

Personal Assistance Oversight Committee Minutes
Wednesday, March 18, 2015 1:00 - 3:00 (MDT) 12:00 -2:00 (PDT)

AGENDA ITEMS	LEAD	DECISION / ACTION ITEMS
Welcome, and Roll Call	Beth Kriete	<p>Action:</p> <ul style="list-style-type: none"> Beth Kriete welcomed PAO members and did roll call of members that were participating via video and conference call
OLD BUSINESS		
Read, Review and Approve DRAFT Minutes from December 17, 2014 (Attachment)	Beth Kriete BLTC Bureau Chief	<p>Action:</p> <ul style="list-style-type: none"> Hope motioned that the DRAFT minutes from the December 17, 2014 meeting be approved as written and Dana seconded the motion. Minutes will be posted at: http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx.
PLANNING		
PAO Committee Composition (Attachment)	Beth Kriete	<p>Action:</p> <ul style="list-style-type: none"> We currently have 2 participant vacancies in the Central HUB. Members, please look to your organizations for prospective members In review of the PAO Committee Membership sheet, it was brought up that 3 of our member's terms would be expiring in March or April 2015. Those members, Dana Gover, Karen Raine, and Dean Neilson were in attendance at the meeting and indicated that they would like to continue serving as members. Deborah Mehraban made the motion to accept the nominations, Hope Brackett seconded, the Committee unanimously voted to accept this action. Thank you Dana, Karen and Dean!! Marcie will contact other members with expiring terms prior to the June meeting to see what their intentions are and if they would like to continue to serve. In an effort to maintain a quorum and to meet the requirements of this Committee, Marcie will be reaching out to all members asking them to identify an alternate in the event the member is unable to attend.
MONITORING		
New Home and Community Based Settings Regulations	Ali Fernandez	<p>Action:</p> <ul style="list-style-type: none"> Refresher on new HCBS regulations that passed January 2014 and were effective March 2014: <ul style="list-style-type: none"> New requirements for the quality of residential (Residential Assisted Living Facilities and Certified Family Homes) and non-residential (Adult Day Health Centers, Developmental Disability Agencies, etc.) settings New requirements around the person-centered planning process States must submit Transition Plans to CMS (our federal partner) to describe how we will move our system into compliance by March 2019 <ul style="list-style-type: none"> Our most recent Transition Plan included a gap analysis for residential and non-residential HCBS settings in Idaho against the new requirements, in addition to a preliminary plan for how Idaho will assess and monitor its HCBS settings on an ongoing basis in order to demonstrate to CMS that settings are compliant with the new regulations. The Transition Plan will be updated and posted for public comment each time there are significant changes or progress in the work done. The next projected publication date is in May 2015. Feel free to visit our website for more information and news: http://HCBS.dhw.idaho.gov Stakeholder engagement will continue through the life of the project
Idaho Home Choice Update (Attachment)	Tammy Ray	<p>Action:</p> <ul style="list-style-type: none"> Tammy provided an update on the Idaho Home Choice (IHC) Program Update sheet breaks down the IHC numbers by Program, Type of Institution, Region, and Type of Residence that the participant moved into Benchmark for Calendar Year 2015 is 100 Transitions – Cumulative Benchmark for Calendar Year 2015 is 331 Transitions. Cumulative Transitions to date is 246

		<ul style="list-style-type: none"> For additional information regarding the IHC program http://www.healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice/tabid/1621/Default.aspx or contact Tammy Ray @ RayT@dhw.idaho.gov
Medicare Medicaid Coordinated Plan (MMCP) Update	Chris Barrott MMCP Contract Manager/Medicaid Project Lead	<p>Action:</p> <ul style="list-style-type: none"> Chris gave a program recap: Who are the Duals? What is MMCP? What services are available? Some of the highlighted services that participants really enjoy and success stories of the Care Management service MMCP has posted new FAQs – available at http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicaidParticipants/MedicareMedicaidCoordinatedPlan/tabid/2538/Default.aspx During the month of April, the MMCP Program is hosting in-person, LIVE meetings exclusively for Dual Eligible Participants. Two meetings; one in the afternoon and one in the evening will be held for participants convenience <ul style="list-style-type: none"> April 8, 2015 Coeur d'Alene @ 1120 Ironwood Drive 1:00 PM - 3:00 PM and 6:00 PM - 8:00 PM April 9, 2015 Lewiston @ 1118 "F" Street 2nd Floor 1:00 PM - 3:00 PM and 6:00 PM - 8:00 PM April 10, 2015 Moscow @ 1350 Troy Hwy 1:00 PM - 3:00 PM April 14, 2015 Caldwell @ 3402 Franklin Road East Grand Teton Room 1:00 PM - 3:00 PM April 14, 2015 Boise-Meridian @ 3000 E. Pine Avenue (Blue Cross of Idaho), Meridian, ID 83642 Follow the signs to the Enrollment Center 6:00 PM - 8:00 PM April 15, 2015 Boise @ 7557 W. Ustick Road (Library at Cole and Ustick) 1:00 PM - 3:00 PM April 22, 2015 Idaho Falls @ 150 Shoup Ave 2nd Floor 1:00 PM - 3:00 PM and 6:00PM - 8:00 PM April 23, 2015 Pocatello @ 1070 Hiline 2nd Floor 1:00 PM - 3:00 PM and 6:00 PM – 8:00 PM April 24, 2015 Twin Falls @ 601 Poleline Suite A&C 1:00 PM - 3:00 PM For additional MMCP information and how to enroll call Blue Cross directly @ 888-495-2583 (8AM – 8PM, 7 days a week) or visit the webpage at www.TrueBluesnp.com
BLTC Quality Improvement Strategy Summary Quarter 4, 2014	Pam Mason BLTC QA Manager	<p>Action:</p> <ul style="list-style-type: none"> Pam furnished a high-level review of the BLTC – Quality Improvement Strategy Summary for Quarter 4, 2014. This data is gathered from QA-QI audit and reporting tasks and is tracked for 3 years to identify trends and to ensure quality services. A couple of PAO Committee members, posed questions regarding PCS Caregiver Training to include simple household chores. Pam will follow up with members individually after this call. For questions regarding this report or QA-QI processes, please contact Pam at MasonP@dhw.idaho.gov
Round Table and Shared Information	Committee Members	<ul style="list-style-type: none"> Dana Gover - This year we are celebrating the 25th Anniversary of the Americans with Disabilities Act (ADA) please go to www.adaanniversary.org to sign the Pledge to support ADA Save the Date for Hands Around the Capitol on July 17, 2015 Boise, ID Stay tuned for additional information coming soon regarding celebrations around the State For additional information contact Dana Gover, NW ADA Center-Idaho: email: dananwadacenteridaho@gmail.com Committee members asked for clarification on the policy of Care Givers being allowed to travel with participants. Pam will report back to the PAO Committee at the June 17, 2015 meeting.
RECOMMENDATIONS		
ADJOURN		
		<ul style="list-style-type: none"> Dana Gover made motion to adjourn and Kevin Thorson seconded the motion. Next meeting will be Wednesday, June 17, 2015.

2015 Meeting Dates: March 18, 2015 (Video), June 17, 2015 (Video), September 16, 2015 (Video) and December 16, 2015 (Video)
All meetings will be held on Wednesday from 1-3 PM (MT) and 12-2PM (PT)