Forbes and Marcie Grenda. (Bureau of Benefits & Reimbursement Policy). **Guest:** Judith Bailey (IHA)

Agenda Item	Time	Presenter	Outcome/Action
<p>Introductions - Go around the table, introduce members and new appointees – (name, who you represent, and what is going on with your organization).</p>	<p>1:30 (30 minutes)</p>	<p>Gene Wiggers</p>	<p>Round Table introductions and update from committee members that were present.</p> <p>Marla Lewis –Kootenai Co Welfare – The Community Health Care Clinic Grant to expand hours and care offered, has been denied. They will reapply for the grant – it would be a real boost to care in the Coeur d’Alene area and would take the load off of Kootenai Co.. Physical and Mental Health Services will be offered.</p> <p>Deedra Hunt – Office on Aging – The ICOA has been focusing on budget issues and the trickle down effect that is being felt by their programs. They have been faced with an 8% across the board cut. Area agencies are now assessing community needs and then will decide where the cuts will have the least impact.</p> <p>Greg Dickerson – Mental Health Providers Assoc. – April Crandall is the new president of MHPA and will serve as alternate member to the MCAC. MHPA group has been meeting with Medicaid Representatives around fee for service and how these services are tied to the Medicaid budget. Last year CM took a huge cut with the Governor’s 3.5 % hold-back. Accessing State Hospitals is getting harder. Providers are less solvent – having \$\$</p>

Agenda Item	Time	Presenter	Outcome/Action
			<p>problems.</p> <p>Linda Johann – Parent of a mental health client. She is a member of the Regional Mental Health Advisory Board. Adult Mental Health hours have been reduced. Clients have launched a post-card campaign to the Budget and Finance Committee expressing their concerns. Children’s Regional Councils have been formed and are working well. (Council is comprised of representatives from DJC, Dept of Education, and DHW - who sit down together and determine what is in the best interest of a particular child and family.)</p> <p>Bill Foxcroft – Idaho Primary Care Association As a result of the Idaho Community Health Care Centers Federal Grant, Bonners Ferry CHCC opened in February offering a new access to medical care. They are now working on getting a CHCC approved for the Coeur d’Alene area.</p> <p>Bob Seehusen - Idaho Medical Assoc. – They have had a decent Legislative session - they are worried about the DHW budget and how that will affect physicians, medical school seats and Medicaid access. Other issues that are before them are Tort Reform , malpractice rates are going up, if there are cuts to the Medicaid reimbursement rates, a major concern is that this could lead to problems accessing care.</p> <p>Gene Wiggers – AARP - AARP of Idaho has opened their new office on Eagle Rd. It is a fully operating office with an information center. On weekdays, the office is open during normal business hours. AARP Visitor Center, located on Franklin Rd. is open 10-3 daily. AARP concerns are budget constraints – will Senior Centers continue to be viable? Will they be able to continue providing social activities and balanced meals to senior citizens? AARP is excited about the new Handicapped Parking Violations Rule that passed – Violation now means a hefty fine.</p>
<p>Committee Business</p> <p>Roll call and approval of January 15, 2003 Draft minutes</p> <p>HIPAA Privacy and Confidentiality Forms - Marcie</p>	<p>2:00 (5 minutes)</p> <p>2:05 (10 minutes)</p>	<p>Gene Wiggers</p>	<p>Draft meeting minutes from January 15, 2003 were approved as written.</p> <p>Note – Change Deedra’s last name to Hunt.</p> <p>HIPPA Privacy consent forms were furnished to those members that were not in attendance at January meeting. Still have 6 members that have not signed forms. Agenda item for July meeting.</p>
<p>Medicaid Division Status Report</p> <ul style="list-style-type: none"> • Budget • 2003 Rules 	<p>2:15 – 3:15 (60 minutes)</p>	<p>Leslie Clement</p>	<p>Leslie furnished handouts: See Medicaid Division Status Report (April 2003)</p>

Agenda Item	Time	Presenter	Outcome/Action
New initiatives and directives			
Personal Services Oversight Committee Report	3:15- 3:35 (20 minutes)	Deedra Hunt	<p>The Personal Services Oversight (PSO) Committee met and went over the UAI report. The UAI is used by Medicaid Nurses to address potential clients to determine level of care (LOC) - this information also transfers to providers to guide in the preparation of Individual Service Plan (ISP) This committee is mandated in Idaho Statute to serve as a sub-committee to the MCAC - if there is a need for action regarding personal care services, it is the charge of the PSO; having a member sitting on both committees to aid in this action.</p>
Case Management Report	3:35 – 3:55 (20 minutes)	Lloyd Forbes	<p>As a result of Legislative Negotiation during the session the Case Management Rules provided an additional 4 hours of crisis. If crisis hours are needed beyond these hours, they must be prior-authorized. Four hours per month of case management are allowed for on-going needs. A video training will be held in all seven regions to train providers and staff on what constitutes an “emergency” and how to document and bill for these hours. A video tape of the training will be available to providers that were unable to attend.</p> <p>When: May 7, 2003 1-2:30 PST and 2-3:30 MST.</p>
Pharmacy Program Update	3:55 -4:30 (35 minutes)	Ike Gayfield/Shawna Kittridge	<p>Shawna Kittridge with the Bureau of Care Management, Pharmacy Unit gave a presentation of the “Pharmacy Initiatives 2003</p> <ul style="list-style-type: none"> •Preferred Drug Initiative •Smart PA ® implementation •J Code rebate recovery •Disputed rebate recovery •Pharmacy Therapeutic Consultation Program <p>Overall Pharmacy Initiative Goals</p> <ul style="list-style-type: none"> •Medicaid plans to utilize <ul style="list-style-type: none"> Evidence-based research methods Enhanced technology Clinical Management Collaboration with external stakeholders: <ul style="list-style-type: none"> Pharmacy Associations Board of Pharmacy Medical Care Providers CMS <p>Following the Pharmacy presentation, a question and answer session, it was suggested that the MCAC write a letter of support to Director Kurtz.</p>

Agenda Item	Time	Presenter	Outcome/Action
			<p>Bill Foxcroft made a motion that a letter be written stating “We support the Pharmacy Cost Avoidance Strategies as they have been implemented to date and support in concept, those initiatives that are in process”. Marcie will send an electronic version for review and comments to: Judith B, Bill F., Linda J., Greg D., Bonnie H., Deedra H., Randy R., Marla L., Gene W.. Motion was seconded and accepted unanimously. The letter with approval and/or changes will be ready for signature at July MCAC meeting.</p> <p>Next Meeting will be held Wednesday, July 16, 2003.</p> <p>Meeting Adjourned. MGrenda</p>

Medical Care Advisory Committee Meeting Minutes

Date: July 16, 2003 **Time:** 1:30-4:00 PM. **Location:** 1st floor Conference Room **Moderator:** Robert VandeMerwe, MCAC Vice Chairperson
3380 Americana Terrace

- Goals:**
1. Address business requirements regarding membership
 2. Begin discussion of the role of Medicaid in Idaho's healthcare system –short term and long term objectives
 3. Provide status reports on current initiatives and discuss system specific concerns

Committee Members Present: Randy Robinson (Legal Aid), Marla Lewis (Kootenai Co. Welfare), Robert VandeMerwe (Idaho Health Care Assoc), Bill Foxcroft (Idaho Primary Care Assoc.), Bonnie Haines (Idaho Hospital Assoc.), Greg Dickerson (Mental Health Provider's Assoc.), Deedra Hunt (Idaho Office on Aging), Linda Johann (Individual), Dick Schultz (Administrator IDHW Division of Health), Margy Leach – for Bob Seehusen (Idaho Medical Association) **DHW Staff;** Leslie Clement and Marcie Grenda. (Bureau of Benefits & Reimbursement Policy). **Committee Members Absent:** Mark Leeper (Provider), Gene Wiggers (AARP), Mitzi Smith (St Luke's Hospice), Elizabeth Henry (Nez Perce Nation), Bill Benkula (IADD), Rep. Bill Sali, Senator Skip Brandt, Mark Turner MD (Board Certified Physician) **Guest:** David A. Rogers, Administrator Division of Medicaid, Paul Combs - EDS.

Agenda Item	Time	Presenter	Outcome/Action
Introductions - Committee Members provide brief overview of represented organizations, and presented organizational updates.	1:30 (30 minutes)	Robert VandeMerwe	MCAC Committee Members provided brief overview of represented organizations, and presented organizational updates.
Welcome new Medicaid Administrator	2:00 (15 minutes)	David A. Rogers	Hails from Florida with 15 years in various Health and Human Services roles. The last 7 years have been spent with Florida Medicaid. FL Medicaid is innovative and fast paced. He is very much looking forward to serving as Administrator of the Division of Medicaid and leading as we face the challenges of <i>delivering the right care, in the right place, at the right price, and with the right outcomes.</i>
Committee Business	2:15 (15 minutes)	Robert VandeMerwe	Minutes of the April 15, 2003 minutes were approved as read. Informed members of terms ending this year and received confirmation that the Organizations /Individuals wished to continue serving as members of the MCAC.
Medicaid Division Status Report: ➤ Budget ➤ Policy Updates	2:30 (45 minutes)	Leslie Clement	See Handouts
HIPAA Update	3:00 (20 minutes)	Patti Campbell	See Handouts HIPAA Testing line – 1-866-301-7751 HIPAA Questions – (208) 334-4951

Agenda Item	Time	Presenter	Outcome/Action
Overview of Medicaid Disease Management & Pharmacy Initiatives	3:20	Dr. Thomas Young Ike Gayfield	Ike Gayfield, Chief, Bureau of Care Management gave an overview of the Bureau and its duties: Primary Care Manager -Marnie Basom Pharmacy Manager – Shawna Kittridge Behavioral Health Manager - Jean Christensen The goal of this Bureau is to develop and maintain a in-sync business model in the areas of Behavioral Health, Disease Management, Prior Authorization (P.A.) Durable Medical Equipment (DME), Therapies, Dental, Vision, Hospice, PET Scans, Hospital Days and to act as a support for the Regions in the area of Care Management.
Meeting Adjourned	4:00		

7/15/03 M. Grenda

Next Meeting – October 15, 2003 1:30 – 4:45

Different Location: DHW Region IV Offices

1720 Westgate Drive Ste D, Room 119

Boise, Idaho

Medical Care Advisory Committee Meeting Minutes

Date: October 15, 2003 **Time:** 1:30-4:45 PM. **Location:** [DHW Region IV Office](#) **Moderator:** Jo An Condie
[1720 Westgate Drive](#)
[Ste. D Room 119](#)

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

Committee Members Present: Marla Lewis (Kootenai Co. Welfare), Robert VandeMerwe (Idaho Health Care Assoc), Bonnie Haines (Idaho Hospital Assoc.), Bill Foxcroft (Idaho Primary Care Assoc.), April Crandall (Mental Health Provider’s Assoc.), JoAn Condie (Idaho State Pharmacy Assoc.), Judith Bailey, (Idaho Medical Association), Dick Schultz (Administrator IDHW Division of Health) Leslie Clement and Marcie Grenda. (Bureau of Medicaid Policy). Guest: Jesus Blanco (Idaho Primary Care Assoc.) **Committee Members Absent:** Gene Wiggers (Chairperson, AARP), Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation), Randy Robinson (Legal Aid), Bill Benkula (Idaho Assoc of Developmental Disabilities), Deedra Hunt (Idaho Office on Aging), Senator Skip Brandt (Idaho State Senate), Linda Johann (Individual), Mark Leeper (Provider), Rep. Bill Sali (Idaho House of Representatives), Mark Turner MD (Board Certified Physician).

Agenda Item	Presenter	Outcome/Action
Introductions - Welcome. Members provide brief overview of represented organizations, and present updates.	JoAn Condie	<p>MCAC meeting was convened at 1:30 with JoAn Condie presiding. Member Reports:</p> <p>Marla Lewis: Kootenai Co. indigent clients now have available Community Health Center.</p> <p>Linda Johann, sent in update on issues facing parents of family members with Mental Health (MH) issues. Availability of services to MH clients: Adult services are available, but only in the worst cases. State Hospital North (SHN) is filled to capacity and has a waiting list. Waiting patients are housed in local jails and hospitals, often at considerable public expense. ACT services are available in some of the larger communities. Housing for MH clients is sporadic. The Governor’s Roundtable was well attended in N. Idaho and brought together many partners in care and support of children and their families. Another grave issue is the accreditation of SHN. Lack of accreditation has inhibited the recruitment of professional staff. SHN is doing an internal survey related to accreditation issues, results will be published in October.</p> <p>Last issue reported was very positive, Dirne Community Health Center in Coeur d’Alene, has been awarded a \$600,000. federal grant to increase community access to health care. This makes a 2-day a week, volunteer clinic into a full service daily clinic offering physical, mental health and dental services. Congratulations.</p> <p>April Crandall – new President of MH Assoc. The MH Association consists of 35-40 members and was formed to offer proper and consistent services to both children and adult MH clients.</p>
Committee Business	JoAn Condie	Draft Minutes from the October 15, 2003 MCAC meeting were approved as written.

Agenda Item	Presenter	Outcome/Action
Medicaid Division Status Report: <ul style="list-style-type: none"> ➤ Budget ➤ Policy Updates 	Leslie Clement	<p>All Members/Organizations with terms expiring December 2003 have chosen to remain on the committee.</p> <p>Dates that were sent out as proposed for the 2004 MCAC meetings meet with numerous conflicts. Please Note: NEW DATES FOR 2004 MCAC Meetings are: January 21, 2004: April 21, 2004: July 21, 2004: October 20, 2004. All meetings will be held at 3232 Elder Street Boise, ID 83705-4711</p> <p>Budget Snapshot: Through the end of the first quarter of the state fiscal year 2003, Idaho Medicaid was within 3/10 of one percent of being exactly on budget. There are a number of cost-avoidance changes in the coming months – to include Enhanced Prior Authorization (Pharmacy), supplemental rebates, State Maximum Allowable Cost (SMAC) pricing for generic drugs, Case Management for Adults with Developmental Disabilities, and business efficiencies through HIPAA. These combined management initiatives are estimated to save approx. \$9 million in the coming year. Administrative Rule update: Details related to public Hearings, comment periods, and Rule text can be located at Idaho’s Administrative Services web site: http://www2.state.id.us/adm/adminrules/bulletin</p> <p>A list of Rules that were reviewed by the 2003 Legislature as temporary and approved – will go back to the 2004 Legislature as proposed or as amended. (See Handout)</p> <p>A list of ten Rules that will be presented for the first time to the 2004 Legislature. (See Handout)</p> <p>New Legislation with impacts to Medicaid as of April 2003:</p> <p>CHIP Expansion Access Card - (See Handouts)</p> <p>DD Waiver Pilot Project – sponsored by the DD Council. Proposal will be presented to the 2004 Legislature. Department has received grant to address infrastructure of a self-determination system. (See Handout)</p>
Dental Policy	Arla Farmer	Arla distributed an information sheet that was compiled by the State of Idaho Board of Dentistry. The packet consisted of 1) Proposed Statute/Rule Changes – Extended Access Oral Health Program 2) FAQ’s 3) Summary of Proposed Changes to Dental Practice Act and Administrative Rules (See Handout)
Access Card Healthy Connections	Robin Pewtress Diane Bagley	Diane presented a flow chart which identified the CHIP ACCESS Card Partnerships. The flow chart, in turn, identified the individual subcommittees and their duties in relationship with the formation and implementation of the CHIP ACCESS CARD. (See Handout) Robin distributed copies of the Healthy Connections (HC) Strategic Plan for 2003. (Vision, Mission Statement, and Goals.) Graphs which identified HC enrollees by Region, HC Client Participation Levels by County, HC Mandatory Implementation Status by County, were also distributed. <i>All information was as of September 03.</i>
Mental Health	Pat Guidry Ray Millar April Crandall	The Mental Health Rule Changes are a joint effort between the Division of Medicaid and the Division of Family and Community Services (FACS). Pat Guidry, ACC, Children’s and Adult Mental Health, Division of Medicaid and Ray Millar, FACS, Program Manager, Adult Mental Health teamed together to explain the proposed changes to the Mental Health Rules. They also identified the dates and times of public hearings that will be held around the State in the next few weeks. April Crandall, new member of the MCAC, replacing Greg Dickerson as President of the

Agenda Item	Presenter	Outcome/Action
Meeting Adjourned		Mental Health Providers Assoc of Idaho. April shared the "Position Statement" and "Code of Conduct" of the Mental Health Providers Association. (See Handout)

10/22/03 M.Grenda

Next Meeting – January 21, 2004