

MEDICAL CARE ADVISORY COMMITTEE

<p>Date: July 29, 2008 Time: 10:00-2:00 p.m. Place: Capitol Plaza Hotel- Emerald III</p>	<p>Members Present: Corrie Edwards, Denice Curtis, Penny Selbee, R.N.; Doug Gruenbacher, M.D.; Amy Lumley, Michelle Black, Donna Sweet, M.D.</p> <p>Via Conference Line: Eleanor Lisbon, M.D.</p> <p>Attending KHPA: Candace Taylor, Ph.D, R.N.; Susan Wood, R.N.; Chris English, Wanda Pohl, Brenda Kuder, Dr. Barb Langner, Margaret Smith, M.D.; LeAnn Bell</p>	
TOPIC	DISCUSSION	DECISION AND/OR ACTION
<p>1. Welcome Review Agenda</p> <p>Review of Minutes from May 2008 meeting</p>	<p>Meeting opened at 10:15.</p> <p>Reviewed minutes from the May 2008 meeting. Minutes were approved with the correction of changing the future dates of the meeting to include the year.</p>	<p>The minutes were approved from the May meeting with one correction on page three. To change the future dates of the meetings to include the year.</p>
<p>2. Legislative Update 2008 Session- Dr. Barb Langner</p>	<p>Dr. Langner distributed materials for the presentation. The presentation reviewed KHPA's creation/role, and review of health reform and the 2008 legislative session. Within the first year the KHPA Board adopted principals and vision statements. KHPA has a data consortium that is responsible for reporting parameters. . KHPA is looking at access, quality and efficiency, affordable, sustainable health care, health and wellness, and stewardship. KHPA is committed to engaging the public in our process, In 2007 a senate bill passed moving forward with healthcare reform. The Board wanted to think about health in a broader sense. Four advisory councils were formed to help accomplish health reform. The Board held a listening tour, where health reform was discussed to hospital Boards. During the legislative session the public was informed by several communication tools.</p>	

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<p>Legislative Update 2008 Session- Dr. Barb Langner- continued</p>	<p>For example, the KHPA website, public meetings, and presentation to organizations and communities. The health reform message involves the three P's. This includes, promoting personal responsibility, paying for prevention and promoting medical homes, and providing affordable health insurance. KHPA had 21 individual health reform recommendations. They fall under three categories: Transforming Medical Care, Improving Public Health, and Expanding Affordable Insurance. Discussed the Health Reform Report Card. The report card Transparency project is moving forward, health literacy needs to message it better. Couple it with the medical home. The Community Health Records passed but didn't receive funding. It is in a pilot phase. The expanded cancer screening didn't pass or have funding. Premium Assistance was not supported and was not expanded for small business. Citizenship for enrollees was assigned. Reviewed the summary of the 2008 legislative Action. The KHPA Board is coming back with a reform proposal. The agency is committed to transformation of Medicaid to include 14 medial reviews taking a looking at the data what is working and not working so consumer get the maximum value of the Medicaid programs. Suggested focus studies be done with consumers. The provider network will be involved in the reviews. Simpler reform is being developed however KHPA is not backing away from the tobacco plan</p>	
<p>2. Chris English-Update on Plastic ID cards.</p>	<p>The plastic id cards have a magnetic strip. The provider offices can verify eligibility using the point of sale machine. Kansas is the 46th state to convert to plastic id cards. The cost of paper id cards is high, with a cost of approx. \$97,000 start up. Using plastic id cards will save \$500,000 a year. Every person will have a card. By mid-September 275,000 plastic cards will be mailed. New or replacement cards will be sent out if eligibility is lost for 12 months or if requested by the beneficiary.</p>	

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Chris English-Update on Plastic ID cards. continued	<p>There are three alternatives for providers to check eligibility. Providers may call, using Automatic Voice Response System (AVRS) and point of sale machine. Beneficiary AVRS and beneficiary portals are being created. This will allow a beneficiary to check eligibility. These systems are similar to the provider systems and are being phased in. Beneficiaries and Providers are being made aware of the plastic id Three provider bulletins have been sent out. In addition four workshops were held. The presentation materials for the workshop are on the KMAP website.</p>	
<p>3. Medicaid Eligibility: Member Perspective Allision Blackwell and Tim Schroeder</p>	<p>How to apply for Medical Coverage distributed copies Families - Healthwave Clearinghouse is the primary source for eligibility processing. Also, obtain application from any SRS office or access point. KHPA working on getting their on application online.</p> <p>Basic eligibility rules distributed Reviewed Medicaid definition, HealthWave 21 and MediKan. Covered groups are explained. Newborns and pregnant women are closely linked together. Kansas Residency Temporary absent- defined primary for people have to leave the State for example college kids wouldn't General Rules: Citizenship and Immigrant Status July 1, 2006 requires verifying citizenship. The Clearinghouse tries to assist by looking at other resources such as school created records to obtain this info. KHPA is in the process of applying for a Robert Wood Johnson Grant to fund this process.</p> <p>All families have income rules, resources and assets. There is a hardship /Spend-Down distributes papers for the Family Medical Notifications Request for information. A lot of these notifications are mandated.</p>	<p>Penny Selbee requests additional information during this discussion regarding the length of time a mother may retain Medicaid coverage post partum and the retention of medical coverage by the mother if a child is removed from physical custody.</p> <p>Dennise Curtis requested information regarding bilingual staff serving at the clearinghouse.</p> <p>Dr. Sweet requested information regarding the percent of total Medicaid dollars spent in long term care.</p>

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Review of Mission Statement	Susan reviewed the draft charter along with federal regulation defining the function of this group. Feedback from the committee will be discussed in next meeting. If interested in reading the federal regulation send your request to Susan who can send you the link. If you have a topic you would like considered for the agenda contact Susan.	
Sign off of Webpage committee listing	Susan requested how each member would like their name listed on the website. Dr. Lisbon will send to Susan her list. Once it is on the website Susan will notify members to make sure they are listed correctly.	
Committee Chair Selection	Discussed having a member serve as committee chair. Primarily the committee chair would be the point of contact regarding upcoming agenda items or discuss general topics being considered to present to this group. Dr. Gruenbacher nominated Corrie Edwards seconded by Dr. Sweet. Corrie Edwards was elected to serve as the committee chair and Dr. Sweet has volunteered to serve as the back up when needed. Does this committee wish to serve consecutive year's terms? Susan will get answers regarding questions asked will be available at next meeting. (Listed above)	
CY 2009 Schedule	Begin looking at 2009 meeting for after May. Bring the dates back to next meeting. Think about next meeting location.	
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