

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.

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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

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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