

Date: April 19, 2017 Time: 1:30 – 5:00 PM

Medical Care Advisory Committee Meeting Minutes

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

Goal: Update MCAC Members on IDHW Issues

Chair: Katherine Hansen

Vice-Chair: April Dunham

Committee Members Present: April Dunham (Idaho Quality of Life Coalition)-Vice-Chair; Katherine Hansen (Community Partnership of Idaho) – Chair; Kris Ellis (Idaho Health Care Association); Toni Lawson (Idaho Hospital Assoc); Courtney Holthus (Disability Rights Idaho); Teresa Cirelli (Idaho Medical Association); Yvette Ashton (Medicaid Recipient)

Committee Members Absent: Raul Enriquez (Aged Community); Yvonne Ketchum (Idaho Primary Care Association); Cory Lewis (Idaho Physical Therapy Association); Bill Benkula (Mental Health Provider’s Association); Tina Bullock (Idaho Nimipuu Tribe Representative); 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: George Gutierrez (Deputy Administrator for Policy, Division of Medicaid); Dea Kellom (Committee secretary, Division of Medicaid)

DHW Staff Absent: Matt Wimmer (Administrator, Division of Medicaid); Cathy Libby (Deputy Administrator for Operations, Division 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); Beth Kriete, (Bureau Chief of Long Term Care, Division of Medicaid)

Guests/Nominees/Proxy: Elizabeth Carol-Williams (Community Partnerships of ID); Renee Owings (DeLittle); Amy Mart (Community Partnerships of ID); Jason Smith (Gilead Sciences); Mitzi Lewis (LINC); Jeff Crouch (Idaho Health and Welfare)

Agenda Item	Outcome/Action
<p>Introductions and Committee Business</p>	<p>Introduction and Committee Business:</p> <ul style="list-style-type: none"> o Introductions of Committee o January 4, 2017 minutes were not approved – there was no quorum o Tony Lawson mentioned that they are undertaking a more focused approach on addressing behavioral health and would like any assessments, analysis or other work that has been done for Behavioral Health to be shared with her o Katherine shared a partnership conference happening this fall and a management training program
<p>RCO Overview – 2018 Medicaid Program Moving from Volume to Value</p>	<p>Jeff Crouch, Health and Welfare (Handout)</p> <ul style="list-style-type: none"> o Healthcare costs in the US are the highest on the planet (248% per person), however; score worst in infant mortality, percent of population with two or more chronic conditions, and life expectancy o Fee-for-service encourages volume, payments don’t change on quality or effectiveness of care o Medicaid Program Goals: Provider-Based Program, Lower Total Cost, Share Savings & Shared Risk Models, Pay for Value, Community Involvement Through Local Advisory Group o Medicaid participant select a PCP and then are assigned a risk score. Then a physician elects a program to participate in: Regional Care Organization Program, Patient Centered Medical Home Program or Episodes of Care Program o A CHOICE Advisory Group is being formed (Provider & Community Representation, Quality & Cost Focus) will be advisor to Regional Care Organization (RCO) and report to DHW
<p>Personal Assistance Oversight Committee (PAOC) Update</p>	<p>Beth Kriete, Division of Medicaid (Handout)</p> <ul style="list-style-type: none"> o Received 3 membership nominations through their new “Join Now” button on the PAO Committee webpage <ul style="list-style-type: none"> • Still have a vacancy for the Central HUB participant o Medicaid is currently working on the HCBS Waiver renewals (A&D and DD) <ul style="list-style-type: none"> • Will be holding public meetings around the State in April and May to collect comments on the proposed drafts • For additional information go to: http://healthandwelfare.idaho.gov/Medical/Medicaid/HomeandCommunityBasedSettingsFinalRule/tabid/2710/Default.aspx o Idaho Home Choice (IHC) Federal Money Follows the Person (MFP) Rebalancing Demonstration <ul style="list-style-type: none"> • Designed to help states try new ways of delivering Medicaid services • For additional information of the demonstration grant go to http://healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice/tabid/1621/Default.aspx or call (208) 364-1889 o Medicare Medicaid Coordinated Plan (MMCP) update <ul style="list-style-type: none"> • Have 2,274 enrollees • Currently in discussion with Molina and BCI in hopes to have two plans for dual eligible participants in 2018 • For more information go to http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicaidParticipants/MedicareMedicaidCoordinatedPlan/tabid/2538/Default.aspx o Working on Quality Assurance Measures – refining what to put in the CMS Waiver renewal to target the population <ul style="list-style-type: none"> • BLTC will be holding WebEx trainings in the next couple months addressing this area o Dental contractor changed to Managed Care of North America (MCNA) o Mark Leeper will give a presentation on the BLUE PATH Program June 21st All are welcome – contact Beth Kriete o The ABLE ACT was approved. For additional information go the www.able-now.com

Agenda Item	Outcome/Action
<p>Division of Medicaid Updates</p> <p>Rules Activity</p> <p>SPA activity</p> <p>Waiver activity</p>	<p>George Gutierrez – (Handout)</p> <ul style="list-style-type: none"> ○ Introduced the new policies with a handout called “Policy Update”, which is available on the MCAC website ○ Passed through Legislature – Two Statute changes passed <ul style="list-style-type: none"> • Value Based Purchasing statute change allows us to enter into this type of arrangement with providers • YES! services – Jeff D – Gave us the authority to adjust the eligibility criteria to 300% of the Federal poverty level for Children with SED ○ Four Rules passed <ul style="list-style-type: none"> • Home Health and Durable Medical Equipment • Pharmacy Drug Pricing Rebates • Hospice Reimbursement Rates • Personal Needs Allowance <p>Rules</p> <ul style="list-style-type: none"> ○ Rules considered for 2018 – sitting at 25 right now – would like to consolidate down to 11-12 <ul style="list-style-type: none"> • Reimbursement Rate for Behavioral Care Unit – already in process, ResHab, K-W lawsuit settlement, DD Enhancement, EPSDT – Infant Toddler, Administrative Hearings Process, JeffD – YES!, Mental Health Parity, Managed Care Regulations, Therapy Rules, Hospice – Free standing Hospice Facilities, Swing Beds, Ambulance – Matching what the current practice to the Rule, Value Based Care System, Chiropractic coverage and limitations, Sign language and sign language interpreters – HB 46 passed, Provider Enrollment and Revalidation, Laboratory and Radiology Services, School Based Services <p>State Plan Amendments:</p> <ul style="list-style-type: none"> ○ Adult 1915(i) HCBS – Contains modifications to the Adult DD services to demonstrate compliance with final regulations. ○ Based Benchmark MMCP, Basic and Enhanced ○ COLA Cost of Living Adjustment ○ Pharmacy Out Patient Drug ○ CBRs Community Based Rehabilitation Services ○ Asset Verification Plan <p>SPAs upcoming</p> <ul style="list-style-type: none"> ○ Changing references for nursing facility RUG (Resource Utilization Group) ○ FQHC Supplemental Reimbursement – Does this include Rural Health Centers also? ○ Infant Toddler = EPSDT ○ 1915(i) Services that fall under Jeff D YES! – addition of Respite and Family Transportation <p>Waivers:</p> <ul style="list-style-type: none"> ○ Idaho Smiles Dental Waiver – working on Cost Effectiveness Workbook ○ HCBS 1915(c) service area reduction for MMCP program ○ 1915(c) Adult A&D and DD Waivers ○ HCBS 1915(c) Children’s DD Waiver
<p>Medicaid Impacting Real Lives</p>	<p>April Dunham</p> <p>She began serving a patient on Home Health services. The patient had dual Medicaid & Medicaid benefits and could get into an assisted living facility. He and his wife were in a shared Medicaid room so they could stay together and keep cost down. The husband transitioned into Hospice and needed to be moved to a higher-level facility for memory care. All the Medicaid eligible beds in memory care were full. Caused turmoil because if looked like they may have to move him to another facility away from his spouse. However, he passed away before the move happened. It was great to be able to keep the married couple together and keep the costs down for the family.</p>
<p>Workgroup: Sub Committee</p>	<p>Katherine Hansen</p> <ul style="list-style-type: none"> ○ Membership committee to follow up with absent members to see if they still choose to participate to make sure they are using a Proxy so we can have a quorum.
<p>Exchange of ideas, recommendations and next meeting agenda items</p>	<p>Next Meeting:</p> <ul style="list-style-type: none"> ○ Courtney Holthus volunteered to share Impacting Real Lives in next meeting ○ Members would like the MCAC meeting to finish by 4:30. Next meeting will begin at 2:00 and go until 4:30. Sub Committees will meet 1:30 -2:00

Remaining meetings for 2017: [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>