

**Medical Care Advisory Committee Meeting Minutes**

**Date:** July 20, 2016 **Time:** 1:30 – 5:00 PM

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

**Chair:** Katherine Hansen  
**Vice-Chair:** April Dunham

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

**Goal: Update MCAC Members on IDHW Issues**

**Committee Members Present:** Cory Lewis (Idaho Physical Therapy Association)-call in; Courtney Holthus (Disability Rights Idaho); April Dunham (Idaho Quality of Life Coalition)-Vice-Chair; Kris Ellis (Idaho Health Care Association); Tina Bullock (Idaho Tribal Representative)-call-in; Toni Lawson (Idaho Hospital Association); Representative (Dr.) John Rusche (Board Certified Physician)-call-in; Yvonne Ketchum (Idaho Primary Care Association); Alex Scott (Disabled Community Representative); Bill Benkula (Mental Health Provider’s Association)

**Committee Members Absent:** Yvette Ashton (Medicaid Recipient); Jeff Weller (Aged Community); Cathy McDougal (AARP); Katherine Hansen (Community Partnership of Idaho) – Chair; Teresa Cirelli (Idaho Medical Association); Representative Fred Wood (Idaho House of Representatives); Pam Eaton (Idaho State Pharmacy Association); Senator Lee Heider (Idaho State Senate)

**DHW Staff Present:** Matt Wimmer (Bureau Chief, Medical Care, Division of Medicaid); Dea Kellom (New Interim committee secretary)

**DHW Staff Absent:** Cathy Libby (Deputy Administrator, Division of Medicaid); Lisa Hettinger (Administrator of Medicaid); Beth Kriete, (Bureau of Long term care, Bureau Chief, Division of Medicaid); Elke Shaw-Tulloch (DHW)

**Guests/Nominees/Proxy:** François Cleveland (AARP) Proxy for Cathy McDougall; Amy Mart (CPOI)-Proxy for Katherine Hansen; Julie Wall (Division of Medicaid); Kara Tarter (Division of Medicaid)

Agenda Item	Outcome/Action
<b>Introductions and Committee Business</b>	<p><b>Introduction and Committee Business:</b></p> <ul style="list-style-type: none"> <li>o April minutes were approved</li> <li>o Introductions of Committee</li> <li>o Pam Eaton would like to stay on as the Pharmacy representative</li> </ul>
<p><b>Personal Assistance Oversight Committee (PAOC) Update</b></p> <p><b>Medicaid Stories - Impacting Real Lives</b></p> <p><b>Division of Medicaid Updates</b></p> <p><b>Rules</b></p> <p><b>SPA activity</b></p> <p><b>Title XXI State Plan</b></p> <p><b>Waiver activity</b></p>	<p><b>Beth Kriete</b></p> <ul style="list-style-type: none"> <li>o No report - No PAOC meeting was held.</li> </ul> <p><b>Amy Mart (Community partnership of Idaho) - How Medicaid is impacting Idaho</b></p> <ul style="list-style-type: none"> <li>o Amy spoke on some lives that Medicaid has impacted and how</li> <li>o Community Partnership of Idaho Careplus contracts with Blue Cross to provide care coordination for Medicare/Medicaid coordinated plan eligible participants</li> <li>o Blue Cross is currently marketing to make people aware of this coordinated care services</li> </ul> <p><b>Rules: Matt Wimmer - Handout</b></p> <ul style="list-style-type: none"> <li>o Introduced the new rules with a handout called “Policy Update”, which is available on the MCAC website</li> </ul> <p><b>Rules upcoming</b></p> <ul style="list-style-type: none"> <li>o Home Health &amp; Durable Medical Equipment (DME)</li> <li>o Pharmacy – Drug Pricing, Rebate, etc. – small changes to stay in compliance</li> <li>o Changes to Hospice Reimbursement Rates – Medicare payment methodology changed so Medicaid needs to change how they pay</li> <li>o Personal Needs Allowance (PNA) – Had not kept up with inflation – increasing amount of income so participant is able to pay for their needs</li> </ul> <p><b>State Plan Amendments:</b></p> <ul style="list-style-type: none"> <li>o Coverage for Long-Acting Reversible Contraceptives (LARC) outside of the FQHC/RHC/IHC (community health centers) access issues addressed</li> <li>o Personal Care Services (PCS) - clarification of state plan language</li> <li>o Recovery Audit Contract Program (RAC) – HMS had contract with program integrity to audit hospitals/clinics. Not enough budget to support audit contractor. Put out to bid with no response. Have asked CMS for a waiver of this requirement.</li> </ul> <p><b>SPAs upcoming</b></p> <ul style="list-style-type: none"> <li>o Adult 1915(i) HCBS renewal to continue services – to comply with federal regulations</li> <li>o Community Based Rehabilitation Services (CBRS) in schools – to comply with federal regulations</li> <li>o MMCP Service are reduction – May be some service area reductions coming</li> </ul> <p><b>Title XXI CHIP State Plan Upcoming</b></p> <ul style="list-style-type: none"> <li>o Primary Care Changes (PCCM) – for children in poverty level. Changes to the Patient Centered Medical Home program</li> </ul> <p><b>Waivers:</b></p> <ul style="list-style-type: none"> <li>o QA Report ERP A&amp;D and DD Adult 1915(c)</li> <li>o Waiver Home and Community Based Service (HCBS) 1915 (c) – related to Home and community based regulations</li> <li>o Idaho Behavioral Health Plan 1915(b) Waiver renewal – allows Medicaid to offer a single statewide behavioral health plan through OPTUM</li> </ul> <p><b>Waivers Upcoming:</b></p> <ul style="list-style-type: none"> <li>o Dental 1915(b) renewal (October) –allows Medicaid to run a single statewide dental plan</li> <li>o Waiver Changes to ResHab – changes to Residential Habilitation rates</li> </ul>

Agenda Item	Outcome/Action
<b>Access Monitoring Review Plan Presentation - Regulations</b>	<p><b>Julie Wall and Kara Tarter – Medicaid:</b></p> <ul style="list-style-type: none"> <li>○ Final rule from CMS regarding access monitoring – review every 3 years</li> <li>○ Requires MCAC input – have project workgroup through MCAC</li> <li>○ Defined by CFR - Limited to Fee-For-Service for Primary Care, Physician Specialist, Pre-and Post-Natal Obstetric and Home Health</li> <li>○ Review will be posted on the DHW-MCAC website</li> <li>○ Define beneficiary population for CMS – largest group is children</li> <li>○ Define accessing services – defined by provider specialties <ul style="list-style-type: none"> <li>● Next meeting follow-up with specialty services/claims/visits</li> </ul> </li> <li>○ Utilization an Net payment for ID Medicaid members compared to other Medicaid and private payer organizations <ul style="list-style-type: none"> <li>● Utilization rates may be skewed slightly if you have a broader, healthier Medicaid population</li> </ul> </li> </ul>
<b>Department Wide – Medicaid Strategic Initiatives</b>	<p><b>Matt Wimmer</b></p> <ul style="list-style-type: none"> <li>○ Three Medicaid Objectives <ul style="list-style-type: none"> <li>● Shift reimbursement from volume to value</li> <li>● Rationally implement federal and state initiative – HCBS regulations</li> <li>● Maintain operational excellence with an eye towards continual improvements</li> </ul> </li> <li>○ Slides included and available on the MCAC website – includes timelines</li> <li>○ How do MCAC members influences the Strategic Initiatives? <ul style="list-style-type: none"> <li>● If MCAC members have an interested in a certain initiative – a presentation can be done at meetings and MCAC members can give their feedback and input on each – please let Matt know</li> </ul> </li> <li>○ MCAC would like to see the upcoming initiatives as they come up to have input</li> <li>○ MCAC would like to know which initiatives are mandated and there is no flexibility</li> </ul>
<b>Work Group Sub-Committee</b>	<p><b>Medicaid Strategic Plan workgroup – Teresa Cirelle, Bill Benkula and Kris Ellis</b></p> <ul style="list-style-type: none"> <li>○ Needs more information and an update in order to have input</li> <li>○ PMO manager, Cindy Day to meet with the sub-committee as a Subject Matter Expert</li> </ul> <p><b>Membership workgroup – April Dunham, Katherine Hansen</b></p> <ul style="list-style-type: none"> <li>○ Some work to engaging partners that had not been involved – some responses were received</li> <li>○ Pharmacy Association does want to continue as a participant – Pam Eaton will continue to represent</li> <li>○ Alex Scott would like to be the representative for Disable Community</li> <li>○ Jeff Weller would like to be the representative and continue to represent the Aged Community</li> </ul>
<b>Exchange of ideas, recommendations and next meeting agenda items</b>	<p><b>Committee Business:</b></p> <p><b>Permanent Provider Seat</b></p> <ul style="list-style-type: none"> <li>○ Aged Community – Idaho Commission on Aging - Jeff Weller - Nominated, motion made, seconded, all in favor</li> <li>○ Disabled Community Rep – Living Independent Network Corporations (LINC) – Alex Scott - Nominated, motion made, seconded, all in favor</li> </ul> <p><b>Matt Wimmer tribes</b></p> <ul style="list-style-type: none"> <li>○ There is one member from one tribe on the committee, but would like to have a member from each tribe to represent the other tribes.</li> </ul> <p><b>Letter presented by April Dunham from Director Armstrong to officially new member – Bill Benkula and Yvonne Ketchum</b></p> <p><b>Agenda Items for Next meeting:</b></p> <ul style="list-style-type: none"> <li>○ PAOC</li> <li>○ Develop system for Comprehensive Oversight of Delivery of Services to Individuals w/Disabilities – Art Evans</li> <li>○ Follow-up to Access Monitoring for specialty services/claims/visits</li> <li>○ Amend charter to allow for representation from all tribes in Idaho</li> </ul>

Remaining meeting for 2016; October 19, 2016 (all meetings are located at 3232 Elder, Boise Idaho)

The MCAC website can be found at: <http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/tabid/1206/Default.aspx>