

Medical Care Advisory Committee Meeting Agenda

Date: Wednesday, October 16, 2019	Join/Call: 1-877-820-7831
Time: 1:30 – 4:30 PM	Code: 301388
Location: IDHW Medicaid Central Office, D-East Conference Room 3232 Elder Street, Boise, ID 83705 (208-334-5747)	Moderator: Toni Lawson – Chair Liz Caval-Williams – Vice Chair
Goal: Update MCAC Members on IDHW Medicaid Issues	

Committee Members: Toni Lawson – CHAIR (Idaho Hospital Association); Liz Caval-Williams – VICE CHAIR (Community Partnerships of Idaho - CPOI); Pam Willey (Medicaid Recipient); Mitzi Lewis (Disabled Community Representative - LINC); Kevin Bittner (Aged Community, Idaho Commission of Aging); Courtney Holthus (Disability Rights Idaho); Cathy McDougall (AARP); April Dunham (Idaho Health Continuum of Care Alliance); Kris Ellis (Idaho Health Care Association); Teresa Cirelli (Idaho Medical Association); Yvonne Ketchum (Clinics - Idaho Primary Care Association); Corey Makizuru (Community Providers - Idaho Assoc. Community Providers); Bill Benkula (Mental Health - Mental Health Provider's Assoc.); Shaun Bills (Community Providers - Idaho Assoc. Community Providers); Rep. Fred Wood (Idaho House of Representatives); Sen. Lee Heider (Idaho Senate); Tina Bullock (American Indian Tribes Representative - Nimiipuu Health); Dr. Christine Hahn (DHW – Administrator of Public Health or Welfare); Dr. Penny Beach (Board Certified Physician - Family Medicine Residency of Idaho)

DHW Staff: Matt Wimmer (Administrator, Division of Medicaid); Dr. Magni Hamso, (Medical Director, Division of Medicaid); Ali Fernández (Bureau Chief for Long Term Care, Division of Medicaid); Robin Butrick (Policy Coordinator, Division of Medicaid); David Bell (Deputy Administrator for Policy, Division of Medicaid);

Time	Agenda Item/Topic	Presenter	Outcome/Action
1:30	Introductions and Committee Business <ul style="list-style-type: none"> o Review and approve minutes from April 17, 2019 meeting o Membership updates 	Chair/ Vice Chair	Introductions and Committee Business <ul style="list-style-type: none"> • Welcome and Roll Call • Minutes approval - ACTION • Membership - still working with director's office - Dr. Penny Beach & Teresa Cirelli
1:45	IDHW - Medicaid Administrator Welcome and Updates: <ul style="list-style-type: none"> o MCAC and IDHW - 1115 Coverage Choice discussion/Q&A o Introduction of New Deputy Administrator of Policy 	Matt Wimmer	Update and Overview Q&A Introduction - David Bell
2:00	MCAC - Weigh in and discuss 1115 Waivers	Chair/ Vice Chair	Updates on Public Hearings MCAC position and response to the 1115 waivers - ACTION
2:45	Medicaid and MCAC - What can we do for eachother?	Chair/ Vice Chair Dr. Magni Hamso	Strategize on future objectives/goals
3:15	BREAK		
3:30	Personal Needs Allowance (PNA)	Ali Fernández	Update and Overview
3:35	Personal Assistance Oversight Committee (PAOC)	Ali Fernández	Update and review of latest meeting
3:40	MMCP and Idaho Medicaid Plus	Ali Fernández	Update and Overview
3:50	Division of Medicaid Policy Updates <ul style="list-style-type: none"> o New and upcoming Rules, SPAs and Waiver activity 	Robin Butrick	Programs/Projects/Associations <ul style="list-style-type: none"> • What is new in policy?
4:00	Medicaid Impacting Real Lives	Volunteer	Sharing example
4:15	Review agenda items and dates for 2020 meetings Summarize action items	Chair/ Vice Chair	Exchange of ideas, recommendations, follow-up, and next meeting agenda items
4:30	Adjournment		

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