

Personal Assistance Oversight Committee Minutes

December 14, 2011

1:00PM – 3:00PM (MT) 12:00 – 2:00PM (PT)

Video Conference in Regions I, II, V, VI and VII and Medicaid Central Office at 3232 Elder Street

See attached sign in sheet for attendees.

AGENDA ITEM	LEAD	DECISIONS/ACTION ITEMS
OLD BUSINESS		
<p>Welcome - Introductions Read and approve minutes from September 14, 2011. (Attachment) Report on Recommendation from September 14, 2011 (See UAI Workgroup Update below)</p>	<p>Natalie Peterson</p>	<p>Dana motioned and Aaron seconded that the minutes from the September 14, 2011 PAO meeting be approved as written. (See approved minutes attached)</p>
PLANNING		
<p>PAO Committee Composition</p>	<p>Natalie Peterson</p>	<p>Natalie read her nomination and introduced Tracy Thompson from Bonners Ferry, as a Participant from the Northern HUB. Motion was made and seconded to accept Tracy as a new member of the PAO Committee. Welcome Tracy!</p> <p>We still have a vacancy for Participant at Large – If you know of someone that would like to serve in that capacity – please contact Marcie for nomination documents.</p> <p>Natalie thanked Aaron, Scott and Jason for serving as Provider members of the PAO committee for many years. Three nominations for new providers were received: 1) Jim Vercruyssen, Co-Owner of Comfort Keepers, In Home Care Agency – Northern HUB. 2) Karen Raine, Administrator of Best Home Care & Staffing, A&D/PCS Agency – Central HUB and 3) Dean Nielsen, Executive Director for LIFE, Inc., Non-Profit C (3) Corporation, whose mission is to assist people with disabilities to live as independently as they choose – Eastern HUB.</p> <p>Following a Committee discussion regarding the PAO Bylaws section on terms and recruitment, provider type representation and committee composition, it was determined that 1) The three provider nominations that were on the table for approval would be tabled until the March 14, 2012 meeting. (Motion made by Scott and seconded by Deanna.) 2) Group would like further discussion on the possibility that the three providers whose terms are ending, may continue to attend PAO meeting in a non-voting capacity to keep the Committee in compliance with the Provider/Participant ratio as federally mandated. The new providers would also be non-voting until after the first meeting (Transition plan after the 1st quarter). 3) Amend the PAO Bylaws to include the option for members that would like to continue to serve. (Dana made that motion to amend the PAO Bylaws to include the option for members that would like to continue to serve. In the PAO Bylaws (12-2009), remove the last sentence under Appointment and Term Subsection (A) “Upon conclusion of their respective two (2) year term, new individuals will be appointed for a full three (3) year term. Aaron called the question to vote on motion) The PAO Committee voted, the motion passed unanimously that the bylaws be amended. Amended Bylaws will be</p>

		<p>sent out with the meeting minutes and reposted.</p> <p><u>Action Item:</u> Natalie will contact ICOA – Jeff Weller and AARP – Cathy McDougal for names of persons wishing to serve in the Advocate position.</p> <p>Marcie will send out PAO Bylaws (with amended sentence indicated) with the PAO Draft minutes and PAO Committee Membership (12-12-11).</p>
UAI Sub-Committee Workgroup Update	Melanie Belnap	<p>The UAI Sub-Committee Workgroup held meetings in November and went through the UAI section by section. This review resulted in good discussion and cleared up some misconceptions. After reviewing assessment instruments from seven different states - Idaho's UAI proves to be very comprehensive. Next Meeting will be held on January 17, 2012 12-3 PST and 1-4 MT via video conference. Melanie will give workgroup update at the March 14, 2012 meeting.</p> <p><u>Action Item:</u> Scott requested that his comment be added to the meeting record – “that this UAI Sub Committee workgroup address the work that was done by a UAI Sub Committee in 2008 and the resulting statute 39-3308. This statute refers to the assessment and ties the UAI to reimbursement.”</p>
MONITORING		
Personal Assistance Services (PAS) Statewide Survey Results 2011	Dana Gover	<p>Dana presented Idaho Personal Assistant Survey Results. (See folder handout) 1) Executive Summary, 2) Our Life-Our Choice and 3) Case Study: Montana. Dana would like to work with agencies to do a study on the pay for Personal Assistants (PAs) across the state to see how that data matches up with this report that is based on Fiscal Intermediary (FI) Personal Assistants only. Mileage Reimbursement continues to be an issue across the state for PA's and is especially critical in the remote areas of the state. Most agencies do pay some mileage reimbursement but the amount does vary. Jason, as IAHC President, offered his membership to work with Dana to spread the information included in this report. PAO members encouraged ISILC to share this information with the legislature and policy makers.</p> <p><u>Action Items:</u> Marcie will send out hard copy folders to members in January. Dana will give PAS update at the March 14, 2012 meeting.</p>
Update on Idaho State Independent Living Council Medicaid Infrastructure (MIG) Grant	Monique Johns	<p>Monique Johns, Project Director, Medicaid Infrastructure Grant, gave update on the MIG Grant and projects. The MIG was slated to end in December 2011, but applied for and was granted no-cost extension monies that will carry this project into 2012. One of the goals of the MIG is to create a statewide database of people with disabilities that want to work under the Medicaid for Workers with Disabilities program (see next topic).</p> <p>Note: There has been a change in the Advocacy Director at Disability Rights Idaho. The new Advocacy Director is Deanna Flores- Brewer – (208) 336-5353x 19. For additional information regarding the MIG, go to the State Independent Living Council website at www.silc.idaho.gov or contact Monique Johns at (208) 334-3800 or monique.johns@silc.idaho.gov.</p>
Medicaid for Workers with Disabilities Training Update (Attachment)	Monique Johns	<p>Monique Johns, Project Director, Medicaid Infrastructure Grant, presented Idaho's Medicaid for Workers with Disabilities brochure and Power Point slides with information on how to access this program. For additional information about Medicaid for Workers with Disabilities, you can utilize the following resources: www.idahohealthandwelfare.idaho.gov or call 211 Idaho Care Line, State Independent Living Council website at www.silc.idaho.gov, contact Monique Johns at (208) 334-3800 or monique.johns@silc.idaho.gov</p> <p><u>Action Item:</u> Marcie will send out folder with brochure and PowerPoint, on Medicaid for Workers with Disabilities.</p>

<p><i>ICD-10 Program Introduction (Attachment)</i></p>	<p><i>Cindy Day</i></p>	<p><i>Cindy Day, Medicaid Project Coordinator ICD-10 Project, gave a brief introduction into the ICD-10-CM/PCS - The Next Generation of Coding. The compliance date for implementation of the International Classification of Diseases, 10 Edition, Clinical Modification/Procedure System (ICD-10-CM/PCS) is October 1, 2013 for all covered entities. ICD-10-CM/PCS will enhance accurate payment for services rendered and facilitate evaluation of medical processes and outcomes. The new classification system provides significant improvement through greater detailed information and the ability to expand in order to capture additional advancement in clinical medicine. Basically, we are changing from the current ICD-9 Coding to ICD-10 Coding. Medicaid is working with the Medical Community, Provider Associations and Community Partners to keep them updated on this project as it progresses. Watch for information and resources to be posted on the monthly Medicaide news letter that will update providers as to trainings and information available. Any questions or additional resources, please contact Cindy at dayc@dhw.idaho.gov or 364-1824.</i></p> <p><u>Action Item:</u> <i>Marcie will send out handout.</i></p>
<p><i>Idaho Home Choice Update</i></p>	<p><i>Tammy Ray</i></p>	<p><i>Tammy presented Idaho Home Choice Benchmark Update – December 14, 2011. Additional information and forms are located on the Idaho Home Choice Website at http://www.healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice or contact Tammy Ray, Project Manager @ (208)364-1889 or RayT@dhw.idaho.gov</i></p> <p><u>Action Items:</u> <i>Marcie will send out handouts.</i></p>

RECOMMENDATIONS

Recommendation for the next meeting: Members will review the PAO Bylaws (Attached) **PRIOR** to the March 14, 2012 meeting. Recommendations for changes must be submitted at the time that agenda items are solicited to incorporate into the March 14, 2012 agenda.

NOTE: If a member has proposals, nominations, information and /or attachments for other members to review - these must be received **prior** to the meeting, so that all members have time to receive and review **ALL** documents for discussion. (Some PAO members receive documents by USPS mail.) Send documents to Marcie Young 3232 Elder St. Boise, ID 83705-4711 Phone (208) 364-1968 or youngm3@dhw.idaho.gov

ADJOURN

3:00

Next Meeting will be held on Wednesday, March 14, 2012

2012 Meeting Dates: March 14, 2012, June 13, 2012 September 12, 2012 and December 12, 2012. All meetings will be held on Wednesday and meeting times will be from 1-3 PM (Mountain Time). These meetings will be scheduled as video conferences in local offices 1- CDA, 2 -Lewiston, 5 - Twin Falls, 6- Pocatello and 7 - Idaho Falls.