

**Personal Assistance Oversight Committee Minutes**  
**June 12, 2013**  
**1:00PM – 3:00PM (MDT) 12:00 – 2:00PM (PDT)**  
**Video Conference - See locations below\***

**For Attendance – See Sign - in Sheet**

<b>AGENDA ITEM</b>	<b>LEAD</b>	<b>TIME</b>	<b>DECISIONS/ACTION ITEMS</b>
<b>OLD BUSINESS</b>			
Welcome - Introductions Read and approve DRAFT minutes from March 13, 2013 (Attachment)	Melanie Belnap	1:00 1:10	<b>Action:</b> Minutes from the March 1, 2013 PAO meeting were reviewed and the motion was made by Brett Waters and seconded by Ruth Gneiting that they be approved as written. Approved minutes from March 1, 2013 are posted at: <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx</a>
<b>PLANNING</b>			
PAO Committee Composition (Attachment ) Committee List	Melanie Belnap	1:10 1:30	We have had a few changes in our composition since the March meeting. We would like to extend our thanks and appreciation to the following members whose terms have already or will expire. Kevin Thorson – 3/31/13 – Participant 1 Northern HUB Eddie Houser – 6/29/13 – Participant 3 Central HUB Ruth Gneiting – 6/29/13 – Participant 1 Eastern HUB Jason McKinley – Has resigned his Provider 2, Northern HUB membership 6/12/13. Thank you to Jason, for years of service as a member of the PAO. Kevin Thorson has agreed to serve another two year term (3/31/2015) and was unanimously voted in – Thank you, Kevin. As of 6/12/13, our membership vacancies, are: 2 Participants in the Central HUB 2 Participants in the Eastern HUB 1 Provider in the Northern HUB And 1 Personal Assistant Statewide If you have a nomination, please contact Marcie Young at <a href="mailto:youngm3@dhw.idaho.gov">youngm3@dhw.idaho.gov</a> for a form.
Medication Question	Melanie Belnap	1:30 1:45	Rec'd since last meeting – 1) “Can a person who does not have use of their arms, but is fully aware of their medications i.e. use, schedule etc., have their caregiver put the meds in their mouth?” 2) “If a personal assistant can be DIRECTED by a quadriplegic to put medicine in their mouth, does the PA have to take a medication class? Traditionally, in Self-Direction a medication class has not been required because the PA is the extension of the quad’s hand. <b>Question:</b> “is a medication class required if the participant is able to direct their care giver to administer their own medications? <b>Response:</b> No, it is not required by the A&D Waiver – Medications class is required as per the CFH and RALF Rules. Participants need to consult with those programs for clarification about what is required.
<b>MONITORING</b>			
Summary Quality Reports - 1 <sup>st</sup> Quarter 2013	Pam Mason	1:45 2:00	<b>Action:</b> Pam presented reporting data for 1 <sup>st</sup> Quarter 2013 and explained the new reporting format that includes the 2012 information. <b>See Summary Quality Report 1<sup>st</sup> Quarter 2013 handout.</b>

<i>Idaho Home Choice – Update</i>	<i>Tammy Ray</i>	<i>2:00 2:30</i>	<b>Action:</b> <i>Tammy presented the latest statistics on the Idaho Home Choice Program as it begins its 3<sup>rd</sup> year. See <b>Idaho Home Choice Transition Update handout</b> and for more information about IHC go to <a href="http://www.healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice/tabid/1621/Default.aspx">http://www.healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice/tabid/1621/Default.aspx</a></i>
<i>Idaho Medicaid’s Proposal to Integrate Care for Dual Eligibles – Update</i>	<i>Mark Wasserman</i>	<i>2:30 2:40</i>	<b>Action:</b> <i>Mark presented a review, program update and anticipated timeline of the Idaho Medicaid – Medicaid Coordinated Plan Demonstration. See <b>Idaho Medicare-Medicaid Coordinated Plan Demonstration handout</b>. For additional information and/or questions go to <a href="http://www.MedicaidLTCManagedCare.dhw.idaho.gov">http://www.MedicaidLTCManagedCare.dhw.idaho.gov</a> or contact Mark at (208) 287-1156 or e-mail <a href="mailto:Wasserman@dhw.idaho.gov">Wasserman@dhw.idaho.gov</a></i>
<b>RECOMMENDATIONS</b>			
<b>ADJOURN</b>		<b>2:50</b>	

***2013 Meeting Dates:*** *March 13, 2013, June 12, 2013, September 11, 2013 and December 11, 2013. All meetings will be held on Wednesday and meeting times will be from 1-3 PM (MT).*

***Video Locations for 6/12/13***

***Region I – CDA - 2195 Ironwood Court - Moody Bldg.***

***Region II – Lewiston - 1118 “F” Street - 1<sup>st</sup> Floor Conference Room***

***Region V – Twin Falls - 601 Poleline Rd. Conference Room B***

***Region VI – Pocatello - 1070 Hiline Conference Room 230***

***Region VII – Idaho Falls - 150 Shoup Ave. BH Video Conference Room***