

## AMENDED - Medical Care Advisory Committee Meeting Agenda

<b>Date:</b> Wednesday, July 17, 2019	<b>Join/Call:</b> 1-877-820-7831
<b>Time:</b> 1:30 – 5:00 PM	<b>Code:</b> 301388
<b>Location:</b> IDHW Medicaid Central Office, D-East Conference Room 3232 Elder Street, Boise, ID 83705 (208-334-5747)	<b>Moderator:</b> Toni Lawson – Chair Liz Caval-Williams – Vice Chair
<b>Goal:</b> Update MCAC Members on IDHW Medicaid Issues	

**Committee Members:** Toni Lawson (Idaho Hospital Association – Chair); Liz Caval-William (Community Partnership of Idaho – Vice Chair); April Dunham (Idaho Quality of Life Coalition); Courtney Holthus-(Disability Rights Idaho); Dr. Penny Beach (Board Certified Physician); Kris Ellis (Idaho Health Care Association); Pam Willey (Medicaid Recipient); Cathy McDougal (AARP); Teresa Cirelli (Idaho Medical Association); ; Tina Bullock (Idaho Tribal Representative); Bill Benkula (Idaho Association Community Providers); Pam Eaton (Idaho State Pharmacy Assoc.); Representative Fred Wood (Idaho House of Representatives); Senator Lee Heider (Idaho Senate); Yvonne Ketchum (Idaho Primary Care Association); Mitzi Lewis (Disabled Community Rep); Kevin Bittner (Aged Community); VACANT (Idaho Physical Therapy Association); Eva Davison (Benewah Tribes Representative); Corey Makizuru (Idaho Association of Community Providers); Shaun Bills (Idaho Association of Community Providers); Dr. Christine Hahn (IDHW Administrator of Public Health)

**IDHW Staff:** Matt Wimmer (Administrator, Division of Medicaid); Beth Kriete (Deputy Administrator of Bureau Operations, Division of Medicaid); Dr. Magni Hamso, (Medical Director, Division of Medicaid); Elke Shaw-Tulloch (Administrator, IDHW, Division of Public Health); Ali Fernández (Bureau Chief for Long Term Care, Division of Medicaid); Tiffany Kinzler (Bureau Chief for Medical Care, Division of Medicaid); Michael Case (Program Manager for Bureau Developmental Disability Services, Division of Medicaid); Robin Butrick (Policy Coordinator, Division of Medicaid); Sara Stith (Program Manager, Division of Medicaid); David Welsh (Program Manager, Division of Medicaid); Jennifer Bidwell (PMO Supervisor, Division of Medicaid)

Time	Agenda Item/Topic	Presenter	Outcome/Action
1:30	<b>Motion and good faith reason to ammend the original agenda - removing the 1115 Idaho Coverage Choice Waiver Public Hearing</b>	Chair/ Vice Chair	<b>Make motion and vote to amend agenda</b>
1:45	<b>IDHW - Medicaid Administrator Welcome and Updates:</b> o MCAC and IDHW - 1115 Coverage Choice discussion/Q&A o Introduction of New Medicaid Medical Director	Matt Wimmer	Update and Overview Q&A Introduction - Dr. Magni Hamso
2:00	<b>Introductions and Committee Business</b> o Review and approve minutes from April 17, 2019 meeting o Membership updates	Chair/ Vice Chair	<b>Introductions and Committee Business</b> • Welcome and Roll Call • Minutes approval - <b>ACTION</b> • Membership - working with director's office <b>Dr. Penny Beach &amp; Teresa Cirelli</b>
2:15	<b>Personal Needs Allowance (PNA)</b>	Ali Fernández	Update and Overview
2:20	<b>Personal Assistance Oversight Committee (PAOC)</b>	Ali Fernández	Update and review of latest meeting
2:30	<b>MMCP and Idaho Medicaid Plus</b>	Ali Fernández	Update and Overview
2:40	<b>NEMT &amp; YES</b>	Tiffany Kinzler	Update and Overview
<b>3:00</b>	<b>BREAK</b>		
3:15	<b>Division of Medicaid Policy Updates</b> o New and upcoming Rules, SPAs and Waiver activity	Robin Butrick	<b>Programs/Projects/Associations</b> • What is new in policy?
3:45	<b>Medicaid Impacting Real Lives</b>	Liz Caval-Williams	Sharing example
4:00	<b>Review agenda items for next meeting (10/16/2019)</b> <b>Summarize action items</b>	Chair/ Vice Chair	Exchange of ideas, recommendations, follow-up, and next meeting agenda items
4:30	<b>Adjournment</b>		

**Meetings for 2019:** 01/16/19 04/17/19 07/17/19 **10/16/19** (all meetings are located at 3232 Elder, Boise Idaho)

**MCAC website:** <http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/tabid/1206/Default.aspx>

**Host:** 7594645

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