

Date: January 20, 2016 Time: 1:30 – 4:00 PM

Medical Care Advisory Committee Meeting Minutes

Location: IDHW Medicaid Central Office
3232 Elder St. Boise, ID 83705 D-East Conference

Chair: Katherine Hansen

Call-in: 1-888-706-6468; Participant Code 6360778

Goal: Update MCAC Members on IDHW Issues

Committee Members Present: Representative (Dr.) John Rusche (Board Certified Physician)-call in; Cory Lewis (Idaho Physical Therapy Association)-call in; Teresa Cirelli (Idaho Medical Association); Katherine Hansen (Community Partnership of Idaho) – Chair; Yvette Ashton (Medicaid Recipient); Cathy McDougal (AARP); Jeff Weller (Aged Community)

Committee Members Absent: Courtney Holthus (Disability Rights Idaho); Amber Mausling (Disabled Community Representative); Kara Craig (Idaho Quality of Life Coalition); Paula Barthelme (Mental Health Provider’s Association); Representative Fred Wood (Idaho House of Representatives); Kris Ellis (Idaho Health Care Assoc); Pam Eaton (Idaho State Pharmacy Association); Senator Lee Heider (Idaho State Senate); Tina Bullock (Idaho Tribal Representative); Toni Lawson (Idaho Hospital Association)

DHW Staff Present: Matt Wimmer (Bureau Chief, Medical Care, Division of Medicaid); Suzanne Fox (Interim committee secretary); Dea Kellom (New Interim committee secretary); Cathy Libby (Deputy Administrator, Division of Medicaid); Beth Kriete, (Bureau of Long term care, Bureau Chief, Division of Medicaid); Cindy Day (Project Manager, Division of Medicaid); Lisa Hettinger (Administrator of Medicaid)

DHW Staff Absent: Elke Shaw-Tulloch (DHW)

Committee Guests/Nominees: April Dunham proxy for Kara Craig; Amy Cunningham proxy for Courtney Holthus; Chris Barrot (Speaker)

Agenda Item	Outcome/Action
<p>Introductions and Committee Business</p>	<p>Introduction and Committee Business:</p> <ul style="list-style-type: none"> o Introductions of Committee
<p>Personal Assistance Oversight Committee (PAOC) Update</p> <p>MMCP’s new program for 2016 called “Home Stay”</p> <p>Division of Medicaid Updates Rules</p>	<p>Beth Kriete</p> <ul style="list-style-type: none"> o Update and review of December 2015 PAOC Meeting o Request for names of participants for three vacancies on the PAOC <p>Chris Barrott</p> <ul style="list-style-type: none"> o Overview of MMCP and Home Stay – Personal health support tool for dual eligibles o Program has been available across the nation, but this is the first time with Blue Cross <p>Rules: Matt Wimmer</p> <ul style="list-style-type: none"> o Rules going forward for the Legislative Session o School Based Services/Therapy <ul style="list-style-type: none"> § Therapy services working with schools and others to clarify expectations and remove some administrative burden o Primary Care (Patient Centered Medical Home) <ul style="list-style-type: none"> § Recent information release that allows for increased reimbursement for Patients Centered Medical Homes § Support sharing information with the Idaho Health Data Exchange to get into the top tier of reimbursement § Allow physicians to be reimbursed for telehealth o Home and Community Based Services <ul style="list-style-type: none"> - To insure that people who stay in their own homes have all the same rights and privileges as anyone else o Align third party liability with federal statute – Basically saying our third party liability lines up with federal statutes <p>Rules upcoming</p> <ul style="list-style-type: none"> o Autism Spectrum Disorder (ASD) <ul style="list-style-type: none"> § Working on changes to our State Plan and waiver services around ASD, cannot be waiver only § Looking at adding Applied Behavioral Analysis to the State Plan § Requested input from the group on setting up Stake Holder meetings o Hospice Reimbursement <ul style="list-style-type: none"> § Making sure we line up with Federal Changes o LARC Changes (Long Acting Reversible Contraceptives) <ul style="list-style-type: none"> § Make it easier for women to get contraceptives through FQHC’s o PNA (Personal Needs Allowance) <ul style="list-style-type: none"> § Has not kept pace with inflation, increases personal needs allowance through Social Security
<p>SPA activity</p>	<p>State Plan Amendments:</p> <ul style="list-style-type: none"> o Hospice Routing Homecare Claims o COB (Coordination of Benefits) Reimbursement Alignment (replacement for 15-006) <ul style="list-style-type: none"> § Billing commercial insurance first o MMCP Counties Expansion <ul style="list-style-type: none"> § Adding counties to the MMCP – will have almost every county in Idaho <p>SPAs upcoming</p> <ul style="list-style-type: none"> o ASD, (Autism Spectrum Disorder) o HCBS, (Home and Community Based Services) o PCCM (Primary Care Case Management) o Health Home o FQHC LARC o Pregnant Women <ul style="list-style-type: none"> - Changes in connection with Exchanges and the Affordable Care Act about how our coverage works with pregnant women o Income Eligibility <ul style="list-style-type: none"> - Cost of living adjustment that we do annually, to maintain in compliance with Federal Regulations and Statutes

<p>Title XXI State Plan</p> <p>Waiver activity</p>	<p>Title XXI State Plan Upcoming</p> <ul style="list-style-type: none"> o For those children between 142% and 185% of federal poverty CHIP <p>Waivers:</p> <ul style="list-style-type: none"> o IBHP (Idaho behavioral Health Plan) 1915(b) Waiver renewal (WITHDRAWN) <ul style="list-style-type: none"> · Tribes would like to have an opt out o QA Report ERP A&D and DD Adult 1915(c) <ul style="list-style-type: none"> · Share QA Reports with MCAC – post on site and send link to MCAC members <p>Waivers Upcoming:</p> <ul style="list-style-type: none"> o ASD (Autism Spectrum Disorder) o HCBS Waiver changes o Children’s 1915(i) Renewal (June) o Dental 1915(b) renewal (October)
<p>Discuss Medicaid and MCAC</p>	<p>Matt Wimmer (Lisa Hettinger)</p> <ul style="list-style-type: none"> o Discussion on how Medicaid and MCAC use each other as a resource <ul style="list-style-type: none"> · Involve MCAC more in policy development · Asked MCAC to actively communicate back to their associations about the changes that impact them · Discussion on Dental Managed Care plan · Provide Strategic plan review in April meeting · MCAC asked for more unified support and focus on participants of Medicaid
<p>Committee Business</p> <p>Vacancies</p> <p>Adjournment</p>	<p>Committee Business:</p> <ul style="list-style-type: none"> o Have everyone share about themselves and what you bring to MCAC - at the next meeting o October 21, 2015 minutes approved o Work Group Discussion – Bylaws – Cathy McDougall, Katherine Hansen, Yvette Ashton, Matt Wimmer <ul style="list-style-type: none"> · Will meet to review the bylaws, present them to group at April meeting and vote · Matt will red line anything that is not Federal Law on the Bylaws <p>Rotating Seats</p> <ul style="list-style-type: none"> o AARP – Cathy McDougal - Term 4/2016 <ul style="list-style-type: none"> · Cathy would like to continue...will vote in April meeting agenda o Idaho Quality of Life Coalition – Kara Craig- Term 4/2016 <ul style="list-style-type: none"> · Nominate April Dunham (proxy) · Seconded - Approved <p>Rotating Provider Segment Seat</p> <ul style="list-style-type: none"> o Idaho Primary Care Associations – VACANT – Term 1/2016 <ul style="list-style-type: none"> · Follow-up with nominations for Chair and seat at the April meeting Katherine will follow up with Idaho Primary Care o Mental Health – Paula Barthelmess - Term 4/2015 – Katherine will follow up with Mental Health to see if someone is interested in this seat and will be presented at the next meeting. <ul style="list-style-type: none"> · Follow up with nominations at the April meeting <p>Nominations for Chair Nominations for Vice Chair Both to be voted on in the July 2016 meeting April Dunham was elected Vice Chairman by vote.</p>

Remaining meeting dates for 2016; April 20, 2016, July 20, 2016 and October 19, 2016 (all meetings are located at 3232 Elder, Boise Idaho)