

**Medical Care Advisory Committee Meeting Minutes**

Date: July 20, 2016 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: 1-888-706-6468; Participant Code 6360778

**Goal: Update MCAC Members on IDHW Issues**

**Committee Members Present:** Cory Lewis (Idaho Physical Therapy Association)-call in; **Courtney Holthus (Disability Rights Idaho); April Dunham (Idaho Quality of Life Coalition)-Vice-Chair; Kris Ellis (Idaho Health Care Assoc);** Amber Mausling (Disabled Community Representative); Pam Eaton (Idaho State Pharmacy Association); Senator Lee Heider (Idaho State Senate); Tina Bullock (Idaho Tribal Representative); **Toni Lawson (Idaho Hospital Association);** Representative (Dr.) John Rusche (Board Certified Physician); Representative Fred Wood (Idaho House of Representatives); **Alex Scott (LINC); Yvonne Ketchum (Idaho Primary Care Association);**

**Committee Members Absent:** Yvette Ashton (Medicaid Recipient); Jeff Weller (Aged Community); Cathy McDougal (AARP); Katherine Hansen (Community Partnership of Idaho) – Chair; Teresa Cirelli (Idaho Medical Association);

**DHW Staff Present:** Matt Wimmer (Bureau Chief, Medical Care, Division of Medicaid); Dea Kellom (New Interim committee secretary);

**DHW Staff Absent:** Cathy Libby (Deputy Administrator, Division of Medicaid); Lisa Hettinger (Administrator of Medicaid); Beth Kriete, (Bureau of Long term care, Bureau Chief, Division of Medicaid); Elke Shaw-Tulloch (DHW)

**Guests/Nominees:** François Cleveland (AARP) Proxy; Amy Mart (CPOI)-Proxy;

Agenda Item	Outcome/Action
<b>Introductions and Committee Business</b>	<p><b>Introduction and Committee Business:</b></p> <ul style="list-style-type: none"> <li>o Introductions of Committee with backgrounds</li> <li>o Amber Mausling is no longer with the LINC. Other LINC representatives came to the meeting in her place and will choose someone to be nominated for next meeting</li> </ul>
<p><b>Personal Assistance Oversight Committee (PAOC) Update</b></p> <p><b>Division of Medicaid Updates Rules</b></p> <p><b>SPA activity</b></p> <p><b>Title XXI State Plan</b></p> <p><b>Waiver activity</b></p>	<p><b>Beth Kriete</b></p> <ul style="list-style-type: none"> <li>o Update and review of March 2016 Personal Assistance Oversight Committee (PAOC) Meeting</li> <li>o Request for names of participants for three vacancies on the PAOC</li> <li>o Suggested that Sheila Pugatch present a quarterly report for the Long Term Services and Supports Reimbursement Committee (LTSSC) in July</li> </ul> <p><b>Rules: Matt Wimmer - Handout</b></p> <ul style="list-style-type: none"> <li>o Presentation on the Medicaid Annual Calendar on Rule making</li> <li>o Will post a link to the Administrative Bulletin and new upcoming hearings for rules on the MCAC website</li> <li>o Introduced the new rules with a handout called “Update for April MCAC” <ul style="list-style-type: none"> <li>• Changes to Hospice Reimbursement – Federally mandated change based on how Medicare reimburses</li> <li>• Medicaid Cost Sharing - Increase the Personal Needs Allowance (PNA)</li> </ul> </li> </ul> <p><b>Rules upcoming</b></p> <ul style="list-style-type: none"> <li>o Home Health &amp; Durable Medical Equipment</li> <li>o Alignment with Federal Medicaid Pharmacy Regulations</li> </ul> <p><b>State Plan Amendments:</b></p> <ul style="list-style-type: none"> <li>o Primary Care Case Management Changes (Patient Centered Medical Home)</li> <li>o Children’s 1915(i) State Plan renewal – continue developmental disabilities services</li> <li>o Pregnancy coverage clarification in state plan language</li> <li>o Coverage for Long-Acting Reversible Contraceptives outside of the FQHC/RHC/IHC (community health centers) encounter rate</li> <li>o Personal Care Services clarification of state plan language</li> </ul> <p><b>SPAs upcoming</b></p> <ul style="list-style-type: none"> <li>o Adult 1915(i) HCBS renewal to continue services</li> <li>o Income Eligibility annual update</li> <li>o Community Based Rehabilitation Services (CBRS) in schools</li> </ul> <p><b>Title XXI State Plan Upcoming</b></p> <ul style="list-style-type: none"> <li>o Primary Care Changes</li> </ul> <p><b>Waivers:</b></p> <ul style="list-style-type: none"> <li>o QA Report ERP A&amp;D and DD Adult 1915(c) <ul style="list-style-type: none"> <li>• Share QA Reports with MCAC – will post on site and send link to MCAC members</li> </ul> </li> <li>o Idaho Behavioral Health Plan 1915(b) Waiver renewal</li> </ul> <p><b>Waivers Upcoming:</b></p> <ul style="list-style-type: none"> <li>o HCBS Waiver changes</li> <li>o Dental 1915(b) renewal (October)</li> </ul>
<b>Division of Medicaid Updates</b>	<p><b>Matt Wimmer</b></p> <ul style="list-style-type: none"> <li>o Access Regulations – handout letter about Federal Access Regulations <ul style="list-style-type: none"> <li>• Requires us to create a plan for monitoring access for specific categories of service</li> <li>• Requested members to become part of the project workgroup – send meeting time to members</li> </ul> </li> <li>o Will post a link to CMS web page regarding these regulations</li> </ul>

Agenda Item	Outcome/Action
<p>Medicaid Overview of Strategic Plan</p>	<p><b>Health and Welfare Strategic Plan – Handout</b></p> <p><b>Objective #1 - Transform Idaho’s health care delivery system to improve Idaho’s health and increase value</b></p> <ul style="list-style-type: none"> <li>○ Analytics Tool for Provider networks</li> <li>○ GAP Population Health Care and Access Needs</li> <li>○ Transform Idaho’s Health Care Delivery System</li> <li>○ Time Sensitive Emergency System of Care</li> </ul> <p><b>Objective #2 - Protect Children and Vulnerable Adults</b></p> <ul style="list-style-type: none"> <li>○ Long-term Care for Individuals with Chronic Mental Illness - <b>date of next Adult Residential Treatment Home (ARTH) meeting will be emailed to MCAC</b></li> <li>○ Transform Child Welfare Systems to Improve Outcomes for Children</li> <li>○ Develop the System for Comprehensive Oversight of Delivery of Services to Individuals with Developmental Disabilities - <b>Art Evans will come to the next meeting to share more information</b></li> </ul> <p><b>Objective #3 - Promote stable and healthy individuals, families, and populations through medical coverage, program access, support services, and policy</b></p> <ul style="list-style-type: none"> <li>○ Full Integration of Medicaid Eligibility with State Exchange Marketplace</li> <li>○ Long-term Care for Individuals with Chronic Mental Illness</li> <li>○ Transform Child Welfare Systems to Improve Outcomes for Children</li> <li>○ Develop the System for Comprehensive Oversight of Delivery of Services to Individuals with Developmental Disabilities</li> </ul>
<p>Work Group Sub-Committee</p>	<p><b>Matt Wimmer, Katherine Hansen, Cathy McDougal, Yvette Ashton</b></p> <ul style="list-style-type: none"> <li>○ Discussion around the purpose of the MCAC</li> <li>○ What can Medicaid do to tie more into MCAC <ul style="list-style-type: none"> <li>● Timeline and Strategic plan were helpful – <b>Will provide information on the Medicaid Strategic Plan at next meeting</b></li> </ul> </li> <li>○ Report on how other MCACs function (Cathy and Yvette) <ul style="list-style-type: none"> <li>● Only research found was 1984 - Trying to convince her public policy institute to replicate it</li> <li>● Common themes: Engaged, testifying in front of legislature, have own letterhead, give proposals and MCAC gives feedback, has several sub committees, looks into issues to help Medicaid solve problems, Medicaid frequently asks MCAC for advice</li> <li>● Suggestions: more frequent meetings, have subcommittees, have active ownership of the outcome of things, identify issues that may be important to some</li> <li>● Identify agenda items that would be workgroup items, meet in subcommittees then come together as a whole group for meeting at next meeting</li> </ul> </li> <li>○ Expectations of MCAC membership <ul style="list-style-type: none"> <li>● It is expected that members show up to meetings and have input</li> <li>● If a member cannot show up they should identify someone who can proxy for them. If a member cannot fulfill their commitment to the MCAC team, they should identify someone and MCAC will officially be put in that role</li> </ul> </li> </ul> <p>Workgroups – Sub-committees:</p> <ul style="list-style-type: none"> <li>○ Membership workgroup - The Vice Chair will have the responsibility of recording and monitoring attendance along with other members</li> <li>○ Medicaid Strategic Plan workgroup – Teresa Cirelli, Bill Benkula, Kris Ellis <ul style="list-style-type: none"> <li>● Workgroups will attend meeting before MCAC meeting then bring recommendations to full group</li> <li>● Will meet first hour of next MCAC meeting, MCAC meeting will then begin at 2:45</li> </ul> </li> </ul>
<p>Exchange of ideas, recommendations and next meeting agenda items</p>	<p><b>Letter presented to April Dunham from Director Armstrong to officially be a member of MCAC</b></p> <p><b>Send out next Access Meeting date to all</b></p> <p><b>Committee Business:</b></p> <p><b>Rotating Seats</b></p> <ul style="list-style-type: none"> <li>○ AARP – Cathy McDougal – Nominated, motion made, seconded, all in favor</li> </ul> <p><b>Rotating Provider Segment Seat</b></p> <ul style="list-style-type: none"> <li>○ Idaho Primary Care Associations – Yvonne Ketchum - Nominated, motion made, seconded, all in favor</li> <li>○ Mental Health – Bill Benkula - Nominated, motion made, seconded, all in favor</li> </ul> <p><b>Nominations for Chair</b></p> <ul style="list-style-type: none"> <li>○ Community Partnerships of Idaho - Katherine Hansen - Nominated, motion made, seconded, all in favor</li> </ul> <p><b>Vice Chair next week</b></p> <ul style="list-style-type: none"> <li>○ Idaho Quality of Life Coalition - April Dunham - Nominated, motion made, seconded, all in favor</li> </ul> <p><b>Agenda Items for Next week:</b></p> <ul style="list-style-type: none"> <li>○ Updating website with members – Membership workgroup will work on this</li> <li>○ Feedback on Webpage</li> <li>○ Feedback of Medicaid recipients</li> <li>○ PAOC</li> <li>○ Strategic Plan</li> <li>○ Medicaid Contracts update – include contacts</li> </ul>

Remaining meeting dates for 2016; July 20, 2016 and October 19, 2016 (all meetings are located at 3232 Elder, Boise Idaho)