

Medical Care Advisory Committee Meeting Minutes

Date: January 4, 2017 **Time:** 1:30 – 5:00 PM

Location: IDHW Medicaid Central Office
3232 Elder St. Boise, ID 83705 D-East Conference

Chair: Katherine Hansen
Vice-Chair: April Dunham

Call-in: 1-877-820-7831; Participant Code 301388

Goal: Update MCAC Members on IDHW Issues

Committee Members Present: Alex Scott (Disabled Community Representative)-Call-in; Raul Enriquez (Aged Community)-Call-in; Courtney Holthus (Disability Rights Idaho)-Call-in; April Dunham (Idaho Quality of Life Coalition)-Vice-Chair; Kris Ellis (Idaho Health Care Association); Teresa Cirelli (Idaho Medical Association); Yvonne Ketchum (Idaho Primary Care Association)-Call-in; Cory Lewis (Idaho Physical Therapy Association)-Call-in; Bill Benkula (Mental Health Provider’s Association); Tina Bullock (Idaho Nimiipuu Tribe Representative)-Call-in

Committee Members Absent: Yvette Ashton (Medicaid Recipient); Katherine Hansen (Community Partnership of Idaho) – Chair; Toni Lawson (Idaho Hospital Assoc); Pam Eaton (Idaho State Pharmacy Association); Representative Fred Wood (Idaho House of Representatives); Senator Lee Heider (Idaho State Senate); Elke Shaw-Tulloch (Administrator, IDHW Division of Health); Representative (Dr.) John Rusche (Board Certified Physician); Cathy McDougal (AARP)

Tribal Representatives Present: Eva Davison (Benewah Tribes Representative)-Call-in

DHW Staff Present: Matt Wimmer (Administrator, Division of Medicaid); George Gutierrez (Deputy Administrator for Policy, Division of Medicaid); Dea Kellom (Committee secretary, Division of Medicaid); Beth Kriete, (Bureau Chief of Long Term Care, Division of Medicaid)-Call-in

DHW Staff Absent: Cathy Libby (Deputy Administrator for Operations, Division of Medicaid); Lisa Hettinger (Deputy Director of Medicaid); Tiffany Kinzler (Bureau Chief of Medical Care, Division of Medicaid); Shelia Pugatch (Bureau Chief of Financial Operations, Division of Medicaid). Art Evan (Bureau Chief of DD services, Division of Medicaid)

Guests/Nominees/Proxy: François Cleveland (AARP) Proxy for Cathy McDougal-Call-in

Agenda Item	Outcome/Action
Introductions and Committee Business	<p>Introduction and Committee Business:</p> <ul style="list-style-type: none"> ○ Introductions of Committee ○ October 19, 2016 minutes were approved ○ Agenda change – Medicaid Impacting Real Lives – Bill Benkula did it last time so this was tabled to next meeting ○ Dr. Rusche is on the committee as representative and certified physician, but is no longer a representative. Dea will contact him and ask if he is still interested. If you know anyone interested in taking the place of Dr. Rusche if he is not interested in staying please contact Dea Kellom at dea.kellom@dhw.idaho.gov
Personal Assistance Oversight Committee (PAOC) Update	<p>Beth Kriete</p> <ul style="list-style-type: none"> ○ Overview of the PAOC was given (<i>Handout</i>) ○ Was able to recruit new committee members – Still have 2 vacancies (anyone in Treasure Valley area, who uses Medicaid services and has either accessed or used personal care services or certified family homes and would be willing to participate once a quarter) <ul style="list-style-type: none"> ● Northern HUB provider – Linda Weiss, Owner of Care Connection Home Care, LLC ● Eastern HUB 3 participant member – Dorothy Biederstedt ● Eastern HUB 1 participant member – Tracy Martin will continue to serve ○ Still have 2 vacancies – We are looking for: <ul style="list-style-type: none"> ● A Participant - anyone in Treasure Valley area, who uses Medicaid services and has either accessed or used personal care services or certified family homes and would be willing to participate once a quarter - Central HUB ● A Personal Assistant representative – caregiver for someone on services – statewide representative ○ HCBS <ul style="list-style-type: none"> ● Department has finished their in person statewide trainings – well received and good attendance ● Actively working on plans and processes to initiate the on-site provider assessment and review HCBS settings that we will be conducting with providers in 2017 ○ Staff is working on Idaho's Statewide Transition Plan (STP) http://hcbs.dhw.idaho.gov <ul style="list-style-type: none"> ● Received initial approval from CMS with some additional follow-up ● Focused on completing the provider site assessments in 2017 and will submit results to CMS in 2018 ○ Idaho Home Choice (IHC) has completed 409 transitions since October 1, 2011 and the demonstration will end September 30, 2020 ○ IHC and BLTC are currently working on a sustainability plan to move IHC services into the A&D and DD Waivers ○ Medicare Medicaid Coordinated Plan (MMCP) had 2,485 members enrolled <ul style="list-style-type: none"> ● Service area reduction will be effective January 1, 2017 applies to 194 current members in 20 affected counties ● MMCP Quality Strategy will be made available for public comment soon, upon release the Department will send the information to PAO Committee members and MCAC ○ Overview on the Quality Improvements Strategy (<i>Handout</i>) <ul style="list-style-type: none"> ● Modification made to the quality reporting process to ensure it aligns with CMS requirements ● BLTC Staff hosted five statewide WebEx trainings in early November 2016 for providers that deliver participant services in home or community based settings for additional information contact Chris Barrott at Chris.Barrott@dhw.idaho.gov ○ It was requested that BLTC develop a confidential online survey to solicit issues from participants or providers who are not comfortable sharing feedback in group – work in progress ○ Requested that we create a flyer, for nurse reviewers, to share with participants during the annual assessment process – by Summer of 2017 ○ Requested to create a "Join Now" button on the website for easy way of member recruitment – by March 2017

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Consortium for Idahoans with Disabilities Sub-committee (CID)	Matt Wimmer <ul style="list-style-type: none"> ○ Medicaid has been meeting with the Consortium in two levels <ul style="list-style-type: none"> ● Around the Idaho Behavioral Health Plan Optum contract <ul style="list-style-type: none"> ➢ Formed a charter and has been asked to bring information to MCAC for review/approval ● Around the contract with Veyo for transportation services <ul style="list-style-type: none"> ➢ Focused on training for their contracted providers and drivers to deliver services for special health care needs ➢ Next meeting will have more concrete recommendations – proposals to be reviewed by MCAC
Division of Medicaid Updates Rules SPA activity Waiver activity	George Gutierrez - Handout <ul style="list-style-type: none"> ○ Introduced the new policies with a handout called “Policy Update”, which is available on the MCAC website Rules <ul style="list-style-type: none"> ○ Home Health & Durable Medical Equipment (DME) – to increase access to medically necessary care and equipment-NP’s currently excluded from prescribing. Rules align Medicaid with Federal Regulations (FR). NP’s not in opposition, but know it’s in alignment with FR ○ Pharmacy – Drug Pricing, Rebate, etc. – adding in methodology to stay in compliance and follows FR – discussion on 340B and changes <ul style="list-style-type: none"> ● Update on two issues to be sent to MCAC members by email – George/Dea <ul style="list-style-type: none"> ➢ Need survey on dispensing fee ➢ Actual acquisition cost vs average acquisition cost ○ Changes to Hospice Reimbursement Rates –Payment methodology changed to align with Medicare and provides for increased reimbursement. Aligns with Federal Regulations. ○ Personal Needs Allowance (PNA) –Increasing so participant is able to keep more of their own money for their personal needs State Plan Amendments: <ul style="list-style-type: none"> ○ Coverage for Long-Acting Reversible Contraceptives (LARC) outside of the FQHC/RHC/IHC (community health centers) ○ Recovery Audit Contract Program (RAC) –Was put out to bid with no response. Have asked CMS for a waiver of this requirement ○ Community Based Rehabilitation Services (CBRS) –To allow certified/endorsed school psychologist to conduct supervision within school based services ○ Adult 1915(i) HCBS – Contains modifications to the Adult DD services to demonstrate compliance with final regulations. SPAs upcoming <ul style="list-style-type: none"> ○ Changing references for nursing facility RUG (Resource Utilization Group) ○ Prescription Drug to cover outpatient drugs. Waivers: <ul style="list-style-type: none"> ○ 1915(b) IBHP (Idaho Behavioral Health Plan) Waiver renewal – took some time to coordinate with the Tribes, but there is agreement now ○ 1915(b) Idaho Smiles Dental Wavier renewal – Contract out with MCNA (Managed Care North America) and working with them to implement in February of 2017 Waivers Upcoming: <ul style="list-style-type: none"> ○ 1915(c) Adult A&D and DD Wavier renewals – Working on and is due in April 2017 ○ 1915(c) Adult Wavier – Supported living rate changes ResHab – Legal notice published on 11/16/16 – Comment period just closed
Oversight Committee – review HCBS assessment process	Donny Jardine – Home and Community Based Services (HCBS) Coordinator – Handout <ul style="list-style-type: none"> ○ Wants to know if MCAC would be interested in being an oversight committee for the HCBS project – Going operational in June <ul style="list-style-type: none"> ● In March 2014, CMS implemented new regulations for all State Medicaid HCBS programs ● The purpose: to insure that participants have the same rights and have full access to the community ● Four provider types must demonstrate compliance with the setting requirements and complete a self-assessment <ul style="list-style-type: none"> ➢ Certified Family Homes, Residential Assisted Living Facilities, Adult Day Health Agencies, Development Disability Agencies ● Three provider types must agree to not arbitrarily restrict a person’s rights under HCBS, but doesn’t need to complete a self-assessment <ul style="list-style-type: none"> ➢ Personal Care Services Agencies, Respite Providers, Residential Habilitation – Supported Living ○ Identified need (MCAC was identified as the ideal group): <ul style="list-style-type: none"> ● Utilize and internal entity to provide the oversight of the HCBS compliance assessment ● Process the follow-up work related to any non-compliance issues ● Comprised of providers, advocates and participants ● Group would provide feedback to the project and serve as a communication liaison between the HCBS project and the provider/participant communities ● Commitment: <ul style="list-style-type: none"> ➢ Begin work in 2017 and work with project team through final approval by CMS (March 2019) ➢ Updates provided quarterly to MCAC <p>The HCBS webpage is where all version of the STP are posted: www.HCBS.dhw.idaho.gov</p>

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MCAC Bylaws changes for Tribe member representative:	Matt Wimmer <ul style="list-style-type: none"> ○ Allow for more participation from each of the Tribes in Idaho ○ Question on making a forum, would there be flexibility? ○ A motion was made and seconded to accept the new language as discussed in this meeting
Exchange of ideas, recommendations and next meeting agenda items	Committee Business: Letter presented by April Dunham from Director Armstrong to officially welcome new member – Raul Enriquez

Remaining meetings for 2017: [4/19/17](#), [7/19/17](#) and [10/18/17](#) (all meetings are located at 3232 Elder, Boise Idaho)

The MCAC website can be found at: <http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/tabid/1206/Default.aspx>