

MEDICAL CARE ADVISORY COMMITTEE

<p>Date: November 25, 2008 Time: 10:00-2:00 p.m. Place: Capitol Plaza Hotel-Emerald III</p>	<p>Members Present: Pam Shaw, M.D.; Michelle Black, Richard Morrissey, Denice Curtis, Amy Lumley, Michelle Black, Brandan Kennedy, M.D.; Donna Sweet, M.D.; Anna Lambertson</p> <p>Attending KHPA: Susan Wood, R.N.; Chris English, Wanda Pohl, Brenda Kuder, R.N.; Kim Brink R.N.</p>	<p><u>Minutes by:</u> Wanda Pohl</p>
<p align="center">TOPIC</p>	<p align="center">DISCUSSION</p>	<p align="center">DECISION AND/OR ACTION</p>
<p>1. Welcome Review Agenda</p> <p>Review of Minutes from July 2008 meeting</p>	<p>Meeting opened at 10:15</p> <p>Reviewed minutes from the July 2008 meeting. Minutes were approved with one correction.</p> <p>During the July 29th meeting clarification was requested on three topics:</p> <ol style="list-style-type: none"> 1. Medical coverage for women who have recently delivered and lose custody of the child. New mothers remain covered for benefits for two months post partum. When a child is removed from physical custody there is a temporary absent policy in place. When the child is removed from maternal custody the mother may lose benefits. This is a barrier to the child returning to the home. In addition; follow-up care post-partum needs may not have had the opportunity to present such as with post-partum depression. 	<p>One correction made to the minutes from July 2008 minutes. By using plastic id cards it will save \$500,000 dollars a year, not \$5,000 as stated in the minutes.</p> <p>Corrected Minutes for July have been posted on KHPA website under Advisory Council\MCAC</p>

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2. Update on Transition to plastic cards	Transition of the plastic id cards went smoothly. In September 275,000 cards were mailed. Beneficiaries, pharmacies and providers are adjusting to the plastic id card change.	
Title 19 and Title 21: How they are different and compare to each other.	Chris English shared with the Board a presentation titled HealthWave 101. The presentation included what is HealthWave, a brief history of HealthWave, HealthWave population state fiscal year (SFY) 2008, what is stair-step eligibility, how much family income is allowed, HealthWave service regions, and who are the managed care organizations. The presentation also compared and showed the differences between Title 19 and 21.	A copy of the presentation will be attached to the minutes.
3. Bone Growth Stimulators	Kim Brink presented information on bone growth stimulators. Bone stimulators are a class III device. There are implantable devices which are implanted in surgery, non invasive devices, and ultrasound devices. KHPA is a member of the Hayes group. The Hayes group does research on studies. They give a comparison and then a rating based on the studies. They give A, B, C, or D ratings. The implantable devices were given a C rating (potential but unproven benefit) for the spinal fusion and a D rating for use on nonunion fractures of appendicular bones. A D rating is no proven benefit and/or not safe. The noninvasive devices the rating was C, with one B and D. A lot of insurance companies do cover bone growth stimulators but must be prior authorized.	Passed unanimously to not cover bone growth stimulators.
Review of Mission Statement and Charter Draft: Feedback from committee	Reviewed each section individually.	Passed with one correction. Under meetings it should state KHPA shall provide the committee with all needed technical assistance as needed to be effective and financial arrangement to enable participation of the members.

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Sign off of Webpage committee listing:	Susan asked board members if a correction needs to be made to notify her.	
CY 2009 Schedule	The future meetings are Jan 27 th , May 26 th , August 25 th , and November 24 th of 2009.	
Adjournment	The meeting adjourned at 12:30 p.m.	