Oklahoma Health Care Authority
Quality Advisory Committee
January 14th , 2025
1:00 – 3:00 PM
Charles Ed McFall Board Room

AGENDA

Please access via zoom:
https://www.zoomgov.com/webinar/register/WN_nPvMFcU0TcSRUY4EOIa8Lw
Telephone: 1-669-254-5252 Webinar ID: 160 855 5136

I. **Welcome and rollcall** – Teresa Huggins, Chairperson (5 mins)

II. **Approval of November 12th, 2024 Minutes**- Teresa Huggins, Chairperson (5 mins)

III. **Managed Care Update** – Sandra Puebla, Deputy State Medicaid Director (20 mins)

IV. **QAC Strategic Planning Meeting Update** – Teresa Huggins, Chairperson (15 mins)

V. **QAC Subcommittee on Data & Operational Metrics Update/Discussion –** Sarah VanAlstine, OTR/L, LLC. (20 mins)

VI. **QAC Subcommittee on Performance Improvement Projects Update/Discussion** – Monica Basu, Sub Committee Chair, PIPs (20 mins)

VII. **QAC Subcommittee on Primary Care Spend Update/Discussion** - Mark Woodring, Sub Committee Chair, Primary Care Spend (20 mins)

VIII. **New Business** – Teresa Huggins, Chairperson (5 mins)

IX. **Upcoming Meetings**: Teresa Huggins, Chairperson (5 mins)

March 11, 2025
May 13, 2025
July 8, 2025
September 8, 2025
November 18, 2025

X. **Adjourn**- Teresa Huggins, Chairperson (5 mins)

Oklahoma Health Care Authority
Quality Advisory Committee
MINUTES of the November 12, 2024, Meeting
4345 N. Lincoln Blvd., Oklahoma City, OK 73105

I. Welcome, and roll call: Ms. Teresa Huggins called the meeting to order at 1:00 PM.

Delegates present were: Ms. Barbara O'Brien, Mr. Tony Willis, Ms. Monica Basu, Ms. Sandra Gilliland, Mr. Josh Cantwell, Ms. Teresa Huggins, Ms. J'Dene Rogers, Ms. Robyn Sunday-Allen, Ms. Melissa Abbott, Mr. Todd Clapp, Mr. Jason Lepak, and Ms. Sharon Smallwood providing a quorum.

Alternates present were:

***Delegates absent without an alternate were*:** Dr. Saquib Sheikh, Mr. Mark Woodring, Ms. Sarah Van Alstine, Ms. Corie Kaiser, Ms. Janet Hixon, and Mr. Rich Rasmussen

II. Approval of the September 10, 2024, Minutes
Quality Advisory Committee
The motion to approve the minutes was by Mr. Tony Willis and seconded by Mr. Josh Cantwell and passed unanimously.

III. Managed Care Update:
Sandra Puebla, Deputy State Medicaid Director

Ms. Puebla was unable to present and will present at the January 2025 meeting.

IV. QAC Subcommittee on Data & Operational Metrics Update/Discussion:
Sarah Van Alstine, Sub Committee Chair

Mr. Todd Clapp spoke on behalf of Ms. Van Alstine. The subcommittee discussed how to make sure data is meaningful and useful to the QAC for oversight of the MCEs and for strategic planning with OHCA. A few questions include access to reports from MCEs, how to look at case management data on SDOH activities, and how to receive them in an efficient way. The group has identified three data elements or metrics to be reviewed, which include, claim volume and payments, network adequacy, and timelines of when claims were billed to adjudicated. Main goals are to increase communication among MCEs, OHCA, QAC, and stakeholders, administrative processes, clinical processes, and patient satisfaction surveys.

V. QAC Subcommittee on Performance Improvement Projects Updates/Discussion
Monica Basu, Sub Committee Chair

Ms. Basu stated they had a robust discussion and feel that after a year, we should be able to say we are doing better and moving forward. A lot of the talk is around data that needs to go with the PIPs. We are trying to get some information from nationally, also CMS, and maybe some other states that do this. A template is currently being developed to be fair when judging the PIPs. The sub-committee members would like to take the same standards into account as they evaluate PIPs so that when recommendations are made, they are based on what is relevant to improving the health of the members. The template will ensure that PIP recommendations are fair and consistent across the plans.

VI. QAC Subcommittee on Primary Care Spend Update/Discussion:

Sandra Gilliland, Sub Committee Co-Chair

Ms. Gilliland discussed the sub-committee's recommendations such as, OHCA adopt as its definition of primary care, as well as its definition of primary care spending to include claims as based on the current OHCA taxonomy of primary care providers and locations, and non-claims-based spending to enhance primary care interprofessional Teams. Interprofessional team members may include care managers, case managers, care-coordinators, community health workers, and clinical pharmacists. Another recommendation is allowable non-claims based spend methods including value-based care plans that invests in and share savings with providers, and value-added benefits.

VII. State Health Improvement Plan Presentation/Discussion:

Buffy Heater, Chief Strategy Officer, OSDH

Ms. Heater talked about Oklahoma State Health Improvement Plan. Citizens in 68 of 77 counties in Oklahoma voted to use a portion of mileage dollars to provide for County Health Department operations. Local public health provides access to prevention, limited treatment and screening for health services as well as referral and linkage to the comprehensive healthcare sector. County Health Departments conduct surveillance for diseases and conditions affecting groups of people, as well as collect, analyze and disseminate public health data for all sectors in communities to use as needed. Common themes emerged from a statewide perspective and are helping guide the path forward of areas that need to be addressed such as, cardiovascular disease, diabetes, mental health, obesity, substance use/abuse, and drivers of health. The goal is to identify the top 5 measures and pursue actions to improve Oklahoma's health ranking from 46th to 43rd to regain the highest position held 10 years ago.

VIII. New Business:

Chairperson, Teresa Huggins

No new business was addressed.

IX. Upcoming Meeting Dates for Calendar 2025:

Chairperson, Teresa Huggins

January 14, 2025
March 11, 2025
May 3, 2025
July 8, 2025
September 8, 2025
November 4, 2025

X. Adjourn:

Chairperson, Teresa Huggins

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