

Approved 4/21/2004

Medical Care Advisory Committee Meeting Minutes

Date: January 21, 2004 **Time:** 1:30 - 5:00 PM. **Location:** IDHW Medicaid Office **Moderator:** Gene Wiggers, MCAC Chairperson
3232 Elder St.
D-East Conference Room
Boise, ID 83705

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

Committee Members Present: Gene Wiggers (Chairperson, AARP), 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), Bob Seehusen (Idaho Medical Assoc.), April Crandall (Mental Health Provider’s Assoc.) **DHW Staff:** Leslie Clement, and Marcie Young. (Bureau of Medicaid Policy). **Committee Members Absent:** Mary Lou Long (St.Lukes Hospice), Elizabeth Henry (Nez Perce Nation), Randy Robinson (Legal Aid), Marla Lewis (Kootenai Co. Welfare) ,Senator Skip Brandt (Idaho State Senate), Rep. Bill Sali (Idaho House of Representatives), Mark Turner MD (Board Certified Physician), Dick Schultz (Administrator IDHW Division of Health).

Agenda Item	Presenter	Outcome/Action
Introductions - Welcome. Members provide brief overview of represented organizations, and provide Legislative Updates.	Gene Wiggers Committee members	MCAC meeting was convened at 1:30 with Chairman Gene Wiggers presiding. Member Reports: Bill Foxcroft – IPCA is watching several bills that are to be addressed by the Legislature this year. Three of the bills, sponsored by the Board of Dentistry, could directly affect access to dental care in Idaho. The other bill deals with foreign-born doctors. Judy Bailey – IMA is following several issues this session and they are Prompt Pay, Naturopathic services, and Clean Air – burning restrictions. Linda Johann – Mental Health. The Dirn Mental Health Clinic is doing very well; they have hired an Executive Director. Issues before The Mental Health Planning Council can be found on their website @ www.id-spcmh.org . MHPC will be hosting a Legislative Breakfast later this week. JoAn Condie – Idaho State Pharmacy Assoc. – Will be watching activity around the 2002 Medical Assistance Rules, which allows for the Idaho Medicaid Pharmacy and Therapeutics Committee. (P&T Committee). They will also be monitoring pharmacy issues on the state and national level to see what others are doing to control escalating costs. Deedra Hunt – ICOA is in the process of reviewing their Strategic Plan and Regional Plans. They are also doing reviews of the in-home assessments, making sure that programs are taking care of the needs of the elderly. They are also working on updating and connecting data bases. With the 211 Initiative – the data base will be national, so that any one regardless of age will be able to access information and resources.

Agenda Item	Presenter	Outcome/Action
		<p>Robert Vande Merwe - IHCA – 50% of nursing home patients are funded by Medicaid. IHCA members are watching the NGA’s Long Term Initiative very closely. They are also watching the Clean Air – Non-Smoking Legislation.</p> <p>Bill Benkula – IADD – No legislation this year, but they are looking at reimbursement rates , which have risen only 5 ½% in the last 13 years. They are also watching Utilization Management - Prior Authorization as to the impact on the DD population accessing services.</p> <p>Mark Leeper – SILC has a Bill to create a non-profit administration for SILC. They are looking at Independent living, Self-Directed Services under the A&D Waiver. The Real Choices Project is for clients to transition from facility to community.</p> <p>Gene Wiggers – AARP - They are still pursuing the issues around the cost of prescriptions for the senior population. They are also on the lookout for unscrupulous providers and ways to curtail their activities. Another ongoing issue that they are monitoring is grandparents raising grandchildren – they are looking for tax relief and more rights as the persons that are actually raising the children.</p>
Committee Business	Gene Wiggers	<p>The draft minutes from Oct. 15, 2003 meeting were approved as read with earlier clarification that JoAn Condie presided over the October 15, 2003 meeting.</p> <p>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>Medicaid Division Status Report:</p> <ul style="list-style-type: none"> ➤ Rule Update ➤ Budget Update 	Leslie Clement	<p>Legislative Information – Rule Update - See update handouts. See details relating 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/mstrtoc.htm</p> <p>Quarterly Budget/Legislative Rules Update – See handout.</p>
Healthy Connections Update	Pam Mason	See Healthy Connections Status Report and Healthy Connections Provider Survey Results 2003 handouts.
Long Term Care Update	Leslie Clement	See handout: “A Lifetime of Health and Dignity.” This handout outlines what the Chairman’s Initiative will do. Idaho’s Governor Kempthorne, as Chairman of the National Governor’s Association, has launched an initiative that will look at the issues of long term care (LTC). Information about the NGA Initiative can be accessed through their website @ www.nga.org
Independence Plus Waiver Update	Leslie Clement	See Self Determination Waiver Status Report handout.
Heinz Foundation/Mercer Study	Tami Eide Pharmacy Services Specialist	<p>Mercer Report Overview – See handout. This study was commissioned and paid for by the Heinz Family Philanthropies. Outlined are five “Opportunities for Consideration”, What it means and What Medicaid is doing about it. “Opportunities” presented are:</p> <ol style="list-style-type: none"> 1) Implement more aggressive MAC pricing for oral generic products. 2) Clinical step therapy program. 3) Implement a quantity limit program. 4) Implement a dose consolidation program. 5) Decrease in the reimbursed pharmacist dispensing fee.

Agenda Item	Presenter	Outcome/Action
Any Door Initiative	LaDonna Larson Communications Lead/ Service Integration Team	<p>Additional Pharmacy Information can be found @ www.oregonrx.org other information can be obtained through the AARP website @ www.AARP.org</p> <p>See handout. The Initiative is about integrating services so that any door leads to healthy people, stable families and safe children. The goals of the Any Door Initiative are:</p> <ul style="list-style-type: none"> • Create a service delivery system that ensures accountability, consistency and efficiency. • Create a service delivery system that provides comprehensive services to help participants reach their goals and transition to natural supports. • Create a participant-driven and outcome-based service system. • Create a common enrollment process to provide easier access for participants. • Create a single integrated case plan for families that contains any specialized service or treatment plan(s) developed with the family. • Integrate population-based services into the new service delivery system. <p>This is a DHW project that is currently in the implementation stage. There are no “exterior” links to the website. If you have any questions relating to this Initiative, please contact LaDonna Larson at (308) 334-5824. Updates will be furnished at future MCAC meetings.</p>
Meeting Adjourned		

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 Next meeting – April 21, 2004