

Date: April 18, 2018 Time: 1:30 – 4:30 PM

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

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: April Dunham
Vice-Chair: Courtney Holthus

Committee Members Present: Kris Ellis (Idaho Health Care Association); Bill Benkula (Mental Health Provider’s Association); April Dunham (Idaho Quality of Life Coalition)-Chair; Courtney Holthus (Disability Rights Idaho) Vice-Chair; Teresa Cirelli (Idaho Medical Association); Yvette Ashton (Medicaid Recipient); Yvonne Ketchum (Idaho Primary Care Association); Mitzy Lewis (LINC) – Call In; Elke Shaw-Tulloch (Administrator, IDHW Division of Health); Elizabeth Caval-Williams (Community Partnership of Idaho); Eva Davison (Benewah Tribes Representative)

Committee Members Absent: Kevin Bitner (Idaho Commission on Aging); Toni Lawson (Idaho Hospital Assoc); Pam Eaton (Idaho State Pharmacy Association); Representative Fred Wood (Idaho House of Representatives); Senator Lee Heider (Idaho State Senate); Representative (Dr.) John Rusche (Board Certified Physician); Cathy McDougal (AARP); Tina Bullock (Nimipuu Health – Nez Perce Tribe)

DHW Staff Present: Tiffany Kinzler (Bureau Chief of Medical Care, Division of Medicaid); Ronda Kadel (Committee Secretary, Division of Medicaid); Matt Wimmer (Administrator, Division of Medicaid); Alexandra Fernández (Bureau Chief of Long Term Care, Division of Medicaid); Donny Jardine (Division of Medicaid); Dr. Christine Hahn (Division of Public Health); Dr. David Agler (Division of Medicaid); Dori Boyle (Division of Medicaid)

DHW Staff Absent: Ross Edmunds (Division of Behavioral Health); Lisa Hettinger (Deputy Director of IDHW); George Gutierrez (Deputy Administrator for Policy, Division of Medicaid); Art Evans (Bureau Chief of DD services, Division of Medicaid); Sara Stith (Division of Medicaid); David Welsh (Division of Medicaid)

Guests/Nominees/Proxy: Kim Burgen (Idaho Medical Association)

Agenda Item	Outcome/Action
Introductions and Committee Business	<p>Introduction and Committee Business:</p> <p>Introductions of Committee</p> <ul style="list-style-type: none"> ○ January 17, 2018 MCAC minutes approved ○ Kim Burgen, from the Idaho Medical Associations, was voted in for a permanent provider seat position ○ Courtney Holthus was voted in as chair starting in July ○ Board Certified Physician position is open and Dr. Agler is a possibility unless the committee opts for a physician that is not employed with Medicaid ○ Dr. Hahn will be a regular presence as needed at future meetings as a stand-in for Elke Shaw-Tulloch ○ House and Senate representatives needed, will seek out local possibilities to serve on the committee to enable more regular attendance, Matt will follow up with Rep Wood and Sen Heider ○ Still have two vacant rotating seats for Provider Representatives. ○ By-laws had been updated and approved at a prior meeting to reflect representation from each of the five tribes of Idaho, rather than a single tribal representative, updated by-laws to be signed by Director Barron and distributed to committee ○ April Dunham voted in as Vice-Chair ○ Idaho Health Continuum of Care Association merges Idaho Quality of Life Coalition and Idaho Home Care Association ○ Yvette Ashton’s term is up, Mitzy Lewis will actively recruit a new Medicaid Recipient to serve on the committee
Dental – Idaho Smiles	<p>Tiffany Kinzler, Medicaid</p> <ul style="list-style-type: none"> ○ Adult Dental is being added back into Medicaid basic plan ○ Planning to review rates for dental providers, any change would go into effect in July of 2019 ○ Transportation is a challenge for home-bound participants to go the dentist
Regional Care Organizations (RCO)	<p>Matt Wimmer, Medicaid</p> <ul style="list-style-type: none"> ○ Planning to contract directly with hospital networks (rather than an independent regional care organization) in a structure similar to other accountable care arrangements ○ Regional Care Collaborative would be an entity where care and quality metrics would be evaluated and recommendations could be made for consistency working with the existing ACOs of St. Al’s and St. Luke’s to “build bridges” for providers <ul style="list-style-type: none"> ● Community Health Outcome Improvement Coalition (CHOICe) would focus on the social needs and services, would help determine distribution of some of the anticipated cost savings ○ ACO model is focused on more urban areas of Idaho, need strategy for rural area providers and will work with them for a solution <ul style="list-style-type: none"> ● Look at model where physician and participant are the hub, rather than large hospital networks ● Could eventually include behavioral health and dental providers

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<p>Personal Assistance Oversight Committee (PAOC) Update</p>	<p>Ali Fernández - Overview of the PAOC was given (Handouts)</p> <ul style="list-style-type: none"> ○ Two new members from the Northern HUB; Jacob Massey – Participant; and Zachary Harris – Personal Assistant, were added ○ Still have four participant vacancies on the committee ○ NEMT – MTM update and discussion regarding transition to new transportation provider ○ Overview of report for Bureau of Long Term Care Quality Improvement Strategy 2017 ○ Electronic Visit Verification regulations, will put off implementation of new rules until next year to allow workgroup meetings with providers, as well as discussion about updates for service plan documentation ○ Idaho Home Choice Project grant update, transitions participants from institutional settings to community settings <ul style="list-style-type: none"> ● 512 to date, minimum benchmark for transitions is 87 for 2018
<p>MMCP and New Program for Duals Called “Idaho Medicaid Plus”</p>	<p>Ali Fernández, Medicaid – Update and Overview (Handouts)</p> <ul style="list-style-type: none"> ○ Molina has joined as a second participating health plan for MMCP in the counties of Ada, Bannock, Bingham, Bonner, Bonneville, Canyon, Kootenai, Nez Perce, and Twin Falls ○ Medicare Medicaid Coordinated Plan (MMCP) webpage is http://mmcp.dhw.idaho.gov/ – Idaho Medicaid Plus is for those dual eligibles in specific counties who have not enrolled in MMCP <ul style="list-style-type: none"> ● Medicaid cannot mandate that someone enroll into a Medicare advantage plan ● Medicaid Plus managed care coverage will be the source of Medicaid benefits for dual eligibles, except for tribal members, pregnant women, and adult DD participants ● Materials are out for public comment until May 1, will have two additional opportunities for formal public input ● In June and July there will be ongoing provider trainings, August will have public hearings ● Biggest provider concern is that administrative burden (paperwork) is larger and significant, while reimbursements are low ○ If things go well in October roll out in Region 5, then other counties may be added in March of 2020 ○ Yvette Ashton brought up cost-savings concerns of managed care model: Are doctors of individuals making choices for participants, or is managed care company making “medical decisions?” <ul style="list-style-type: none"> ● Ali responded that federal managed care regulations require that only personnel with appropriate clinical expertise at the health plan level participate in the authorization process for service requests, and state oversight of the health plan’s activities ensures that requested services are not arbitrarily denied or reduced. ○ Lined out vision of the “why” for the A&D Waiver group – “Social determinants of health” is value add for managed care <ul style="list-style-type: none"> ● MMCP is intended to “fill the gaps” for 26,500 participants ● Aged and Disabled population is growing, and can be better served ● Care coordinator is a crucial role of “boots on the ground” that can connect resources to participants
<p>Division of Medicaid Updates</p> <p>Rules, SPAs, and Waiver activity</p>	<p>Matt Wimmer, Medicaid – (Add to MCAC site)</p> <p>State Plan Amendments:</p> <ul style="list-style-type: none"> ○ YES services – waiting to be approved by CMS ○ Renewal HCBS Adult DD waiver – working with CMS on request for information ○ Indian Health Care Clinics (IHS) – allows for additional services coordinated through Indian health clinics ○ Infant Toddler Program EPSDT SPAs – funding shifts to allow serving more children ages 0-3 more effectively <p>SPAs upcoming:</p> <ul style="list-style-type: none"> ○ Shared savings for quality under regional care organizations and patient centered medical homes ○ Durable Medical Equipment – will do calculation to ensure that payments are not higher than what Medicare reimburses ○ 1915(i) Children’s DD Support Services renewal – change to rates in July <ul style="list-style-type: none"> ○ Children’s DD Intervention – move rehabilitative intervention from current waiver over to a state plan ○ Idaho Smiles Basic/Enhanced Alternative Benefit Plans – mapped back to Blue Cross PPO for comparison update ○ Dental Rate Methodology ○ Idaho Medicaid Plus – working on draft language for waiver ○ CHIP #18, title XXI map to title XIX amendments – waiting for response from CMS ○ CHIP #19 – adding YES services that went into effect on 1/1/18 ○ Mental Health Parity – ensuring that no mental health services are more restricted than what is offered on the medical side <p>Waivers:</p> <ul style="list-style-type: none"> ○ 1915(c): A&D Waiver Amendment, HCBS Adult DD and HCBS A&D Waiver Amendments for ResHab Rate Methodology ○ IBHP 1915(b) – will submit for 7/1/18 effective date, waiting on capitation rate analysis ○ 1915(c): Children’s DD close out and Act Early close out – waiting on timeline from CMS, dependent on the SPA and the (i) ○ Idaho Smiles 1915(b) Addition of Adult Dental Benefits – effective 7/1/18, in progress ○ Idaho Medicaid Plus 1915(b), A&D Waiver Amendment for Idaho Plus – effective 10/1/18, in progress

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Update on 1115 Complex Medical Needs Waiver	Matt Wimmer, Medicaid <ul style="list-style-type: none"> ○ Was put on hold by the legislature, not active for now, may be put back on for next year ○ Grass roots effort for adding to ballot; if it is added and passes, then we would need additional funding from legislature for implementation
Non-Emergency Medical Transportation (NEMT)	Tiffany Kinzler and Dori Boyle, Medicaid <ul style="list-style-type: none"> ○ MTM (Medical Transportation Management) is working to increase the transportation provider network <ul style="list-style-type: none"> ● 30 more vehicles are needed to manage the number of rides ● 12 customer service representatives will complete training and be added for getting rides arranged correctly ○ MTM has a great management team that was familiar with Idaho Medicaid and has stricter guidelines that will enhance quality service ○ MTM has a sophisticated portal for provider use and assistance and have been very responsive to feedback and questions ○ Ken Riddle is the community outreach trainer, email: kriddle@mtm-inc.net or co-id@mtm-inc.net ○ Will not do an official cost survey, but will collect information and ensure that rates being paid are consistent with the cost ○ Formed a technical assistance group to assess what trainings can be done to be more professional and enhance safety <ul style="list-style-type: none"> ● Contracted with University of Chicago for reporting of recommendations for program to function better ○ Finding measurables and standards for transparency ○ Training dates scheduled at end of May and early June by Community Transportation Association of America (CTAA) <ul style="list-style-type: none"> ● “Train the trainer,” great training that also includes cultural awareness for refugee population
Idaho Behavioral Health Plan (IBHP)	Tiffany Kinzler, Medicaid <ul style="list-style-type: none"> ○ YES implementation of services ○ Getting training and curriculum together for providers to deliver treatment using a child-family team philosophy ○ Treatment directed around what types of services are needed based on strengths and needs <ul style="list-style-type: none"> ● Provider trainings coming July 1: Treatment Planning, Case Consultations, CANS ○ Coordinated treatment plan can be a billable service once these types of payable services are in the system ○ Working on after school and summer programs, would need to work with the state Dept. of Education <ul style="list-style-type: none"> ● Would be designed so SED children can be successful in the educational setting (can be part of IEP for 504 compliance) ○ Respite services will be offered beginning July 1, 2018, a provider list is difficult to build <ul style="list-style-type: none"> ● Potential providers would have to enroll with an agency to meet credentialing and other requirements ● Medicaid wants additional respite providers, looking to recruit more ○ Looking at a different crisis intervention model that is community-based as a supplement service and is very child-focused ○ Optum Idaho offers referrals for crisis services and runs a 24-hour crisis line <ul style="list-style-type: none"> ● Looking to develop a Per Member Per Month (PMPM) model that is contracted with Optum Idaho for medication management, psychologists, licensed social workers, therapeutic aides
Medicaid Participant Impact Story	Mitzzy Lewis will share in July
Exchange of ideas, recommendations and next meeting agenda items	Committee Business: Did not meet AGENDA Items for next meeting <ul style="list-style-type: none"> ○ HCBS Project Update – Donny Jardine ○ WICHE Project – Ross Edmunds ○ KW and DD Enhancement Update – Arthur Evans ○ Dental Idaho Smiles Update – Tiffany Kinzler ○ MMCP and Idaho Medicaid Plus – Ali Fernandez ○ YES Services Update – David Welsh

Meetings for 2018: [7/18/2018](#) and [10/17/2018](#) (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>