Medical Care Advisory Committee Meeting Agenda

Date: October 15, 2014 **Time**: 1:30 – 4:00 PM

Goal: *Update MCAC Members on IDHW Issues*

Location: IDHW Medicaid Central Office
3232 Elder St., D-East Conference Room
Boise, ID 83705
Call-in: 1-888-706-6468; Participant Code 6360778

Moderator: Toni Lawson, Chair

Committee Members: Toni Lawson (Idaho Hospital Assoc.- Chair); Katherine Hansen (Community Partnership of Idaho – Vice Chair); Cathy McDougal (AARP); Jeff Weller (Idaho Office on Aging); Tina Bullock (Idaho Tribal Representative); Courtney Holthus (Disability Rights Idaho); Teresa Cirelli proxy for Molly Steckel (Idaho Medical Association); Senator Lee Heider (Idaho State Senate); vacant (disabled community representative); Representative Fred Wood (Idaho House of Representatives); Representative (Dr.) John Rusche (Board Certified Physician); Tony Smith proxy for Kris Ellis (Idaho Health Care Assoc); Paula Barthelmess (Mental Health Provider's Association); Yvette Ashton (Medicaid Recipient); Tom Fronk (Idaho Primary Care Assoc); Kara Craig (Idaho Quality of Life Coalition); Pam Eaton (Idaho State Pharmacy Association); Cory Lewis (Idaho Physical Therapy Association)
DHW Staff: Lisa Hettinger (Administrator, Division of Medicaid); Elke Shaw-Tulloch (Administrator, IDHW Division of Health); Melanie Belnap and Chris Barrott (Long Term Care, Division of Medicaid); Pat Martelle (Program Manager, OMHSA, Division of Medicaid); Matt Wimmer (Bureau Chief, Medical Care, Division of Medicaid); Rachel Strutton (Committee Secretary)
Committee Guests/Nominees: Amber Mausling (Living Independence Network Corporation) – nominee consumer seat disabled community; Suzanne Fox (Introduction of new committee secretary)

Agenda Item	Time	Presenter	Outcome/Action
Introductions and Committee Business • Review minutes from July 16, 2014 meeting • Proposed 2015 meeting schedule o January 7, 2015 o April 16, 2015 o July 16, 2015 o October 15, 2014 • Committee Vacancies: o Permanent Consumer/Provider Seats: 1. Disabled community representative nomination of Amber Mausling (LINC) • Committee Member Updates	1:30 (30 minutes)	Toni Lawson	**Introductions and Committee Business** • Welcome and Roll Call • Committee Housekeeping • Information Sharing
Program/Project/Association Updates • **Bureau of Systems & Project Management – no updates** • **Managed Care Initiative Updates:** o Idaho Behavioral Health Plan (IBHP) – Optum update (15 mins.) - Optum's appeals process o Health Homes/Healthy Connections and the Governor's Medical Home Collaborative (15 mins.) o Integrating Care for Dual Eligibles (15 mins.)	2:00 2:15 2:30	Pat Martelle Matt Wimmer Chris Barrott	**Updates to Programs/Projects/Associations** • Report/Update of planned and current Department work
Personal Assistance Oversight Committee (PAOC) Update	2:45	Melanie Belnap	Update and review of September 17, 2014, PAOC meeting
Division of Medicaid Updates o Policy/Legislative Status Update o New and upcoming Rules, SPAs and Waiver activity o State Healthcare Improvement Plan (SHIP) o Home and Community Based Services (HCBS) Final Rule Update (15 mins.)	3:00 3:20	Lisa Hettinger Art Evans	
Questions & Answers **Adjournment**	3:35 4:00	All	Exchange of ideas, recommendations and next meeting agenda item

Remaining meeting date for 2014 (all meetings are located at 3232 Elder, Boise Idaho):