# Medical Care Advisory Committee Meeting Agenda

**Date:** Wednesday, July 15, 2020  
**Time:** 1:30 – 4:30 PM  
**Location:** WebEx Link (click here)  
3232 Elder Street Office Number (208-334-5747)  
**Join/Call:** 1-415-655-0003  
**Code:** 133 369 1663  
**Password:** 1234  
**Moderator:** Toni Lawson – Chair  
Liz Caval-Williams – Vice Chair

## Committee Members
- **Toni Lawson** – CHAIR (Idaho Hospital Association)  
- **Liz Caval-Williams** – VICE CHAIR (Community Partnerships of Idaho - CPOI)  
- **Pam Willey** (Medicaid Recipient)  
- **Mitzi Lewis** (Disabled Community Representative - LINC)  
- **Kevin Bittner** (Aged Community, Idaho Commission of Aging)  
- **Courtney Holthus** (Disability Rights Idaho)  
- **Cathy McDougall** (AARP)  
- **April Dunham** (Idaho Health Continuum of Care Alliance)  
- **Kris Ellis** (retiring - Idaho Health Care Association)  
- **VACANT** (Idaho Medical Association)  
- **Yvonne Ketchum** (Clinics - Idaho Primary Care Association)  
- **Corey Makizuru** (Community Providers - Idaho Assoc. Community Providers)  
- **Bill Benkula** (Mental Health - Mental Health Provider’s Assoc.)  
- **Shaun Bills** (Community Providers - Idaho Assoc. Community Providers)  
- **Rep. Fred Wood** (Idaho House of Representatives)  
- **Sen. Lee Heider** (Idaho Senate)  
- **Tina Bullock** (American Indian Tribes Representative - Nimiipuu Health)  
- **Dr. Christine Hahn** (DHW – Administrator of Public Health or Welfare)  
- **Dr. Penny Beach** (Board Certified Physician - Family Medicine Residency of Idaho)

## DHW Staff
- **Matt Wimmer** (Administrator, Division of Medicaid)  
- **Dr. Magni Hamso,** (Medical Director, Division of Medicaid)  
- **Robin Butrick** (Policy Coordinator, Division of Medicaid)  
- **David Bell** (Deputy Administrator for Policy, Division of Medicaid)  
- **Charles Beal** (Policy Program Manager, Division of Medicaid)  
- **Michael Case** (Policy Program Manager, Division of Medicaid)  
- **Other Division of Medicaid staff (as necessary)**

### Time | Agenda Item/Topic | Presenter | Outcome/Action
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**1:30** | Introductions and Committee Business | Chair/ Vice Chair | Introductions and Committee Business  
• Welcome and Roll Call

**1:35** | IDHW - Medicaid Administrator Welcome and Updates:  
1. Status of the Medicaid budget and holdbacks moving forward.  
2. Medicaid expansion enrollment and whether there are specific areas that are seeing larger increases. Are there anything providers should be aware of as we move forward?  
3. In addition to the regular waiver & SPA updates, it would be helpful to know the status of COVID-19 waivers and discussion of what that looks like moving forward. Will we be able to keep some? Which do you anticipate keeping? How are you gathering input on what to make permanent or change? What does re-entry look like for those we don’t keep?  
4. COVID-19 testing capacity and what resources are available to providers to help their clients/patients find appropriate testing. I continue to hear of individuals who cannot find access to testing and running into delayed results.  
5. Idaho Behavioral Health Council status update – Has the new council met? Is there a Medicaid specific component to their work? If so, how are they receiving input from stakeholders? | Matt Wimmer  
David Bell | Update and Overview  
Q&A

**3:00** | BREAK

**3:30** | Medicaid and MCAC - What can we do for eachother? | Chair/ Vice Chair  
Dr. Magni Hamso | Strategize on future objectives/goals

**4:20** | Review agenda items for October meeting  
Summarize action items | Chair/ Vice Chair | Exchange of ideas, recommendations, follow-up, and next meeting agenda items

**4:30** | ADJOURNMENT

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**CenturyLink Conf:** 7594645  
**MCAC website:** http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/tabid/1206/Default.aspx