

MEDICAL ADVISORY COMMITTEE MEETING
Draft Minutes
March 27, 2008

Members attending: Dr. Crutcher, Ms. Patti Davis, Ms. Sherry Davis, Ms. Forrest, Mr. Goforth, Dr. Grogg, Ms. Holiman, Dr. Kerr, Mr. Machtolff, Dr. McNeill, Dr. Neuwald, Dr. Post, Dr. Simon, Ms. Slatton-Hodges for Ms. White, Dr. Wavel Wells, Derrick Ralph for Dr. Woodward, Dr. Yadon

Members absent: Ms. Bates, Ms. Bellah, Ms. Case, Dr. Crawford, Dr. Kasulis, Mr. Unruh, Dr. Owen, Dr. Walker, Dr. Wright

Handouts: Revised Item 4 – Outpatient Behavioral Health Rule, Presentation: *A Medical Home for Every SoonerCare Choice Member*, Medicaid Reform Update, Legislative Report as of March 27th, 2008

I. Welcome, Roll Call, and Public Comment Instructions

Dr. McNeill, Vice-Chairman welcomed committee members in the absence of the Chair, Dr. Crawford. Roll call established the presence of a quorum and public comment instructions were given. **There were no individuals signed in for public comment.**

Dr. McNeill introduced Dr. Wavel Wells of Lawton who will be representing ODA in lieu of Dr. Murtaugh's resignation.

II. Presentation of Plaque

Dr. McNeill presented Ms. Jo Hill with a plaque honoring her years of service to the MAC. Speakers were Commissioner Terri White, Lynn Mitchell, Debbie Spaeth, and Terrie Fritz.

III. Approval of minutes of the January 17, 2008 Medical Advisory Committee Meeting

Dr. Post made the motion to approve minutes as written. Dr. Simon seconded. Motion carried.

IV. Financial Report and Requested Clarification of 14% Increase: Anne Garcia, Chief Financial Officer

Ms. Garcia reviewed the Financial Report ending January 31, 2008. For more detailed information see MAC information packet.

In response to a previous request by the committee as to why "Other Providers" had a significant 14% increase, Ms. Garcia reported that it was due to an increase in utilization.

V. Legislative Update: Nico Gomez, Director of Communication Services

Mr. Gomez reviewed the Legislative Report handout. For more detailed information see handout.

HB2842 Status – Mr. Gomez briefly reviewed the handout *Medicaid Reform Update*.

FY09 Budget Request – At the current time the request is in a state of Flux with lots of negotiations. He will have more to report at the meeting in May.

VI. Program Operations & Benefits Update: Becky Pasternik-Ikard, Director of Program Operations

Ms. Pasternik-Ikard reviewed The SoonerCare Programs report for February 2008, the Insure Oklahoma/O-EPIC report for 2007 and 2008 Monthly statistics, and Oklahoma Cares (BCC) Report. For more detail see MAC information packet.

VII. Provider Services Support Update and Medical Home Overview: Paul Keenan, MD, Chief Medical Officer

Dr. Keenan reviewed the Provider Fast Facts for February 2008. For more detail see MAC information Packet. He informed the committee that the NPI requirement goes into effect nationally in May and that OHCA has received approximately 94% of contracted providers' NPIs. Dr. Keenan also stressed the upcoming Spring Provider training is April 22 and 23 in Durant, April 29 and 30 in Oklahoma City, May 20 and 21 in Tulsa, and May 28 and 29 in Lawton.

VIII. Medical Home Overview: Melody Anthony, SoonerCare Provider Services Director

Ms. Anthony presented the Medical Home Overview PowerPoint. An electronic version will be provided to the committee members.

IX. Federal Regulation Changes to Targeted Case Management: Traylor Rains, Sr. Health Policy Specialist

Mr. Rains gave a PowerPoint presentation on Targeted Case Management. The presentation will be sent electronically to the Medical Advisory Committee members.

X. Action Items: Cindy Roberts, Director of Program Integrity & Planning

Committee agreed to vote on Rule 1 separately and then vote on Rules 2-5 as a group.

DHS Initiated Rule – Emergency

1. **DDSD** - Rules are revised to provide current Home and Community Based Services Waiver provisions for respite care, including types of respite care. Other revisions denote: 1) a new level of support, pervasive level of support, through agency companion services; and, 2) agency companion services salary options.

Dr. Neuwald made the motion to approve as written. Dr. Grogg seconded. Motion carried.

OHCA Initiated Rule – Emergency

2. **Pace Disenrollment** - Rules are revised to clarify involuntary disenrollment provisions for members in the All-Inclusive Care for the Elderly (PACE) program. Disenrollment may occur if the caregiver or guardian of the PACE member fails to pay, or make satisfactory arrangements to pay, any premiums due to the PACE organization after a 30-day grace period or the caregiver or guardian of the member engages in disruptive or threatening behavior.

3. **Inpatient Behavioral Health (Plan of Care)** - Rules are revised to change requirements for review of Individual Plans of Care for children residing in Inpatient Psychiatric Hospitals. Change would mandate plan reviews at least every seven calendar days but no less than every nine calendar days in acute care and at least every 14 calendar days but no less than every 16 calendar days in the longer term treatment program or specialty Psychiatric Residential Treatment Facilities (PRTF).
4. **Outpatient Behavioral Health** - Rules are revised to outline reimbursement methodology for services formerly reimbursed as a per diem under the Assertive Community Treatment (PACT) program. PACT services will now be billed as fee for service using already existing CPT codes which have modified rates to reflect the home based component of the PACT service. The suggested rule change also rearranges the Outpatient Behavioral Health Rules by moving existing provisions into more appropriate sections within Part 21.
5. **Insure Oklahoma / O-EPIC** - Rules are revised to: (1) update current rules with the new name, Insure Oklahoma/Oklahoma Employer and Employee Partnership for Insurance Coverage (O-EPIC); (2) expand current Insure Oklahoma/O-EPIC Employer Sponsored Insurance (ESI) and Individual Plan (IP) coverage to the children of non-disabled working adults whose household income is between 186% and 250% of the federal poverty level; and (3) expand ESI and IP coverage to Oklahoma college students who are 19 through 22 years of age and whose household income is less than 250% of the federal poverty level.

Ms. Patti Davis made the motion to approve Rules 2 – 5 as written. Ms. Holiman and Dr. Neuwald seconded. Motion carried.

- X. **Discussion** – Ms. Roberts reviewed the report on the State Plan Amendments included in the MAC information packet. Ms. Roberts will give regular updates at future meetings.

Dr. Grogg asked if the MAC members could receive the 2 presentations electronically. They will be sent.

- XI. **New Business** – Dr. Wells reviewed the handouts he provided regarding early childhood dental caries and the use of fluoride varnish. His suggestion is that since dentists do not see children under 3 that applying fluoride varnish could be performed by medical providers at child health check ups. Dr. Mitchell stated that she would bring this idea to the appropriate agency staff for discussion and will report back.

- XII. **Adjourn – 2:50 p.m.**