

OKLAHOMA HEALTH CARE AUTHORITY
REGULARLY SCHEDULED BOARD MEETING
August 24, 2011 at 4:00 P.M.
Oklahoma Ballroom
Hyatt Regency Hotel
100 East Second Street
Tulsa, OK

A G E N D A

Items to be presented by Lyle Roggow, Chairman

1. Call To Order/Determination of Quorum
2. Action Item – Approval of July 14, 2011 OHCA Board Minutes

Item to be presented by Mike Fogarty, Chief Executive Officer

3. Discussion Item – Chief Executive Officer's Report
 - a) Financial Update – Carrie Evans, Chief Financial Officer
 - b) Medicaid Director's Update – Garth Splinter, M.D.

Items to be presented by Lyle Roggow, Chairman

4. Discussion Item – Reports to the Board by Board Committees
 - a) Audit/Finance Committee – Member Miller

Item to be presented by Beth VanHorn, Director of Legal Operations

5. Action Item - Consideration and Vote for Authorization to Expend Funds for Legal Representation of Covington & Burling LLP

Item to be presented by Chairman Roggow

6. Discussion Item - Proposed Executive Session as Recommended by the Director of Legal Services and Authorized by the Open Meetings Act, 25 Okla. Stat. § 307(B) (1),(4) and (7)

Status of pending suits and claims

1. Assoc. for Direct Care Trainers v. OHCA CJ-08-4237 Okla. County, OK
2. Choices v. OHCA CJ-09-229-01 Garfield County, OK
3. OHCA v. Merck 5:09-C-01018-R Western District, OK
4. Peak v. HHS 10-CV-597-TCK PJC USDC, Northern, District, OK
5. Morris v. OHCA 10-62441 10th Circuit Court of Appeals
6. Gohl v. OHCA 108,993 Oklahoma Supreme Court
7. Lexis-Nexis v. OHCA CS-2011-4327 Oklahoma County, OK
8. Franklin v. OHCA CV-11-15 Cotton County, OK
9. DMH Disallowance DAB A-10-73

RECESS

RECONVENE BOARD MEETING/RETREAT 8:30AM, THURSDAY, AUGUST 25, 2011

THE FOLLOWING ITEMS WILL FOLLOW RETREAT FORMAT OF PANEL DISCUSSION AND OPEN DISCUSSION: ITEMS (7) THROUGH (19) ARE DISCUSSION ITEMS ONLY

THURSDAY

Registration Open (8:00am)

Team Day tables available to view (all day)

Welcome / Opening Remarks “From a Board Chairman and CEO perspective...what keeps them up at night?” (8:30am – 8:45am)

Lyle Roggow, OHCA Board Chairman and Mike Fogarty, CEO, OHCA

7. Session 1 – OHCA Overarching Goals & Agenda Highlights (8:45am – 9:00am)

Presenter - Cindy Roberts, Deputy CEO, Policy, Planning & Integrity, OHCA

8. Session II - From Baby Boomers to Millenials...Perspectives on the Oklahoma Health Care System over the last 10, 15, 20 years (9:00AM - 10:15AM)

Moderator - Nico Gomez, Deputy CEO, Communications, Outreach & Reporting, OHCA

Panelists - Mike Fogarty, CEO, OHCA and George Miller, Former Oklahoma State Senator, OHCA Board Member

Networking Break 10:15AM – 10:30AM

9. Session III - OHCA in the Spotlight – Local, State, and National Attention on our Sooner State (10:30am -11:15am)

Presenter - Nico Gomez, Deputy CEO, Communications, Outreach & Reporting, OHCA

10. Session IV - Medicaid Mandates from the Affordable Care Act – Looking back at program integrity requirements through the rear-view mirror (11:15AM – 12:00PM)

Moderator - Cindy Roberts, Deputy CEO, Policy, Planning & Integrity, OHCA

Panelists - Howard Pallotta, JD, Chief General Counsel, Legal Services, OHCA
Kelly Shropshire, CPA, Director of Program Integrity & Accountability, OHCA
Traylor Rains, JD, Policy Development Coordinator, Health Policy, OHCA

Lunch Break 12:00PM – 1:30PM

11. Session V - Medicaid Mandates from the Affordable Care Act – Setting our sites on the road ahead (1:30PM – 2:30PM)

Moderator - Buffy Heater, MPH, Director of Planning & Development, OHCA

Presenters - Tywanda Cox, Director of Policy, OHCA
Lynn Puckett, Director of Contractor Information Systems, OHCA
Carrie Evans, Chief Financial Officer, OHCA
Tanya Case, Executive Director, Oklahoma Temporary High Risk Pool

12. Session VI - Oklahoma Health Information Initiatives – Explaining HIT, HIE, HIO, EHR...and the rest of the alphabet (2:30PM – 3:30PM)

Moderator - Garth L. Splinter, MD, State Medicaid Director, OHCA

Presenters - John Calabro, Oklahoma State HIT Coordinator
Adolph Maren Jr., MA, Planning Project Manager, OHCA
Chad Sickler, EHR Incentive Program Coordinator, OHCA
Carter Kimble, Public Information Representative, OHCA

Networking Break 3:30PM – 3:45PM

13. Session VII - Coordinating Care for Members Dually Eligible for Medicare and Medicaid- Exploring a new frontier (3:45PM – 5:00PM)

Moderator - Buffy Heater, MPH, Director of Planning & Development, OHCA

Panelists - Garth L. Splinter, MD, State Medicaid Director, OHCA
Von Lawson, Director of Opportunities for Living Life, OHCA
Gerry Clancy, MD, President OUHSC – Tulsa Campus
Marva Crawford Williamson, Dual Eligible Project Coordinator, OHCA

14. Session VIII - Last Call – Questions & Answers (5:00PM – 5:30PM)

Facilitator - Nico Gomez, Deputy CEO, Communications, Outreach and Reporting, OHCA

RECESS

RECONVENE BOARD MEETING/RETREAT 8:30AM, FRIDAY, AUGUST 26, 2011

THE FOLLOWING ITEMS WILL FOLLOW RETREAT FORMAT OF PANEL DISCUSSION AND OPEN DISCUSSION: ITEMS (7) THROUGH (19) ARE DISCUSSION ITEMS ONLY

FRIDAY

Registration Open (8:00am)

15. Session IX - OHCA Advisory Boards and Committees (8:30AM – 9:30AM)

Moderators

Terrie Fritz, External Relations Coordinator, OHCA
Carter Kimble, Public Information Representative, OHCA
J. Paul Keenan, MD, Chief Medical Officer, OHCA

OHCA Advisory Committees

Behavioral Health Advisory Committee
Child Health Advisory Task Force
Dental Focus Group
Drug Utilization Review Board
Durable Medical Equipment Prosthetics, Orthotics and Supplies (DMEPOS) Advisory Committee
Focus on Excellence Advisory Committee
Living Choice Advisory Committee
Medical Advisory Committee
Medical Advisory Task Force
Perinatal Advisory Task Force

Networking Break 9:30AM – 9:45AM

16. Session X - OHCA Quality Initiatives - Gaining valuable efficiencies (9:45am – 11:45am)

(Panel One) All Things Care Management (9:45AM – 10:45AM)

Moderator - Marlene Asmussen, RN, CCM, Director of Care Management and Medical Authorization Services, OHCA

Presenters - Carolyn Reconnu, RN, CCM, Health Management Manager, OHCA
Rebekah Gossett, RN, Care Management Supervisor, OHCA
Debbie Spaeth, LMFT, Behavioral Health Services Director, OHCA

(Panel Two) Management of Emergency Room and Radiology Services Use (10:45 AM – 11:45AM)

Moderator -Becky Pasternik-Ikard, JD, RN, Director of SoonerCare Operations, OHCA

Presenters - Melody Anthony, Director of Provider Services, OHCA
Kevin Rupe, Director of Member Services, OHCA
Ken Goodwin, RN, Medical Authorization Manager, OHCA

17. Session XI - Last Call / Open Forum / Action Plan Review (11:45AM – 12:15PM)

Facilitator - Nico Gomez, Deputy CEO, Communications, Outreach and Reporting, OHCA

18. Session XII - Wrap-up / Closing Remarks (12:15PM – 12:30PM)

Lyle Roggow, OHCA Board Chairman

19. NEW BUSINESS

20. ADJOURNMENT