

Date: October 19, 2016 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

Chair: Katherine Hansen
Vice-Chair: April Dunham

Call-in: 1-888-706-6468; Participant Code 6360778

Goal: Update MCAC Members on IDHW Issues

Committee Members Present: Courtney Holthus (Disability Rights Idaho); April Dunham (Idaho Quality of Life Coalition)-Vice-Chair; Tina Bullock (Idaho Tribal Representative)-call-in; Alex Scott (Disabled Community Representative); Bill Benkula (Mental Health Provider’s Association); Yvette Ashton (Medicaid Recipient); Katherine Hansen (Community Partnership of Idaho) – Chair-Call In; Teresa Cirelli (Idaho Medical Association)-Call-In; Pam Eaton (Idaho State Pharmacy Association)-Call-in

Committee Members Absent: Cory Lewis (Idaho Physical Therapy Association); Kris Ellis (Idaho Health Care Association); Representative (Dr.) John Rusche (Board Certified Physician); Cathy McDougal (AARP); Representative Fred Wood (Idaho House of Representatives); Senator Lee Heider (Idaho State Senate)

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

DHW Staff Present: Matt Wimmer (Bureau Chief, Medical Care, Division of Medicaid); George Gutierrez (Deputy Administrator of Medicaid); Dea Kellom (New Interim committee secretary); Beth Kriete, (Bureau of Long term care, Bureau Chief, Division of Medicaid)

DHW Staff Absent: Cathy Libby (Deputy Administrator, Division of Medicaid); Lisa Hettinger (Administrator of Medicaid); Elke Shaw-Tulloch (DHW)

Guests/Nominees/Proxy: Raul Enriquez (Nomination for Aged Community); Julie Wall (Division of Medicaid)

Agenda Item	Outcome/Action
Introductions and Committee Business	<p>Introduction and Committee Business:</p> <ul style="list-style-type: none"> o Introductions of Committee o July minutes were amended and then approved o Discussion of changing the bylaws to allow the opportunity for a member of each Tribe to come to MCAC <ul style="list-style-type: none"> • Need to amend the bylaws according to the bylaws page 6 “Amending the Bylaws” • Will send a copy of the amended bylaws with the draft minutes 2 weeks before the next MCAC meeting
Personal Assistance Oversight Committee (PAOC) Update	<p>Beth Kriete</p> <ul style="list-style-type: none"> o Overview of the PAOC was given o Update and Review of September 2016 PAOC Meeting o Have 3 vacancies on the PAOC representatives – please contact Beth if you have someone in mind <ul style="list-style-type: none"> • Central Hub, Eastern Hub, Statewide o Questions were answered about the new transportation provider Veyo by Sara Stith <ul style="list-style-type: none"> • If you have questions, need to schedule a ride, would like to sign up as a provider please go to https://idahotransport.com/ o HCBS (Home and Community Based Services) rule went into effect July 1, 2016 and have regional trainings for providers to help those affected by these rules to come into compliance o Idaho Home Choice – Federal Money Follow the Person demonstration grant in Idaho <ul style="list-style-type: none"> • Find participants in institutions and provide them a bridge to be able to be discharged into a home or appropriate setting • For additional information go to Idaho Home Choice or contact IHC rayt@dhw.idaho.gov or Jonesc3@dhw.idaho.gov o MMCP (Medicare/Medicaid Coordinated Plan), Blue Cross made a decision to reduce the number of counties MMCP will be available to beginning Jan 1, 2017 <ul style="list-style-type: none"> • For more information about the Service Area Reduction call Blue Cross Customer Service @ 1-888-495-2583 o BLTC Quality Improvement Strategy Summary reports – Enhance quality improvement is coming up with new plan for providers that serve our A&D (Aged & Disabled) participants o CFH (Certified Family Homes) had confusion on licensing and billing Medicaid – working towards 1-page reference sheet <ul style="list-style-type: none"> • Next week in person training in Pocatello, Idaho Falls and Twin Falls and holding night sessions as well – Please let participants know o Have Cost Surveys for PCF services, Children’s DD (Developmental Disabilities) services, and a Supported Living cost survey o Looking for input on creative ideas on recruiting members for the PAOC
Comprehensive Oversight of Delivery of Services to Individuals w/disabilities	<p>Matt Wimmer for Art Evans</p> <ul style="list-style-type: none"> o Reviewed department level strategic plan. One item is comprehensive oversight of delivery of services to individuals with disabilities o Focused around individuals with developmental disabilities – our entire developmental disabilities system of care o Medicaid is the payer for those services, but Family and Community Services has a significant role to play especially on the children’s side o In this strategic initiative we will work together with Family and Community Services to improve that system of care o Deliverables: <ul style="list-style-type: none"> • A more comprehensive memorandum of agreement that lays out which rule lives with which division • A strategic plan for DD services and a path to improving those services

Agenda Item	Outcome/Action
<p>Division of Medicaid Updates</p> <p>Rules</p> <p>SPA activity</p> <p>Waiver activity</p>	<p>George Gutierrez - Handout</p> <ul style="list-style-type: none"> o Introduced the new policies with a handout called “Policy Update”, which is available on the MCAC website <p>Rules</p> <ul style="list-style-type: none"> o 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 know it is an alignment with FR o 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"> • Meeting to be held on 340B with George G., Yvonne K., Toni L., Teresa C., Tiffany K. and Tami E o Changes to Hospice Reimbursement Rates –Payment methodology changed to align with Medicare and provides for increased reimbursement o Personal Needs Allowance (PNA) – Had not kept up with inflation – increasing so participant is able to pay for their needs <p>State Plan Amendments:</p> <ul style="list-style-type: none"> o Coverage for Long-Acting Reversible Contraceptives (LARC) outside of the FQHC/RHC/IHC (community health centers) access issues addressed o Recovery Audit Contract Program (RAC) – HMS had contract with program integrity to audit hospitals/clinics, but did not re-apply. Put out to bid with no response. Have asked CMS for a waiver of this requirement o CBRS (Community Based Rehabilitation Services) – Added language to allow certified/endorsed school psychologist to conduct supervision within school based services <p>SPAs upcoming</p> <ul style="list-style-type: none"> o Changing references for nursing facility RUG (Resource Utilization Group) o Adult 1915(i) HCBS updates – provides modification to adult developmental disabilities services to be compliant with final regulations o MMCP Service are reduction – May be some service area reductions coming <p>Waivers:</p> <ul style="list-style-type: none"> o 1915(b) IBHP (Idaho Behavioral Health Plan) Waiver renewal – allows Medicaid to offer a single statewide behavioral health plan through OPTUM o 1915(b) Idaho Smiles Dental Wavier renewal – Contract out with MCNA (Managed Care North America) and working with them o 1915(c) Adult DD Wavier amendment – Align wavier with federal regulations <p>Waivers Upcoming:</p> <ul style="list-style-type: none"> o 1915(c) Adult Wavier renewal o 1915(c) Adult Wavier – Supported living rate changes
<p>Update on Access Monitoring Review Plan - Regulations</p>	<p>Julie Wall – Medicaid:</p> <ul style="list-style-type: none"> o Posted data report 6 weeks ago on the main Medicaid page – was up for 30 day comment period – no comments received o Fee for services care plan focuses on primary care specialists, pre and post natal obstetrics services and home health services o Methods and measures defined by CMS o Used discussion from last MCAC meeting, other providers and the public and consolidated comments into document (handed out) o In process of developing ongoing input mechanisms to be able to more systematically monitor and analyze comments and input o An annual/quarterly update report to MCAC was suggested
<p>Medicaid Impacting Real Lives</p>	<p>Bill Benkula</p> <ul style="list-style-type: none"> o Spoke on two lives positively affected by Medicaid
<p>Medicaid Strategic Plan 2017 Draft</p>	<p>George Gutierrez and sub-committee (Handout)</p> <ul style="list-style-type: none"> o Reviewed draft Strategic Plan with MCAC o Details on initiatives and where we are going with them and seek MCAC’s input o Larger key initiatives that provide MCAC the opportunity to give input <ul style="list-style-type: none"> • YES imitative – what we are doing in result of the lawsuit – behavioral health driven approach • Children’s DD (Developmental Disabilities) – Changes will help the division better meet needs for children with DD
<p>Exchange of ideas, recommendations and next meeting agenda items</p>	<p>Committee Business:</p> <p>Permanent Consumer Seat Nomination</p> <ul style="list-style-type: none"> o Aged Community – Idaho Commission on Aging – Raul Enriquez - Nominated, motion made, seconded, all in favor <p>Letter presented by April Dunham from Director Armstrong to officially new member – Alex Scott</p> <p>Depending on Rules session tentative date for next meeting is 1/18/2017 – Dea will communicate by email</p>

Meetings for 2017: [1/04/17](#), [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>