

OKLAHOMA HEALTH CARE AUTHORITY
REGULARLY SCHEDULED BOARD MEETING
September 10, 2015 at 1:00 P.M.
Comanche County Memorial Hospital
Room – Oakwood
3401 West Gore Boulevard
Lawton, OK

AGENDA

Items to be presented by Ed McFall, Chairman

1. Call to Order / Determination of Quorum
2. Action Item – Approval of the Approval of August 12-14, 2015 OHCA Board Meeting & Strategic Planning Conference Minutes

Item to be presented by Nico Gomez, 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, State Medicaid Director
 - 1) Population Care Management (PCM) Overview – Marlene Asmussen, PCM Director
 - c) Recognition of Cindi Bryan, Population Care Management Program Education Manager

Item to be presented by Cate Jeffries, Sr. Public Information Rep. & Melissa Pratt, Insure Oklahoma Administrator

4. Discussion Item – Insure Oklahoma Marketing Campaign Presentation

Item to be presented by Tywanda Cox, Chief of Federal and State Policy

5. Discussion Item – Home and Community Based Waiver (HCBW) Transition

Item to be introduced by Buffy Heater, Chief Strategy Officer and presented by Andrew Cohen, President, Pacific Health Policy Group (PHPG)

6. Discussion Item - Aged, Blind, Disabled (ABD) Care Coordination Models- Summary of Responses to the Request for Information (RFI)

Item to be presented by Ed McFall, Chairman

7. Discussion Item – Proposed Executive Session as Recommended by the Chief of Legal Services and Authorized by the Open Meetings Act, 25 Oklahoma Statutes § 307(B) (1), (4), (7) and (9).

Bethesda Family Services
Stripling vs. OHCA
Sulphur Manor v. Burwell

8. New Business
9. ADJOURNMENT

NEXT BOARD MEETING
October 8, 2015
Duncan Regional Hospital
Duncan, OK

MINUTES OF A REGULARLY SCHEDULED BOARD MEETING & STRATEGIC PLANNING CONFERENCE
OF THE HEALTH CARE AUTHORITY BOARD

August 12-14, 2015
Held at Embassy Suites
Oklahoma City, Oklahoma

Manner and Time of Notice of Meeting: A statutorily required public meeting notice was placed on the front door of the Oklahoma Health Care Authority and Embassy Suites on August 11, 2015 at 11:00 a.m. Advance public meeting notice was provided to the Oklahoma Secretary of State. In addition to the posting of the statutory public notice, the agency placed its agenda on its website on August 11, 2015 at 11:08 a.m.

Pursuant to a roll call of the members, a quorum was declared to be present, and Chairman McFall called the meeting to order at 1:06 p.m.

BOARD MEMBERS PRESENT: Chairman McFall, Vice-Chairman Armstrong, Member Nuttle, Member McVay, Member Bryant, Member Robison, Member Case

OTHERS PRESENT: See the sign-in sheets

DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF BOARD MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD JUNE 25, 2015.

The Board routinely reviews and approves a synopsis of all its meetings. The full-length recordings of the meetings of the Board are retained at the Board Offices and may be reviewed upon written request.

MOTION: Member Case moved for approval of the June 25, 2015 board meeting minutes as published. The motion was seconded by Vice-Chairman Armstrong.

FOR THE MOTION: Chairman McFall, Member Nuttle, Member Bryant, Member McVay, Member Robison

ITEM 3a / ALL STARS INTRODUCTION

Nico Gomez, Chief Executive Officer

The following OHCA All-Stars were recognized:

- May 2015 All-Star – Dorothy Scott, Coding Analyst (Sylvia Lopez presented)
- June 2015 All-Star – Shana Netherlain, Community Relations Coordinator (Ed Long presented)

ITEM 3b / FINANCIAL UPDATE

Carrie Evans, Chief Financial Officer

Ms. Evans reported on the financial transactions through the month of May and stated that we have a \$21.4 million positive state variance and continue to run under budget in program and administration spending. The revenues and drug rebate categories continue to run over budget. Ms. Evans noted that OHCA will continue to be under budget with a strong positive variance for June and predicted we will also be under budget for July. For more detailed information, see Item 3b in the board packet.

ITEM 3c / MEDICAID DIRECTOR'S UPDATE

Garth Splinter, State Medicaid Director

Dr. Splinter provided an update for June data that included a report on the number of enrollees in the Medicaid program: medical home, SC traditional, SoonerPlan, Insure Oklahoma and in-state providers. He reviewed the following charts: enrollment by month, monthly change in enrollment, SoonerCare deliveries, hospitalization, PCP visits, pharmacy and HEDIS quality measures. For more detailed information, see Item 3c in the board packet.

ITEM 3d / LEGISLATIVE UPDATE

Carter Kimble, Director of Governmental Relations

Mr. Kimble mentioned that we have been dealing with what we consider an inappropriate protection of assets when applying for nursing home coverage in the state. Congressman Markwayne Mullen has taken up the bill HR1771 and it is a federal change that addresses a loophole that was created for spousal impoverishment. Mr. Kimble will keep the board up to date as they move forward.

ITEM 3e / RECOGNITION OF DR. LEON BRAGG, CHIEF DENTAL OFFICER

Nico Gomez, Chief Executive Officer

Mr. Gomez recognized Dr. Leon Bragg for his installation as the National President of Medicaid & Medicare CHIP Services Dental Association on June 1, 2015, representing dentists nationwide. Mr. Gomez thanked him for his leadership and expertise and presented him with a Governor's commendation.

Mr. Gomez congratulated board member Carol Robison whom has been reappointed to the OHCA board by the Governor for another four year term.

Mr. Gomez congratulated board member Tanya Case who was recognized by the Alpha Chi Omega as Real. Strong. Woman. of Distinction, a national honor.

He noted that since April, the OHCA has more than 230 volunteer hours to serve our community and recognized the staff that goes above and beyond their work duties to participate.

ITEM 4 / PUBLIC COMMENT ON THIS MEETING'S AGENDA ITEMS BY ATTENDEES WHO GAVE 24 HOUR PRIOR WRITTEN NOTICE

Nicole Nantois, Chief of Legal Services

There were 16 speakers present.

ITEM 5 / ANNOUNCEMENTS OF CONFLICTS OF INTEREST PANEL RECOMMENDATIONS FOR ALL ACTION ITEMS

Nicole Nantois, Chief of Legal Services

There were no recommendations regarding conflicts.

ITEM 6a / CONSIDERATION AND VOTE UPON DECLARATION OF A COMPELLING PUBLIC INTEREST FOR THE PROMULGATION OF ALL EMERGENCY RULES IN ACTION ITEM SIX OF THIS AGENDA IN ACCORDANCE WITH 75 OKLA. STAT. § 253.

Tywanda Cox, Chief of Federal and State Policy

MOTION:

Member Nuttle moved for approval of all emergency rules in action item 6 as published. The motion was seconded by Vice-Chairman Armstrong.

FOR THE MOTION:

Chairman McFall, Member Robison, Member Case, Member Bryant, Member McVay

ITEM 6b / CONSIDERATION AND VOTE OF AGENCY RECOMMENDED RULEMAKING PURSUANT TO ARTICLE I OF THE ADMINISTRATIVE PROCEDURES ACT. THE AGENCY REQUESTS THE ADOPTION OF THE FOLLOWING EMERGENCY RULES:

- A. AMENDING Agency rules at OAC 317:30-5-696 to add limited dental services for adult SoonerCare members who meet all medical criteria, but need dental clearance to obtain organ transplant approval. The proposed rule states that services must be prior authorized and are limited to: Comprehensive oral evaluation, two radiographic bitewings, prophylaxis, fluoride application, limited restorative procedures, and periodontal scaling/root planing.

Budget Impact: The proposed rule change has a projected cost to the agency of \$60,000 state only dollars.

(Reference APA WF # 15-01)

- B.** AMENDING Agency long-term care eligibility rules at OAC 317:35-5-41.8 to be consistent with federal regulation. Changes include modifying the home equity maximum amount of \$500,000 to include the increased annual percentage increase in the urban component of the consumer price index. Revisions clarify home exemption criteria for persons living in the home. In addition revisions include changes to how annuities are accessed.

Budget Impact: Budget neutral

(Reference APA WF # 15-10)

MOTION: Member Robison moved for approval of item 6b.A & B as published. The motion was seconded by Member McVay.

FOR THE MOTION: Chairman McFall, Vice-Chairman Armstrong, Member Case, Member Bryant, Member Nuttle

ITEM 7 / CONSIDERATION AND VOTE UPON THE RECOMMENDATIONS OF THE STATE PLAN AMENDMENT RATE COMMITTEE

Carrie Evans, Chairperson of State Plan Amendment Rate Committee

- A.** Consideration and Vote to establish a rate for the coverage of Mental Health/Substance Use Disorder (MH/SUD) screens provided in outpatient behavioral health agencies. The rate of \$25.32 was established to reimburse for screens provided by qualified providers using approved evidence based tools at a rate of \$25.32 per event. This change has an estimated total dollar increase of \$193,054, of which \$120,272 state dollars.

MOTION: Member Case moved for approval of item 7A as published. The motion was seconded by Member Robison.

FOR THE MOTION: Chairman McFall, Vice-Chairman Armstrong, Member Bryant, Member McVay, Member Nuttle

- B.** Consideration and Vote to revise the payment methodology for independent Licensed Behavioral Health Practitioners (LBHP) in order to equalize payment for services with the payments made for services provided by the same level of provider in an outpatient behavioral health agency setting. This method change is to establish independent LBHP reimbursement rates for Common Procedure Technology (CPT) codes, which in the aggregate equates to 62.7% of the 2013 non-facility practitioner Medicare Physician Fee Schedule rates. This change has an estimated total dollar savings of \$2,072,078, of which \$808,110 state.

MOTION: Member Case moved for approval of item 7B as published. The motion was seconded by Member McVay.

FOR THE MOTION: Chairman McFall, Vice-Chairman Armstrong, Member Nuttle, Member Bryant, Member Robison

- C.** Consideration and Vote to establish a rate for Severe Combined Immunodeficiency Disorder (SCID) Newborn Screen. The rate of \$6.00 was established to reimburse for the CPT code applicable to SCID testing is 81479, Unlisted Molecular Pathology Procedure. This change has an estimated total dollar increase of \$179,000, of which \$68,020 state.

MOTION: Vice-Chairman Armstrong moved for approval of item 7C as published. The motion was seconded by Member Bryant.

FOR THE MOTION: Chairman McFall, Member Nuttle, Member Case, Member McVay, Member Robison

- D.** Consideration and Vote to establish a rate for a new code (84415) for Exome Sequence Analysis. The new rate was established by cross-walking 1 unit each of 81400, 81401, 81402, 81403, 81404, 81405, 81406, and 81407, so that we are paying the same rate as what was paid in 2014. This would result in a default rate of \$3,980.73 (\$3,672.22 current with budget reductions). This rate change will result in no budget impact since the proposal is to set the rate for 81415 at the sum of the rates for the codes that were billed for the service prior to 2015.

MOTION: Member Robison moved for approval of item 7D as published. The motion was seconded by Member McVay.

FOR THE MOTION: Chairman McFall, Vice-Chairman Armstrong, Member Nuttle, Member Case, Member Bryant

- E. Consideration and Vote to reduce the reimbursement rate for certain Advantage and State Plan Personal Care Providers by 3.5%. This rate reduction will have a total estimated savings of \$5,088,690, of which \$1,918,436 state.

MOTION: Member Bryant moved for approval of item 7E as published. The motion was seconded by Vice-Chairman Armstrong.

FOR THE MOTION: Chairman McFall, Member McVay, Member Case, Member Nuttle, Member Robison

- F. Consideration and Vote to reduce the reimbursement rate for certain Developmental Disabilities Services Providers by 3.5%. This rate reduction will have a total estimated savings of \$10,656,595, of which \$3,971,713 state.

MOTION: Vice-Chairman Armstrong moved for approval of item 7F as published. The motion was seconded by Member Nuttle.

FOR THE MOTION: Chairman McFall, Member Bryant, Member Case, Member McVay, Member Robison

ITEM 8a / CONSIDERATION AND VOTE OF AUTHORITY FOR EXPENDITURE OF FUNDS FOR EVALUATION CONSULTANT FOR CARE COORDINATION

Vickie Kersey, Director of Fiscal Planning and Procurement

MOTION: Member Case moved for Item 8a as published. The motion was seconded by Member Robison.

FOR THE MOTION: Chairman McFall, Vice-Chairman Armstrong, Member McVay, Member Bryant, Member Nuttle

ITEM 8b / CONSIDERATION AND VOTE OF AUTHORITY FOR EXPENDITURE OF FUNDS FOR DEVELOPMENT CONSULTANT FOR CARE COORDINATION

Vickie Kersey, Director of Fiscal Planning and Procurement

MOTION: Member McVay moved for Item 8b as published. The motion was seconded by Vice-Chairman Armstrong.

FOR THE MOTION: Chairman McFall, Member Robison, Member Case, Member Bryant, Member Nuttle

ITEM 9a / CONSIDERATION AND VOTE REGARDING RECOMMENDATIONS MADE BY THE DRUG UTILIZATION REVIEW BOARD UNDER 63 OKLA. STAT. §5030.3.

Nancy Nesser, Pharmacy Director

- a) Consideration and vote to add **Avycaz™ (Ceftazidime/Avibactam), Zerbaxa™ (Ceftolozane/Tazobactam), Cholbam™ (Cholic Acid), and Natpara® (Parathyroid Hormone Injection)** to the utilization and scope prior authorization program under OAC 317:30-5-77.2(e).

MOTION: Member Robison moved for approval of Item 9a as published. The motion was seconded by Member Case.

FOR THE MOTION: Chairman McFall, Vice-Chairman Armstrong, Member Bryant, Member McVay, Member Nuttle

ITEM 10 / CONSIDERATION AND VOTE ON LETTER TO BE PROVIDED TO THE OHCA PROVIDER NETWORK

Chairman McFall

MOTION:

Vice-Chairman Armstrong moved for Item 10 as published. The motion was seconded by Member Bryant.

FOR THE MOTION:

Chairman McFall, Member Robison, Member Case, Member McVay, Member Nuttle

ITEM 11 / PROPOSED EXECUTIVE SESSION AS RECOMMENDED BY THE CHIEF OF LEGAL SERVICES AND AUTHORIZED BY THE OPEN MEETINGS ACT, 25 OKLAHOMA STATUTES § 307(B) (1), (4), (7) AND (9).

There was no executive session.

ITEM 12 / NEW BUSINESS

There was no new business.

RECESS

RECONVENE BOARD MEETING/CONFERENCE AT 2:30PM, WEDNESDAY, AUGUST 12, 2015

MOTION:

Vice-Chairman Armstrong moved for Recess. The motion was seconded by Member McVay.

FOR THE MOTION:

Chairman McFall, Member Robison, Member Case, Member Bryant, Member Nuttle

ITEM 13 / [Wednesday: Session 1 – Stanton L. Young ABC](#)

Welcome / Opening Remarks

- Ed McFall, OHCA Board Chairman
- Nico Gomez, CEO, OHCA

ITEM 14 / [Wednesday: Session 2 – Stanton L. Young ABC](#)

OHCA Overarching Goals & Agenda Highlights

During this brief session, the agency's seven overarching goals were described, we highlighted major categories and new themes of staff responses to this year's OHCA Strategic Planning Survey, looked back upon action plans and accomplishments from last year and highlighted sessions you could look forward to attending during this year's Strategic Planning Conference (SPC).

Moderator:

- Buffy Heater, Chief Strategy Officer, OHCA

ITEM 15 / [Wednesday: Session 3 – Stanton L. Young ABC](#)

Panel Discussion on Rural Health

The obstacles faced by health care providers and patients in rural areas are vastly different than those in urban areas. Rural Americans face a unique combination of factors that create disparities in health care not found in urban areas. This discussion focused on the perspectives of the rural health practitioner, the specific considerations of rural providers, and how those differ from urban areas. As well as discussing the positive economic impact of rural medicine as an employment center and the negative impact of realized or pending closure of rural hospitals, the importance of residency programs and overall access to health care was explored. Attendees of this session heard the panel answer the question – what value does the Medicaid program provide for rural Oklahoma?

Moderator:

- Carrie Evans, Chief Financial Officer, OHCA

Panelists:

- Michael Woods, Program Director, Rural Medicine, Oklahoma University School of Community Medicine
- William J. Pettit, Associate Dean of Rural Health, Oklahoma State University College of Medicine
- Doug Cox, Oklahoma State Representative

- Rob Standridge, Oklahoma State Senator
- Andy Fosmire, Vice-President of Rural Health, Oklahoma Hospital Association
- Lyle Roggow, President, Duncan Area Economic Development Foundation

Break

ITEM 16 / Wednesday: Session 4 Interactive Planning Sessions

These concurrent planning sessions are designed to encourage participation and feedback. Attendees were welcomed with a brief overview of the discussion topic. Then, facilitators presented questions to the group and guided an interactive planning session resulting in the identification of action steps to be pursued by the OHCA in the next state fiscal year.

Session 4A – Stanton L. Young ABC Insure Oklahoma

The Insure Oklahoma program has recently celebrated 10 years of helping Oklahomans obtain affordable health care through the Employer Sponsored Insurance Plan and the Individual Plan. OHCA continues to look for ways to improve and innovate through this important public/private partnership. Improvements like online enrollment and web portals, innovative models like Sponsor's Choice and the use of Section 1332 State Innovation Waivers to tailor programs to better meet the needs of Oklahomans are current considerations of the OHCA. This session explored ways that OHCA can move Insure Oklahoma into its second decade and beyond.

Facilitator:

- Becky Pasternik-Ikard, Deputy State Medicaid Director, OHCA

Subject Matter Experts:

- Tywanda Cox, Chief of Federal and State Policy, OHCA
- Julie Cox-Kain, Oklahoma Deputy Secretary of Health and Human Services, Senior Deputy Commissioner, OSDH
- Melanie Fourkiller, Policy Analyst, Choctaw Nation of Oklahoma
- Melissa Pratt, Insure Oklahoma Administrator, OHCA

Session 4B – Stanton L. Young DE Medicaid Quality Measures

In 2012, Oklahoma was one of 26 states that the Centers for Medicare & Medicaid Services selected for a two-year grant to support state agencies in testing and evaluating methods for the collection and reporting of the Initial Adult Core Set of Health Care Quality Measures. In addition, to this targeted effort to increase the collection and reporting of key quality indicators, OHCA produces a variety of reports that provide an overview of enrollment, program demographics, provider network monitoring and other subject specific details. The data collected from these quality indicators guides OHCA efforts to improve the health of SoonerCare members through various quality improvement efforts to increase access to and utilization of services to prevent and control some key health conditions such as diabetes; hypertension; obesity, and behavioral health.

Facilitators:

- Garth Splinter, State Medicaid Director, OHCA
- Sylvia Lopez, Chief Medical Officer, OHCA

Subject Matter Experts:

- Connie Steffee, Director of Reporting and Statistics, OHCA
- Mike Herndon, Sr. Medical Director, OHCA

ITEM 17 / Wednesday: Session 5 – Stanton L. Young ABC Recap

Groups rejoined for a recap of each interactive planning session. A brief summary of group interactions and resulting action plans were presented by a selected representative for each planning session group.

Moderator:

- Buffy Heater, Chief Strategy Officer, OHCA

RECESS

RECONVENED BOARD MEETING/STRATEGIC PLANNING CONFERENCE 8:30AM, THURSDAY, AUGUST 13, 2015

THURSDAY

Registration Opened 8 a.m.

ITEM 18 / Thursday: Session 6 – Stanton L. Young ABC

Welcome

- Ed McFall, OHCA Board Chairman
- Nico Gomez, CEO, OHCA

ITEM 19 / Thursday: Session 7 – Stanton L. Young ABC

Panel Discussion: OHCA Goal #7 – Collaboration

“To foster collaboration among public and private individuals and entities to build a responsive health care system for Oklahoma.”

A person's health impacts every facet of their life: from socio-economic status, education, and employment, to earnings potential and growth. This panel discussion focused on agency goal #7 and how collaboration is the key to public health transformation, breaking the cycle of poor health outcomes and encouraging Oklahomans to become healthier in body, mind, and spirit.

Panelists:

- Nico Gomez, CEO, OHCA
- Terry Cline, Oklahoma Secretary of Health and Human Services, Commissioner, OSDH
- Steven Buck, Deputy Commissioner, Communications and Prevention Services, ODMHSAS
- Deidre Myers, Deputy Secretary of Workforce Development, Oklahoma Office of Workforce Development, Oklahoma State University- Oklahoma City
- AJ Griffin, Oklahoma State Senator
- Jack Sommers, Chief Medical Officer, Community Care of Oklahoma
- Frank Lawler, Medical Director, Oklahoma Employee Group Insurance Division
- Teresa Huggins, CEO, Stigler Health & Wellness Center, Inc., Secretary, Oklahoma Primary Care Association

Break

ITEM 20 / Thursday: Session 8

Presentation Sessions

Attendees at these concurrent sessions heard presentations from key OHCA staff on topics of interest in Oklahoma. Each session concluded with a question and answer period and gave attendees the opportunity to offer comments and suggestions on OHCA activities during the next state fiscal year.

Session 8A – Stanton L. Young ABC

Alternative Delivery Systems: Patient Centered Medical Home (PCMH) from the member's perspective

This session addressed key areas for alternative delivery system performance and enhancement such as how systems have changed over time, patient experiences gathered through member advisory groups, and overall benefit and value to members and providers. Presenters introduced questions such as How has my medical home doctor helped my health? What does it mean to me to be a medical home patient? How do my relationships with my medical home doctor, care coordinator, and specialists meet my health needs? How have these relationships impacted my self-management skills and overall health?

Presenters:

- Garth Splinter, State Medicaid Director, OHCA
- Becky Pasternik-Ikard, Deputy State Medicaid Director, OHCA

Session 8B – Stanton L. Young DE

Member Engagement

Improving member health and satisfaction and ensuring access to quality health care is a daily goal of the OHCA. Member engagement and communication is key to ensuring our programs and services are responsive and effective. This is accomplished through a number of venues, including but not limited to OHCA's Member Advisory Task Force (MATF) and innovative communication strategies. This session provided insight to OHCA's current strategies as well as solicited ideas and input from attendees regarding future engagement and communication strategies.

Moderators:

- Ed Long, Chief of Communications, Outreach and Reporting, OHCA

Panelists:

- Aramis Singleton, SoonerCare Medical Home Member
- Shannon George, SoonerCare Member
- Michael Tillman, SoonerCare Member

Presenters:

- Kendall Brown, Digital Communications Coordinator, OHCA
- Daryn Kirkpatrick, Health Promotions Program Manager, OHCA
- Melody Bays, SoonerQuit Health Promotions Manager, OHCA
- Joni Bruce, Oklahoma Family Network

Networking Lunch

ITEM 21 / Thursday: Session 9
Interactive Planning Sessions

These concurrent planning sessions are designed to encourage participation and feedback. Attendees were welcomed with a brief overview of the discussion topic. Then, facilitators presented questions to the group and guide an interactive planning session resulting in the identification of primary action steps to be pursued by the OHCA in the next state fiscal year.

Session 9A – Stanton L. Young ABC
Impacts of Care Coordination on Health Outcomes

Direct involvement and care coordination with members leads to improved satisfaction and healthier outcomes. OHCA's Population Care Management (PCM) unit works with high risk populations to identify needed interventions to improve care and reduce costs. This session described how the Health Management program (HMP) and Chronic Care Unit (CCU) work in tandem to provide member and provider supports for members with chronic conditions who are high risk or at risk for high utilization/high costs; how the Case Management (CM) unit serves obstetric and pediatric populations; as well as how the Behavioral Health unit provides direct support to PCM.

Facilitator:

- Marlene Asmussen, Director, Population Care Management, OHCA

Subject Matter Experts:

- Carolyn Reconnu-Schoffner, Assistant Director of Population Care Management, OHCA
- Della Gregg, Health Management Program Supervisor, OHCA
- Andy Cohen, President, Pacific Health Policy Group
- Tony Russell, Behavioral Health Specialist, OHCA

Session 9B – Stanton L. Young DE
Infant to Adult Care

The health of a member is a lifelong journey and OHCA has programs and services that will be there every step of that journey. This session examined a wide range of health care topics including pediatric health considerations, outcomes related to EPSDT rates, obesity prevention, immunizations, and well child visits, as well as agency efforts on infant mortality reductions. Discussion on care integration improvements among medical, dental and behavioral health providers were heard. Attendees were asked to discuss ideas and solutions to improve all areas of young member care.

Facilitator:

- Shelly Patterson, Director of Health Promotions and Community Relations, OHCA

Subject Matter Experts:

- Rebekah Gossett, Care Management Supervisor, OHCA
- Leon Bragg, Chief Dental Officer, OHCA
- Courtney Barrett, Dentist, OHCA
- Paul Darden, Associate Professor of Pediatrics, Head of the Division of General and Community Pediatrics, University of Oklahoma Health Sciences Center
- John F. Raizen, Child Psychiatrist, OHCA

Break

ITEM 22 / Thursday: Session 10
Interactive Planning Sessions

These concurrent planning sessions are designed to encourage participation and feedback. Attendees were welcomed with a brief overview of the discussion topic. Then, facilitators presented questions to the group and guided an interactive planning session resulting in the identification of primary action steps to be pursued by the OHCA in the next state fiscal year.

Session 10A – Stanton L. Young DE

Obstetric Initiatives, Successes and Challenges

This session provided an overview of OB initiatives and progress, successes and challenges to include but not limited to the performance and outcomes of statewide and OHCA systems of care for pregnant women, maternal mortality improvements, and development of provider protocols. Facilitators lead a diverse panel of Oklahoma clinicians in discussion about current strengths and weaknesses of the obstetrical health systems and develop an action plan for the OHCA and its partners in this important health care area.

Facilitator:

- Sylvia Lopez, Chief Medical Officer, OHCA

Subject Matter Experts:

- Yasmine Barve, Medical Administration Manager, OHCA
- Chad Michael Smith, OUHSC OKC, Department of OB-Gyn, Assistant Professor
- Jill Nobles Botkin, Administrative Program Manager, Maternal and Child Health Services, Perinatal and Reproductive Health Division, OSDH
- Christine Taylor, private medical practice, Durant, OK

Session 10B – Stanton L. Young ABC

Prescription Drug Abuse

Prescription drug abuse remains a public health problem in Oklahoma. Oklahoma is ranked as the 6th highest in the nation for prescription drug overdose deaths occurring between 2011-2013. A discussion of the issues surrounding prescription drug abuse in Oklahoma was conducted during this panel presentation. This included: background, at-risk SoonerCare members, at-risk prescribers, and high dispensing pharmacies. The overdose reversal agent, naloxone will be discussed. Next, an overview of the prescription monitoring program (PMP) and electronic prescribing of controlled substances (EPCS) and the patient review and restriction program (PRR) was conducted. Lastly, discussion of grant programs and other treatment options was done.

Facilitator:

- Burl Beasley, Pharmacist OHCA

Subject Matter Experts:

- Mike Herndon, Medical Director, OHCA Medicaid Operations
- Nancy Nesser, Director Pharmacy Operations OHCA
- Jessica Hawkins, Director of Prevention, OK Dept. of Mental Health & Substance Abuse Services
- Sheryll Brown, Oklahoma State Dept. of Health, Injury Prevention Services.
- Ashley Teel, Lock-in program administrator, PMC

ITEM 23 / Thursday: Session 11 – Stanton L. Young ABC

Recap

Groups rejoined for a recap of each interactive planning session. A brief summary of group interactions and resulting action plans was presented by a selected representative for each planning session group.

Moderator:

- Buffy Heater, Chief Strategy Officer, OHCA

RECESS

RECONVENED BOARD MEETING/STRATEGIC PLANNING CONFERENCE 8:30 AM, FRIDAY, AUGUST 14, 2015

FRIDAY

Registration Opened 8 a.m.

ITEM 24 / Friday: Session 12

Presentation Sessions

Attendees at these concurrent sessions heard presentations from key OHCA staff on topics of interest in Oklahoma. Each session concluded with a question and answer period and also gave attendees the opportunity to offer comments and suggestions on OHCA activities during the next state fiscal year.

Session 12A – Stanton L. Young DE

Emergency Room (ER) Utilization

Providing access to quality and appropriate care is an integral part of OHCA's goal of providing and

Session 12B – Stanton L. Young ABC

Current Care Delivery Systems for the Aged, Blind, and/or Disabled (ABD)

This session identified existing programs and services for the Aged, Blind, and/or Disabled (ABD)

improving health care coverage to the qualified populations of Oklahoma. OHCA continuously strives to meet this goal through the development of member education materials that inform members of provider access options, a smartphone application that connects members to information regarding after-hours clinic access and programs that educate members about the necessity to visit their primary care physician before considering the emergency room (ER) for low-acuity conditions. This session featured recent ER evaluation results by Mercer, as well as a demonstration of the OHCA's after-hours smartphone application.

Presenters:

- Kevin Rupe, Director, Member Services, OHCA
- Heather Huff, Senior Associate, Mercer

population, and provided information on the partnerships between OHCA and other state agencies to administer and oversee the current care delivery systems. Participants examined and offered feedback on current Waiver, Grant, State Plan and PACE programs servicing individuals who are aged, blind or disabled, and their respective strengths, weaknesses, and opportunities.

Facilitators:

- Melinda Thomason, Assistant Division Director, Health Policy, OHCA
- Ivoria Holt, Director of SoonerCare Delivery Systems, PACE, OHCA

Subject Matter Experts:

- Megan Haddock, Medical Services Director, OK Dept of Human Services
- Karen Poteet, ADRC, OK Dept of Human Services
- JoAnne Goin, Developmental Disabilities Services Director, OK Dept of Human Services
- Ashley Herron, Waiver Administration Coordinator, OHCA
- Kysha Demas, PACE, OHCA
- Russell Coker, Money Follows the Person-Tribal, Health Policy, OHCA

Break

ITEM 25 / Friday: Session 13 (9:45 – 11:00a.m.) – Stanton L. Young ABC ABD Care Coordination Stakeholder Meeting

Pursuant to House Bill 1566 passed by the Oklahoma Legislature in 2015, it is the intent of the OHCA to issue a Request For Proposal (RFP) for care coordination model(s) for the Aged, Blind and Disabled populations. To comply with the direction of the bill, the OHCA will solicit information and input from a wide variety of stakeholders including but not limited to members, advocates, providers, health care systems, and the general public through a Request For Information (RFI) process, for the development and requirements of the RFP. This session served as the monthly stakeholder group meeting for OHCA to provide updates and for stakeholders to offer comment on the development of coordinated care model(s) serving the ABD population.

ITEM 26 / Friday: Session 14 – Stanton L. Young ABC Last Call / Open Forum / Action Plan Review

As a wrap-up to a full two and a half day agenda, and lots of issues discussed, this session was an opportunity to offer ideas to the agency as plans are made moving forward, as well as, to ask questions and receive answers related to Friday agenda topics. This time was specifically set aside to allow the OHCA to hear constructive suggestions on opportunities related to the seven OHCA goals mentioned on Wednesday's first session. Feedback will help the OHCA determine what could move the agency forward in the next strategic planning period – 5 years – to achieve our vision for Oklahoman's to enjoy optimal health status through having access to quality health care regardless of their ability to pay.

Moderator:

- Buffy Heater, Chief Strategy Officer

Wrap-up / Closing Remarks

- Ed McFall, OHCA Board Chairman

- Nico Gomez, CEO, OHCA

ITEM 27 / New Business

ITEM 28 / Adjournment

MOTION:

Member Bryant adjourned the meeting.

Meeting adjourned at 11:54 a.m., 8/14/2015

NEXT BOARD MEETING
September 10, 2015 – 1:00pm
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK

Lindsey Bateman, Board Secretary

Minutes Approved: _____

Initials: _____

DRAFT

Oklahoma
HealthCare
 Authority

OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015

NAME (PLEASE PRINT)	ORGANIZATION
Bobbi Jo Johnson	Dungarvin
DANA MILLER	OHCA
Cate Jeffries	OHCA
Annesha Hunt	Springs Inc
Jane Kesselgessy	PID
Kenneth Barnhart	Kid's
Omlee Cook	OHCA
Debbie Pumpkin	DD's / DD's
Ellyn Hefner	PARENT / OFN
Robert Durnell	Beeson
Kortni Perry	McCull's Chapel School, Inc
Annette Johnson	Dungarvin Oklahoma
Thomas Williams	Res Care Oklahoma
Chris Scufano	Dungarvin
J.P. Campbell	Dungarvin
AAN Shi	
Greg Taylor	Dungarvin
Jeff Bomb	Dungarvin
Bill BAKER	OHCA
Ta-Naya Adams	Dungarvin
HEIRMAN - HERMAN Dixon	Dungarvin
Sherrie Sparger	Sherrill
Steven Rizer	STEVEN RIZER
SHARON VAZ	OSST
Kristi Blackburn	DHS DOS
Karen Clark	Dungarvin

Oklahoma
HealthCare
 Authority

OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015

NAME (PLEASE PRINT)	ORGANIZATION
Shelly Patterson	OHCA
Jo Kilgore	OHCA
Linda Mason	CSCSO
Wanda Mason	CSCSO
Michael Mason	CSCSO
Ashley Griffin	CSCSO
Barbara Bergman	CSCSO
Tina Simmons	CSCSO
Tanisha Hooks	OHCA
W.M. Woods AP	OHCA
Mary Triplett	OHCA
Don Patten	CSCSO
Brent Fuchs	CSCSO
Annette Bible	CSCSO
Mary Odle	CSCSO
Stephany Jeffers	CSCSO
Cherokee Nichols	CSCSO
DAN RICE	SEI
LARRY BROWN	
TURK WAGSTEVEN	SEI
Andre Wilha	Sequoyah Enterprises
Leanne R. Hill	CSCSO
SWANSON	
Darla Thomas	SEI WAGH
Monica Austin	SEI WAGH
Nilla Berry	CSCSO
William Phillips	CSCSO

Oklahoma
HealthCare
 Authority

**OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015**

NAME (PLEASE PRINT)	ORGANIZATION
Shequita McKelvie	Dungarvin
Megan Andrews	Dungarvin
NANCY SAIMANS	DUNGARVIN
Misty Mann	DUNGARVIN
Cheryl Malek	CSCSO
Randy Phillips	CSCSO
Julia Aultman	CSCSO
SAMMIE CARLILE	Dungarvin
DAVID KIMMEL	PUBLIC STRATEGIES
Melissa Pulver	Dungarvin
Tywanika M. Cox	OHCA
ISAIAH MCKEE	OHCA
Nelson Solomon	OHCA
Martina Ordaniz	OHCA
Johnny Johnson	OHCC
Metinda Thomason	OHCA
Debra Sess	OHCA
Mike Fogarty	
Glenda Blanton	OHCA
Jeanne Jotta	OHCA
Kirk Ham	BIOS
Eddie Miller	BIOS
Sharon Brice	Springs Inc
Christa Whitlock	CWU
Crin Taylor	PARA
JOANNE GREN	DHS - DPS

Oklahoma
HealthCare
 Authority

OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015

NAME (PLEASE PRINT)	ORGANIZATION
GARY WAT	Guardian
MIKE HULPKE	Consumer
Angela Wheeler	Program Director
PJ	staff
Alain Lieser	OHCA.
AMANDA STEVENS	DUNBARVIN
AMANDA STEVENS	OHCA
AMANDA STEVENS	OHCA
AMANDA STEVENS	
Casey Dunham	OHCA
Courtney Barrett	OHCA
Jaclyn Miller	OHCA
Melissa Gower	Chickasaw Nation
Kara Kearnis	OHCA
CARRIE EVANS	OHCA
Brent Wilburn	OKPCA
BRANDY TUNAW	MATE
Michael Tillman	MATE
Dalinda Hoastar	CSCSO
Tommy Moore	CSCSO
John C. King	CSCSO
Tommy Shawn	CSCSO
Christian STARK	CSCSO
Jason Sainsbury	CSCSO
Bryson Pranger	CSCSO
Lacey Swartz	CSCSO

Oklahoma
HealthCare
 Authority

OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015

NAME (PLEASE PRINT)	ORGANIZATION
Alison Martinez	OHCA
LaTonya Norman	Dungarvin LLC
Timothy Jackson	OHCA
STEPHEN NEAL	OHCA
Libb Crown	VHG
Key Brown	Dungarvin
Mark Davis	OSDH
Steve Johnson	OSDH
AB	dhc@OKLA
Sonya E. McPhee	Public OKLA
Dan Arthrell	Community Service Council
Wanda Florer	guardian/parent
Christopher Florer	client of Dungarvin
Mia Singh	OHCA
Ashley Herron	OHCA
Austin Marshall	OK State Senate
Ashley Myel	AMES
Andy Garwood	OHCA
Warren Vieth	Oklahoma Watch
Susan Geyer	OHCA
Gloria Hudson	OHCA
Melissa Boyle	OHCA
Lise Spain	HP
Recka Parker	OHCA
Shelli West	OU COP
Bethany Holderread	OU COP

Oklahoma
HealthCare
 Authority

OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015

NAME (PLEASE PRINT)	ORGANIZATION
Becky Eckard	OHCA
Deland Knighton	Spung Inc
Ginnette Graham / John	
Becky Moore	OAHCP
Kyle Kahrath	Vertex
John [unclear]	Morton Comp Hlth Svcs
Judy Goodwin	OCP, INC
John Talley	eCapital
Jodi [unclear]	Galaxy
Jimmy Darratt	SSM HEALTHCARE
LANCE ROBERTSON	OHS Aging Services
Aaron Morris	OHCA
Joni Bruce	OK Family Network
Marie Moore	DHS
NANCY NESSER	OHCA
FLORENCE FLARIN	HHS Dunganvin
Angela Donley	parent
Mary Brinkley	Leading Age OK
Kynte [unclear]	OHCA
Joanna Wall	parent
RICK SNYDER	OHA
Deborah [unclear]	OPHI-UTS
Giana Fullman	Dunganvin
Ch Candace Crisp	Dunganvin
Brandi Pool	Dunganvin
Dylina Lopez	OHCA

Oklahoma HealthCare Authority

OHCA BOARD MEETING / SIGN IN AUGUST 12, 2015

NAME (PLEASE PRINT)	ORGANIZATION
Kavin Rupp	OHCA
Julie Rinehart	Dungarvin
BETHAN MILLS	Dungarvin
Brandia C Roester	Dungarvin
Koveny Davis	Dungarvin
LOREHA WOODY	Dungarvin
Ryan Jones	Dungarvin
Jan Ruffner	OHCA
Harvey Reynolds	OHCA
Laura Ledbetter	Dungarvin
Heather Brown	Dungarvin
Rosemary Greenlee	Dungarvin/parent
Burt Beasley	OHCA - Pharmacy
Rag Hester	DDS
Amir Hogg	Dungarvin
Lynn Tennis	Dungarvin
Julie Callison	ResCare
Lisa Moses	OHCA
Tanisha Parker	Dungarvin
Nina Esparza	Dungarvin
Michael Garrett	Dungarvin
Jason Wynn	Dungarvin
Virginia Schmedthorst	Dungarvin
Sherris H-Ososaanya	OHCA
Marc Wilson	Dungarvin
Cynthia Adams	CSO

**OHCA BOARD MEETING / SIGN IN
 AUGUST 12, 2015**

NAME (PLEASE PRINT)	ORGANIZATION
GEN. DICK BURPPE	MC CALL'S
NINA PESCHKA	MC CALL'S
Rachel Rea	D
Chris	Dungarvin
Canolyn Stanford	Dungarvin
Angela Horinsky	DFW / OFTP / Parent
Terri Tucker	CSCSO
Harlan Petr	CSCSO individual client -
Ricky Berry	CSCSO individual client
Jay Baker	CSCSO individual client
Mack Cotton	CSCSO
Mark Bauer	Actis / AAS
Leon Bragg	OHCA
Demetra Bennett	OHCA
Jimmy Witcosky	OHCA
Soel Dean	JRLP
John Taylor	JRLP
SAM Wilcox	
Lakeba Anderson	
Vivian McVait	
Haley Blase	AEA Advocates
Debra Brutsman	Aetna
Andy Fosner	OHCA
Jennifer King	OHCA
Kimberly McGinnis	OHCA
Keloy Alexander	OHCA MATH

Name

Organization

Michael Maxwell

Edwards Firm

Policia McInnon

Dungarvin

Hilary Winn

ONCA

Amande Stamp

CSCSO

Sandy Holloway

CSCSO

William Whitford

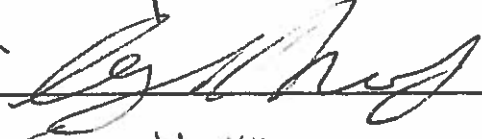
State ombudsman

YVONNE MYERS

CPN

Tammy M Reed

OU Physicians

Inman

Lisa H. Osu

ORCA

~~Gal Cusie~~

NAME

ORGANISATION

(2)

DANN / Davis

SEI WACH

JALAMIAH

SEI

AGRIC

JATW 7/9/11

MIKE BURNS

SEI

Kacie Hason

Family member

Elizabeth Carter

CSCSO

Sammy Hart

CSCSO

Lourvenia Doerr

CSCSO

Avon Crites

CSCSO

Bonnie Wells

EARC, Inc.

Derek Sparks

Greater OKC Chamber

CLAYTON TAYLOR

TAYLOR GROUP

~~PH~~ Brian MAVES

Pfizer, Medical Outcomes

Cody Middleton

OHCA

~~Brittany Louie~~

~~PH~~



FINANCIAL REPORT

For the State Fiscal Year Ended June 30, 2015
Submitted to the CEO & Board

- Revenues for OHCA through June, accounting for receivables, were **\$3,925,430,068** or **1.3% under** budget.
- Expenditures for OHCA, accounting for encumbrances, were **\$3,916,130,608** or **1.6% under** budget.
- The state dollar budget variance through June is a **positive \$11,745,308**.
- The budget variance is primarily attributable to the following (in millions):

Expenditures:	
Medicaid Program Variance	27.0
Administration	5.1
Revenues:	
Drug Rebate	7.5
Taxes and Fees	3.8
Overpayments/Settlements	8.3
FY15 Carryover Committed to FY16	(40.0)
Total FY 15 Variance	\$ 11.7

ATTACHMENTS

Summary of Revenue and Expenditures: OHCA	1
Medicaid Program Expenditures by Source of Funds	2
Other State Agencies Medicaid Payments	3
Fund 205: Supplemental Hospital Offset Payment Program Fund	4
Fund 230: Quality of Care Fund Summary	5
Fund 245: Health Employee and Economy Act Revolving Fund	6
Fund 250: Belle Maxine Hilliard Breast and Cervical Cancer Treatment Revolving Fund	7

OKLAHOMA HEALTH CARE AUTHORITY
Summary of Revenues & Expenditures: OHCA
For the Fiscal Year Ended June 30, 2015

REVENUES	FY15 Budget YTD	FY15 Actual YTD	Variance	% Over/ (Under)
State Appropriations	\$ 953,100,514	\$ 953,100,514	\$ -	0.0%
Federal Funds	2,312,411,269	2,265,753,721	(46,657,548)	(2.0)%
Tobacco Tax Collections	44,891,619	48,380,645	3,489,026	7.8%
Quality of Care Collections	76,909,515	76,324,319	(585,196)	(0.8)%
SFY 15 Carryover Committed to SFY16	40,000,000	-	(40,000,000)	100.0%
Prior Year Carryover	61,029,661	61,029,661	-	0.0%
Federal Deferral - Interest	-	271,196	271,196	0.0%
Drug Rebates	230,190,583	250,004,319	19,813,736	8.6%
Medical Refunds	45,226,096	55,537,488	10,311,392	22.8%
Supplemental Hospital Offset Payment Program	197,503,980	197,503,980	-	0.0%
Other Revenues	16,883,173	17,524,226	641,053	3.8%
TOTAL REVENUES	\$ 3,978,146,410	\$ 3,925,430,068	\$ (52,716,342)	(1.3)%
EXPENDITURES	FY15 Budget YTD	FY15 Actual YTD	Variance	% (Over)/ Under
ADMINISTRATION - OPERATING	\$ 57,745,685	\$ 52,185,601	\$ 5,560,084	9.6%
ADMINISTRATION - CONTRACTS	\$ 130,494,112	\$ 123,702,030	\$ 6,792,082	5.2%
MEDICAID PROGRAMS				
<u>Managed Care:</u>				
SoonerCare Choice	40,490,236	37,097,773	3,392,462	8.4%
<u>Acute Fee for Service Payments:</u>				
Hospital Services	911,250,700	914,540,341	(3,289,641)	(0.4)%
Behavioral Health	19,893,212	19,306,143	587,069	3.0%
Physicians	492,771,908	479,992,992	12,778,917	2.6%
Dentists	136,303,094	127,448,283	8,854,811	6.5%
Other Practitioners	42,027,354	38,132,792	3,894,562	9.3%
Home Health Care	21,020,640	19,719,725	1,300,914	6.2%
Lab & Radiology	74,539,801	73,789,165	750,636	1.0%
Medical Supplies	39,746,187	39,970,987	(224,800)	(0.6)%
Ambulatory/Clinics	124,349,066	123,299,352	1,049,714	0.8%
Prescription Drugs	479,606,461	481,111,205	(1,504,745)	(0.3)%
OHCA Therapeutic Foster Care	2,010,194	1,544,476	465,718	23.2%
<u>Other Payments:</u>				
Nursing Facilities	579,606,680	562,131,352	17,475,328	3.0%
Intermediate Care Facilities for Individuals with Intellectual Disabilities Private	60,635,132	59,144,152	1,490,980	2.5%
Medicare Buy-In	136,514,983	134,053,819	2,461,164	1.8%
Transportation	69,974,809	68,567,356	1,407,453	2.0%
Money Follows the Person-OHCA	1,022,695	608,630	414,065	0.0%
Electronic Health Records-Incentive Payments	32,630,420	32,630,420	-	0.0%
Part D Phase-In Contribution	78,014,633	77,299,141	715,492	0.9%
Supplemental Hospital Offset Payment Program	449,854,873	449,854,873	-	0.0%
Total OHCA Medical Programs	3,792,263,079	3,740,242,977	52,020,102	1.4%
OHCA Non-Title XIX Medical Payments	89,382	-	89,382	0.0%
TOTAL OHCA	\$ 3,980,592,258	\$ 3,916,130,608	\$ 64,461,650	1.6%
REVENUES OVER/(UNDER) EXPENDITURES	\$ (2,445,848)	\$ 9,299,460	\$ 11,745,308	

OKLAHOMA HEALTH CARE AUTHORITY
Total Medicaid Program Expenditures
by Source of State Funds
For the Fiscal Year Ended June 30, 2015

Category of Service	Total	Health Care Authority	Quality of Care Fund	HEEIA	SHOPP Fund	BCC Revolving Fund	Other State Agencies
SoonerCare Choice	\$ 37,244,938	\$ 37,082,685	\$ -	\$ 147,165	\$ -	\$ 15,088	\$ -
Inpatient Acute Care	1,068,610,859	627,383,373	486,687	3,629,403	347,449,538	1,442,935	88,218,923
Outpatient Acute Care	363,812,586	281,113,761	41,604	3,919,253	74,665,987	4,071,982	-
Behavioral Health - Inpatient	51,368,358	11,630,004	-	264,327	26,415,674	-	13,058,353
Behavioral Health - Psychiatrist	8,999,813	7,676,139	-	-	1,323,674	-	-
Behavioral Health - Outpatient	28,049,545	-	-	-	-	-	28,049,545
Behavioral Health-Health Home	3,930,992	-	-	-	-	-	3,930,992
Behavioral Health Facility- Rehab	252,606,622	-	-	-	-	87,799	252,606,622
Behavioral Health - Case Management	20,502,154	-	-	-	-	-	20,502,154
Behavioral Health - PRTF	89,445,595	-	-	-	-	-	89,445,595
Residential Behavioral Management	22,742,184	-	-	-	-	-	22,742,184
Targeted Case Management	69,353,885	-	-	-	-	-	69,353,885
Therapeutic Foster Care	1,544,476	1,544,476	-	-	-	-	-
Physicians	541,740,537	473,980,071	58,101	5,383,916	-	5,954,819	56,363,629
Dentists	127,477,217	127,429,676	-	28,934	-	18,606	-
Mid Level Practitioners	2,889,840	2,871,308	-	16,772	-	1,759	-
Other Practitioners	35,347,818	34,806,268	446,364	88,093	-	7,093	-
Home Health Care	19,725,937	19,699,256	-	6,211	-	20,469	-
Lab & Radiology	75,400,658	73,243,214	-	1,611,492	-	545,951	-
Medical Supplies	40,245,193	37,184,722	2,711,535	274,206	-	74,730	-
Clinic Services	123,131,135	115,019,167	-	684,495	-	208,957	7,218,516
Ambulatory Surgery Centers	8,258,982	8,047,099	-	187,754	-	24,129	-
Personal Care Services	13,080,231	-	-	-	-	-	13,080,231
Nursing Facilities	562,131,352	353,961,959	208,167,411	-	-	1,982	-
Transportation	68,249,596	65,563,143	2,613,196	-	-	73,257	-
GME/IME/DME	142,467,198	-	-	-	-	-	142,467,198
ICF/IID Private	59,144,152	48,469,220	10,674,932	-	-	-	-
ICF/IID Public	41,246,437	-	-	-	-	-	41,246,437
CMS Payments	211,352,960	210,629,418	723,542	-	-	-	-
Prescription Drugs	490,628,801	479,276,783	-	9,517,596	-	1,834,422	-
Miscellaneous Medical Payments	317,760	296,854	-	-	-	20,906	-
Home and Community Based Waiver	186,670,489	-	-	-	-	-	186,670,489
Homeward Bound Waiver	88,134,840	-	-	-	-	-	88,134,840
Money Follows the Person	12,274,756	608,630	-	-	-	-	11,666,126
In-Home Support Waiver	25,035,000	-	-	-	-	-	25,035,000
ADvantage Waiver	173,218,398	-	-	-	-	-	173,218,398
Family Planning/Family Planning Waiver	7,512,126	-	-	-	-	-	7,512,126
Premium Assistance*	42,314,784	-	-	42,314,784	-	-	-
Electronic Health Records Incentive Payments	32,630,420	32,630,420	-	-	-	-	-
Total Medicaid Expenditures	\$ 5,148,838,624	\$ 3,050,147,647	\$ 225,923,371	\$ 68,074,404	\$ 449,854,873	\$ 14,404,885	\$ 1,340,521,244

* Includes \$42,008,515.58 paid out of Fund 245

OKLAHOMA HEALTH CARE AUTHORITY
Summary of Revenues & Expenditures:
Other State Agencies
For the Fiscal Year Ended June 30, 2015

REVENUE	FY15 Actual YTD
Revenues from Other State Agencies	\$ 553,254,750
Federal Funds	844,523,153
TOTAL REVENUES	\$ 1,397,777,902
EXPENDITURES	Actual YTD
Department of Human Services	
Home and Community Based Waiver	\$ 186,670,489
Money Follows the Person	11,666,126
Homeward Bound Waiver	88,134,840
In-Home Support Waivers	25,035,000
ADvantage Waiver	173,218,398
Intermediate Care Facilities for Individuals with Intellectual Disabilities Public	41,246,437
Personal Care	13,080,231
Residential Behavioral Management	17,613,557
Targeted Case Management	53,685,673
Total Department of Human Services	610,350,751
State Employees Physician Payment	
Physician Payments	56,363,629
Total State Employees Physician Payment	56,363,629
Education Payments	
Graduate Medical Education	92,906,146
Graduate Medical Education - Physicians Manpower Training Commission	6,054,472
Indirect Medical Education	31,865,924
Direct Medical Education	11,640,656
Total Education Payments	142,467,198
Office of Juvenile Affairs	
Targeted Case Management	3,136,035
Residential Behavioral Management	5,128,627
Total Office of Juvenile Affairs	8,264,662
Department of Mental Health	
Case Management	20,502,154
Inpatient Psychiatric Free-standing	13,058,353
Outpatient	28,049,545
Health Homes	3,930,992
Psychiatric Residential Treatment Facility	89,445,595
Rehabilitation Centers	252,606,622
Total Department of Mental Health	407,593,261
State Department of Health	
Children's First	1,516,509
Sooner Start	2,467,003
Early Intervention	4,371,351
Early and Periodic Screening, Diagnosis, and Treatment Clinic	2,041,062
Family Planning	(63,604)
Family Planning Waiver	7,550,585
Maternity Clinic	31,416
Total Department of Health	17,914,321
County Health Departments	
EPSDT Clinic	734,426
Family Planning Waiver	25,145
Total County Health Departments	759,571
State Department of Education	168,196
Public Schools	6,476,122
Medicare DRG Limit	79,291,622
Native American Tribal Agreements	1,944,609
Department of Corrections	1,849,128
JD McCarty	7,078,173
Total OSA Medicaid Programs	\$ 1,340,521,244
OSA Non-Medicaid Programs	\$ 75,102,141
Accounts Receivable from OSA	\$ 17,845,483

OKLAHOMA HEALTH CARE AUTHORITY
SUMMARY OF REVENUES & EXPENDITURES:
Fund 205: Supplemental Hospital Offset Payment Program Fund
For the Fiscal Year Ended June 30, 2015

REVENUES	FY 15 Revenue
SHOPP Assessment Fee	\$ 197,157,031
Federal Draws	282,239,613
Interest	174,431
Penalties	172,517
State Appropriations	(30,200,000)
TOTAL REVENUES	\$ 449,543,593

EXPENDITURES	Quarter	Quarter	Quarter	Quarter	FY 15 Expenditures
	7/1/14 - 9/30/14	10/1/14 - 12/31/14	1/1/15 - 3/31/15	4/1/15 - 6/30/15	
Program Costs:					
Hospital - Inpatient Care	92,872,986	92,764,153	78,587,045	83,225,354	\$ 347,449,538
Hospital -Outpatient Care	15,052,817	15,729,600	21,418,128	22,465,442	\$ 74,665,987
Psychiatric Facilities-Inpatient	6,919,304	7,316,146	5,914,677	6,265,547	\$ 26,415,674
Rehabilitation Facilities-Inpatient	272,784	288,429	370,249	392,213	\$ 1,323,674
Total OHCA Program Costs	115,117,891	116,098,329	106,290,098	112,348,555	\$ 449,854,873
Total Expenditures					\$ 449,854,873

CASH BALANCE	\$ (311,280)
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OKLAHOMA HEALTH CARE AUTHORITY
SUMMARY OF REVENUES & EXPENDITURES:
Fund 230: Nursing Facility Quality of Care Fund
For the Fiscal Year Ended June 30, 2015

REVENUES	Total Revenue	State Share
Quality of Care Assessment	\$ 76,282,083	\$ 76,282,083
Interest Earned	42,235	42,235
TOTAL REVENUES	\$ 76,324,319	\$ 76,324,319

EXPENDITURES	FY 15 Total \$ YTD	FY 15 State \$ YTD	Total State \$ Cost
Program Costs			
Nursing Facility Rate Adjustment	\$ 204,544,100	\$ 77,113,126	
Eyeglasses and Dentures	270,111	101,832	
Personal Allowance Increase	3,353,200	1,264,156	
Coverage for Durable Medical Equipment and Supplies	2,711,535	1,022,249	
Coverage of Qualified Medicare Beneficiary	1,032,756	389,349	
Part D Phase-In	723,542	723,542	
ICF/IID Rate Adjustment	5,506,816	2,076,070	
Acute Services ICF/IID	5,168,116	1,948,380	
Non-emergency Transportation - Soonerride	2,613,196	985,175	
Total Program Costs	\$ 225,923,371	\$ 85,623,877	\$ 85,623,877
Administration			
OHCA Administration Costs	\$ 497,958	\$ 248,979	
DHS-Ombudsmen	263,027	263,027	
OSDH-Nursing Facility Inspectors	400,000	400,000	
Mike Fine, CPA	11,000	5,500	
Total Administration Costs	\$ 1,171,985	\$ 917,506	\$ 917,506
Total Quality of Care Fee Costs	\$ 227,095,356	\$ 86,541,383	
TOTAL STATE SHARE OF COSTS			\$ 86,541,383

Note: Expenditure amounts are for informational purposes only. Actual payments are made from Fund 340. Revenues deposited into the fund are transferred to Fund 340 to support the costs, not to exceed the calculated state share amount.

OKLAHOMA HEALTH CARE AUTHORITY
SUMMARY OF REVENUES & EXPENDITURES:
Fund 245: Health Employee and Economy Improvement Act Revolving Fund
For the Fiscal Year Ended June 30, 2015

REVENUES	FY 14 Carryover	FY 15 Revenue	Total Revenue
Prior Year Balance	\$ 13,950,701	\$ -	\$ 7,244,635
State Appropriations	-	-	-
Tobacco Tax Collections	-	39,834,939	39,834,939
Interest Income	-	327,568	327,568
Federal Draws	160,262	27,753,556	27,753,556
All Kids Act	(6,613,703)	131,277	131,277
TOTAL REVENUES	\$ 7,497,260	\$ 68,047,339	\$ 75,160,697

EXPENDITURES	FY 14 Expenditures	FY 15 Expenditures	Total \$ YTD
Program Costs:			
Employer Sponsored Insurance		\$ 41,640,239	\$ 41,640,239
College Students		309,880	111,495
All Kids Act		364,665	364,665
Individual Plan			
SoonerCare Choice		\$ 141,522	\$ 50,920
Inpatient Hospital		3,600,491	1,295,457
Outpatient Hospital		3,857,339	1,387,870
BH - Inpatient Services-DRG		261,320	94,023
BH -Psychiatrist		-	-
Physicians		5,370,256	1,932,218
Dentists		28,149	10,128
Mid Level Practitioner		16,036	5,770
Other Practitioners		86,716	31,201
Home Health		6,211	2,235
Lab and Radiology		1,593,478	573,333
Medical Supplies		261,486	94,083
Clinic Services		677,123	243,629
Ambulatory Surgery Center		180,721	65,023
Prescription Drugs		9,371,181	3,371,751
Miscellaneous Medical		-	-
Premiums Collected		-	(456,609)
Total Individual Plan		\$ 25,452,030	\$ 8,701,031
College Students-Service Costs		\$ 307,395	\$ 110,601
All Kids Act- Service Costs		\$ 195	\$ 70
Total OHCA Program Costs		\$ 68,074,404	\$ 50,928,101
Administrative Costs			
Salaries	\$ 30,565	\$ 1,364,424	\$ 1,394,989
Operating Costs	125,839	579,667	705,506
Health Dept-Postponing	-	-	-
Contract - HP	96,221	1,436,807	1,533,028
Total Administrative Costs	\$ 252,625	\$ 3,380,898	\$ 3,633,523
Total Expenditures			\$ 54,561,624
NET CASH BALANCE	\$ 7,244,635		\$ 20,599,074

**OKLAHOMA HEALTH CARE AUTHORITY
SUMMARY OF REVENUES & EXPENDITURES:**

**Fund 250: Belle Maxine Hilliard Breast and Cervical Cancer Treatment Revolving Fund
For the Fiscal Year Ended June 30, 2015**

REVENUES	FY 15 Revenue	State Share
Tobacco Tax Collections	\$ 793,915	\$ 793,915
TOTAL REVENUES	\$ 793,915	\$ 793,915

EXPENDITURES	FY 15 Total \$ YTD	FY 15 State \$ YTD	Total State \$ Cost
Program Costs			
SoonerCare Choice	\$ 15,088	\$ 3,982	
Inpatient Hospital	1,442,935	380,790	
Outpatient Hospital	4,071,982	1,074,596	
Inpatient Services-DRG	-	-	
Psychiatrist	-	-	
TFC-OHCA	-	-	
Nursing Facility	1,982	523	
Physicians	5,954,819	1,571,477	
Dentists	18,606	4,910	
Mid-level Practitioner	1,759	464	
Other Practitioners	7,093	1,872	
Home Health	20,469	5,402	
Lab & Radiology	545,951	144,076	
Medical Supplies	74,730	19,721	
Clinic Services	208,957	55,144	
Ambulatory Surgery Center	24,129	6,368	
Prescription Drugs	1,834,422	484,104	
Transportation	73,257	19,333	
Miscellaneous Medical	20,906	5,517	
Total OHCA Program Costs	\$ 14,317,086	\$ 3,778,279	
OSA DMHSAS Rehab	\$ 87,799	\$ 23,170	
Total Medicaid Program Costs	\$ 14,404,885	\$ 3,801,449	
TOTAL STATE SHARE OF COSTS			\$ 3,801,449

Note: Expenditure amounts are for informational purposes only. Actual payments are made from Fund 340. Revenues deposited into the fund are transferred to Fund 340 to support the costs, not to exceed the calculated state share amount.

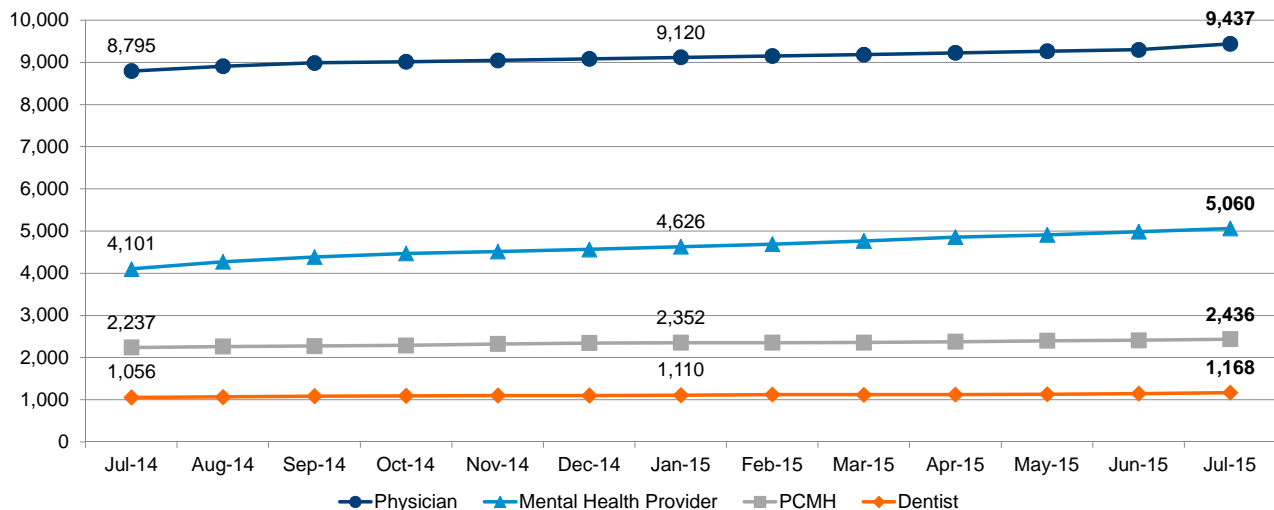
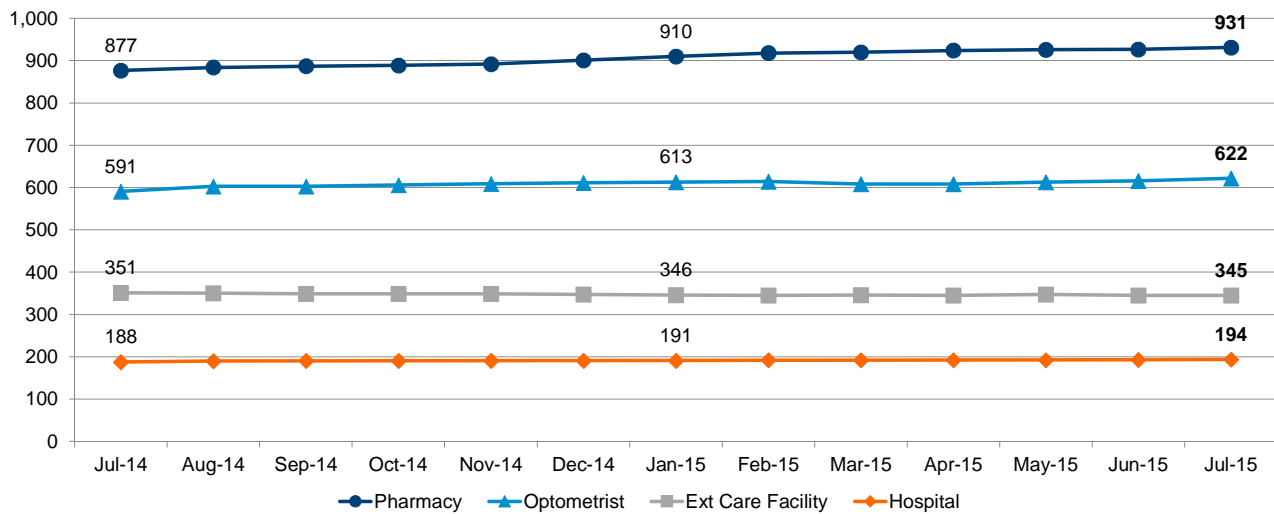
OHCA Board Meeting September 10, 2015 (July 2015 Data)

SOONERCARE ENROLLMENT/EXPENDITURES

Delivery System			Enrollment July 2015	Children July 2015	Adults July 2015	Enrollment Change	Total Expenditures July 2015	PMPM July 2015
SoonerCare Choice Patient-Centered Medical Home			549,267	451,401	97,866	1,105	\$165,793,335	
	Lower Cost	<i>(Children/Parents: Other)</i>	504,525	436,835	67,690	1,367	\$117,254,624	\$232
	Higher Cost	<i>(Aged, Blind or Disabled; TEFFRA; BCC)</i>	44,742	14,566	30,176	-262	\$48,538,712	\$1,085
SoonerCare Traditional			238,344	92,448	145,896	1,494	\$206,179,109	
	Lower Cost	<i>(Children/Parents: Other)</i>	127,783	87,391	40,392	1,460	\$50,788,142	\$397
	Higher Cost	<i>(Aged, Blind or Disabled; TEFFRA; BCC & HCBS Waiver)</i>	110,561	5,057	105,504	34	\$155,390,967	\$1,405
SoonerPlan			41,950	3,204	38,746	273	\$456,083	\$11
Insure Oklahoma			17,327	490	16,837	-284	\$5,969,685	
	Employer-Sponsored Insurance		13,165	319	12,846	-130	\$3,721,319	\$283
	Individual Plan		4,162	171	3,991	-154	\$2,248,366	\$540
TOTAL			846,888	547,543	299,345	2,588	\$378,398,213	

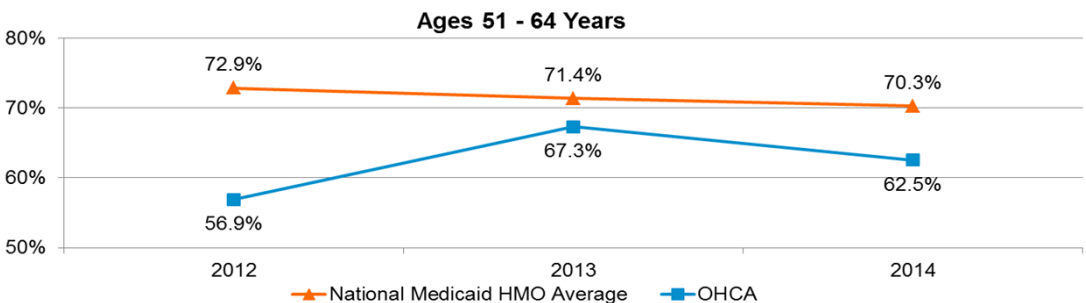
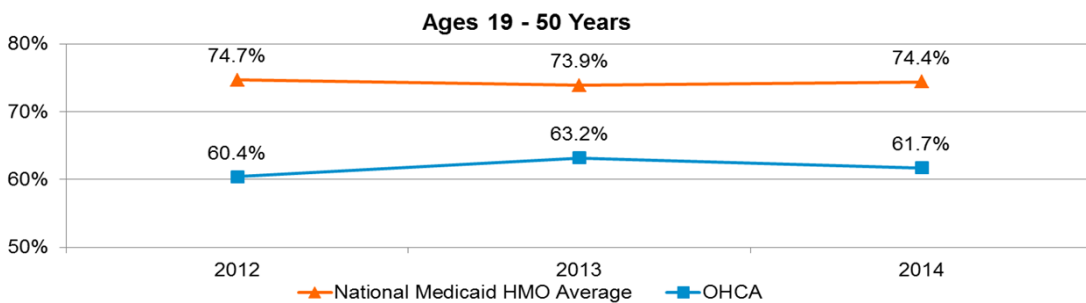
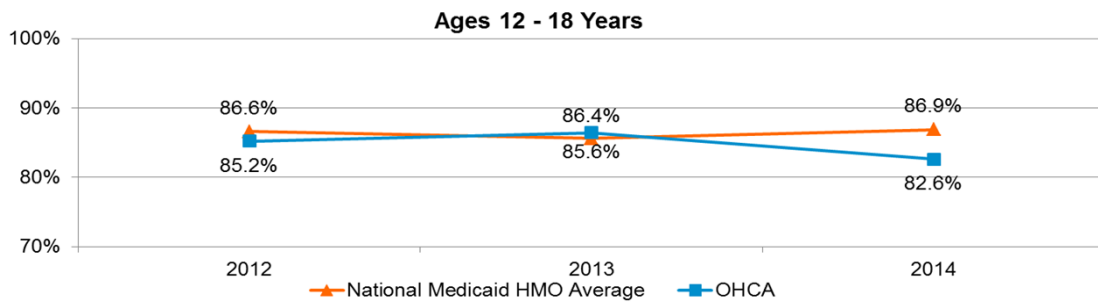
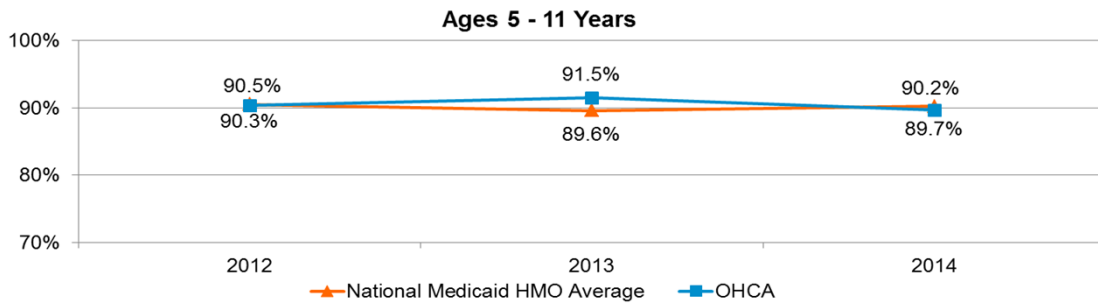
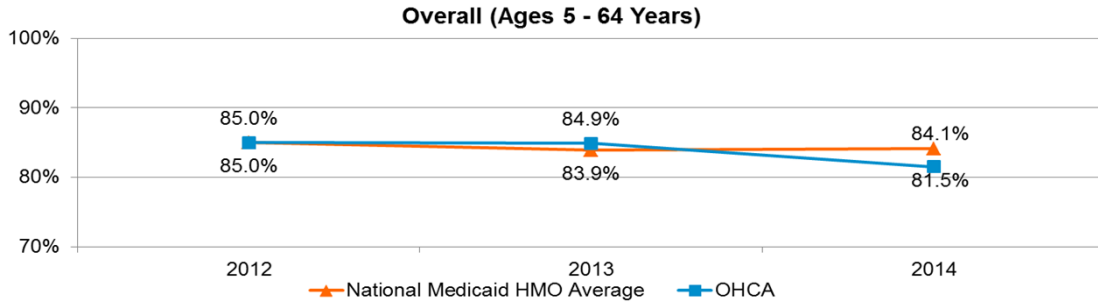
Enrollment totals include all members enrolled during the report month. Members may not have expenditure data. Children are members aged 0 - 20 or for Insure Oklahoma enrolled as Students or Dependents.

IN-STATE CONTRACTED PROVIDERS



HEDIS QUALITY MEASURE - APPROPRIATE MEDICATIONS FOR THE TREATMENT OF ASTHMA

The percentage of members 5–64 years of age during the measurement year who were identified as having persistent asthma and were appropriately prescribed medication during the measurement year. Members were identified as having persistent asthma based on ER, inpatient and outpatient visits with diagnosis of asthma. Members with COPD, emphysema, obstructive chronic bronchitis, cystic fibrosis or acute respiratory failure were excluded. Members were continuously enrolled during the measurement period with a gap in enrollment of up to 45 days allowed.



Population Care Management August 2015

Marlene Asmussen	Director
Carolyn Reconnu-Shoffner	Assistant Director
Rachel Jones	Administrative Assistant
Ashley Johnson	Administrative Assistant
Cindi Bryan	Program Education Manager
Courtney Mixer	Senior ENC, Care Coordination
Cynthia Ruiz	Research Analyst



Case Management Unit

MARIA GUTIERREZ SUPERVISOR	
Michelle Junkersfeld	Senior ENC
Pat Belcher	ENC
Christine Timsah	ENC
Mary Meyer	ENC
Loan Tran (Naki Coleman GALT)	Social Services Coordinator
Allison Latham	Social Services Coordinator
Melissa Szeto	Social Services Coordinator

CHERYL MOORE SUPERVISOR	
Felicia Johnson	Senior ENC
Ivonna Mims	ENC
Sheila Paz	ENC
Melina Evard	ENC
LaKeysha Nisely-Olguin	ENC
VACANT	ENC

JENNIFER LAIZURE SUPERVISOR	
Tina Largent	Senior ENC
Diane Dixon	ENC
Lynette Lord	ENC
Mika Beaulieu	ENC
Linda Howe(.5) Mackenzie Whitmire (.5)	ENC ENC
Veronica Giggers	ENC

PAM JACKSON SUPERVISOR	
Cecelia Hendrix	Senior ENC – Long Term care
Renee Davis	Senior ENC
Kimberly Lawson	ENC
SaMora Johnson	ENC
Carrie Croft	ENC
Susie Miles	ENC
Cherica Rosales	ENC

REBEKAH GOSSETT SUPERVISOR	
Brenda Turner	Senior ENC
Sarah Bias	ENC
Jennifer Dodd	ENC
Heather Brewer	ENC
Janet Brown	ENC
Colette Carballo (8/17)	ENC

Our mission is to responsibly purchase state and federally-funded health care in the most efficient and comprehensive manner possible; to analyze and recommend strategies for optimizing the accessibility and quality of health care; and, to cultivate relationships to improve the health outcomes of Oklahomans.

Chronic Care Services



CHRONIC CARE UNIT DENISE EASTER SUPERVISOR	
Carrie Edwards	Senior ENC
Tim Harriet	ENC
Lisa Thompson	ENC
Michael Birkenholz	ENC
Patricia Johnson	ENC

HEALTH MANAGEMENT PROGRAM DELLA GREGG MANAGER	
Karen Osborne	Senior Nurse Analyst
Sammie Fraijo	Senior Research Analyst
VACANT	HMP Specialist

SoonerCare

Oklahoma Health Care Authority



Population Care Management Your Helping Hands

Population Care Management (PCM) is comprised of three distinct work units: Case Management, the SoonerCare Health Management Program (HMP) and the Chronic Care Unit (CCU). Together these units coordinate and facilitate the delivery of health care to our members through the most appropriate resources, providers and facilities within the scope of the SoonerCare program.

The enhanced benefits of PCM offer patient and provider more ways to help control complex conditions and improve quality of life. PCM is provided at no cost to our SoonerCare members or providers.



What We Do - Going the Extra Mile

Case Management Unit

SoonerCare Case Management works with members identified through various programs or those who are in need of episodic or event-based health care (e.g. breast and cervical cancer patients or members with special needs). This includes a variety of obstetrical and pediatric services, as well as out-of-state care coordination, long-term care waivers reviews and complex case management.



- **At-Risk Obstetrical Case Management**
- **High-Risk Obstetrical Case Management**
- **Fetal Infant Mortality Reduction Case Management for mothers and babies in targeted high-risk counties)**
- **At-Risk Newborn Case Management**
- **Synagis Outreach**
- **Private Duty Nursing**
- **Oklahoma Cares Program**
- **ER Utilization Case Management**
- **Social Service Coordination**

**For complete services:
www.okhca.org/PCM.**

SoonerCare

Oklahoma Health Care Authority

Population Care Management

Your Helping Hands

SoonerCare HMP

The SoonerCare HMP provides practice-based, chronic disease-focused supports to both members and primary care providers (PCPs). Nurses, known as Health Coaches, work with members at select primary care practice sites to improve health outcomes. They are trained in motivational interviewing, have case management experience and work directly with the patient. In addition, specially-trained practice facilitators work to improve the quality of practice-based processes related to caring for persons with chronic illness. Please visit <http://www.okhca.org/PCM-HMP> to learn more.



Chronic Care Unit

In the CCU, nurses provide telephonic case management to high-risk and at-risk members with chronic conditions - members whose PCP is not aligned with an in-office health coach. CCU works to assess and address the health status, health literacy, behavioral health and prescription drug utilization of our members through care coordination, self-management principles and behavior modification techniques.



Care for chronic conditions includes, but is not limited to, management of: diabetes, hypertension, cardiac disease, asthma, hemophilia, sickle cell anemia and hepatitis C.

Contact Us

How to Make a Referral

Health care providers, family members and other care coordinators may request Care Management services for SoonerCare members between 8 a.m. and 5 p.m. weekdays by calling **405-522-7650 (local) or 877-252-6002 (toll-free)**. Services may also be requested by filling out the Care Management Referral form on our website at **www.okhca.org/PCM**.





INSURE OKLAHOMA: HELPING OKLAHOMANS STAY STRONG

September 2015

Helping Oklahomans Stay Strong

<https://www.youtube.com/watch?v=Ir1Ymp7YvwI>

Other Mediums



**Low-Cost
Health Coverage**

InsureOklahoma.org



Insure Oklahoma
Published by Staplegun [?] · July 24 ·

Our goal is to help provide your employees with reliable and affordable health coverage. Insure Oklahoma provides help to small businesses like yours to cover the cost of health care. Learn more at www.insureoklahoma.org

Insure Oklahoma
Insure Oklahoma, O-EPIC, Oklahoma Health Insurance, Oklahoma, Health, Oklahoma Employer/Employee Partnership for Insurance Coverage, Healthy Oklahoma

INSUREOKLAHOMA.ORG

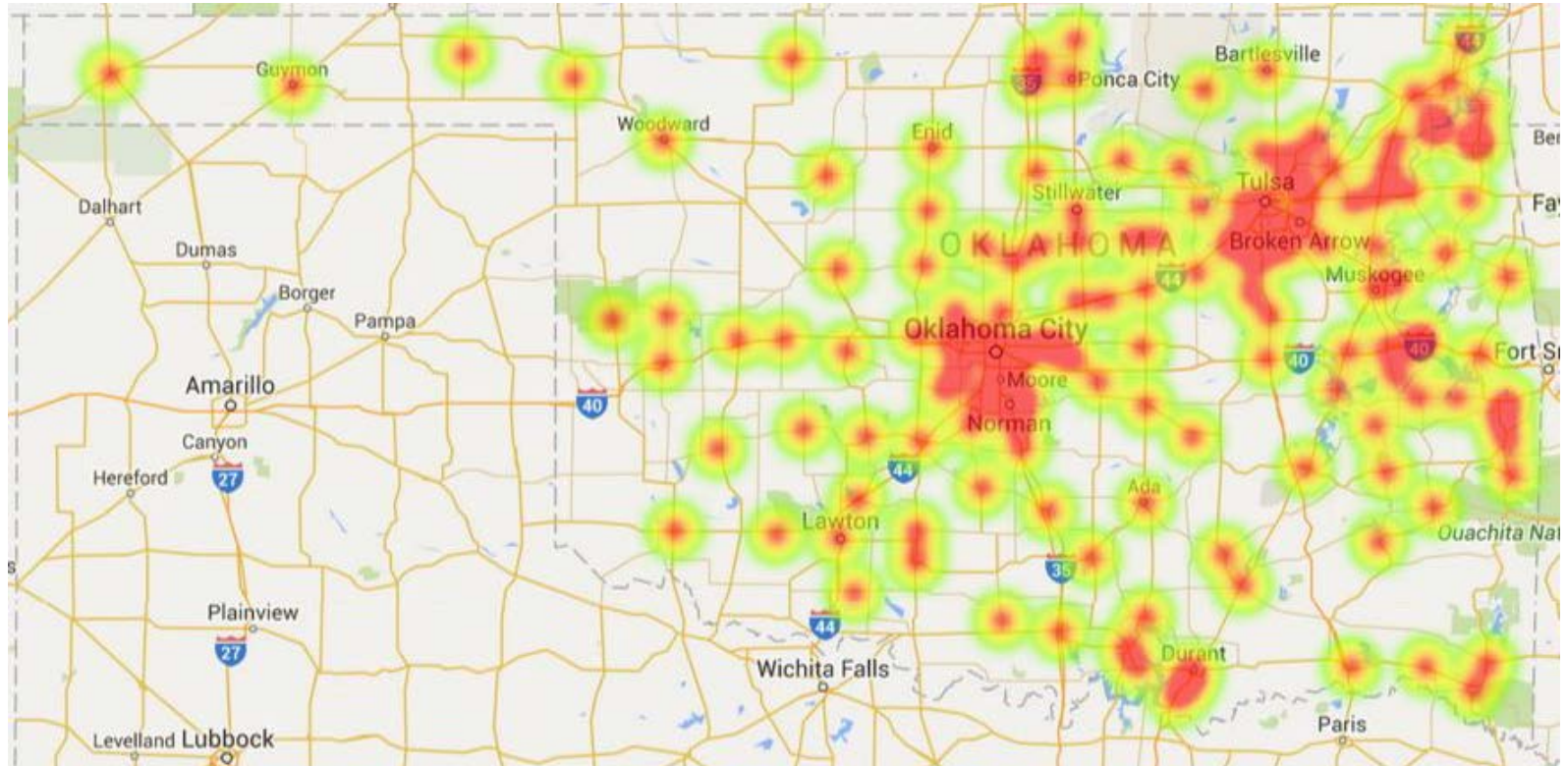
Like Comment Share

Larry N Joyce Fletcher, April Tyler, Richard L Mckinney and 59 others like this.

42 shares

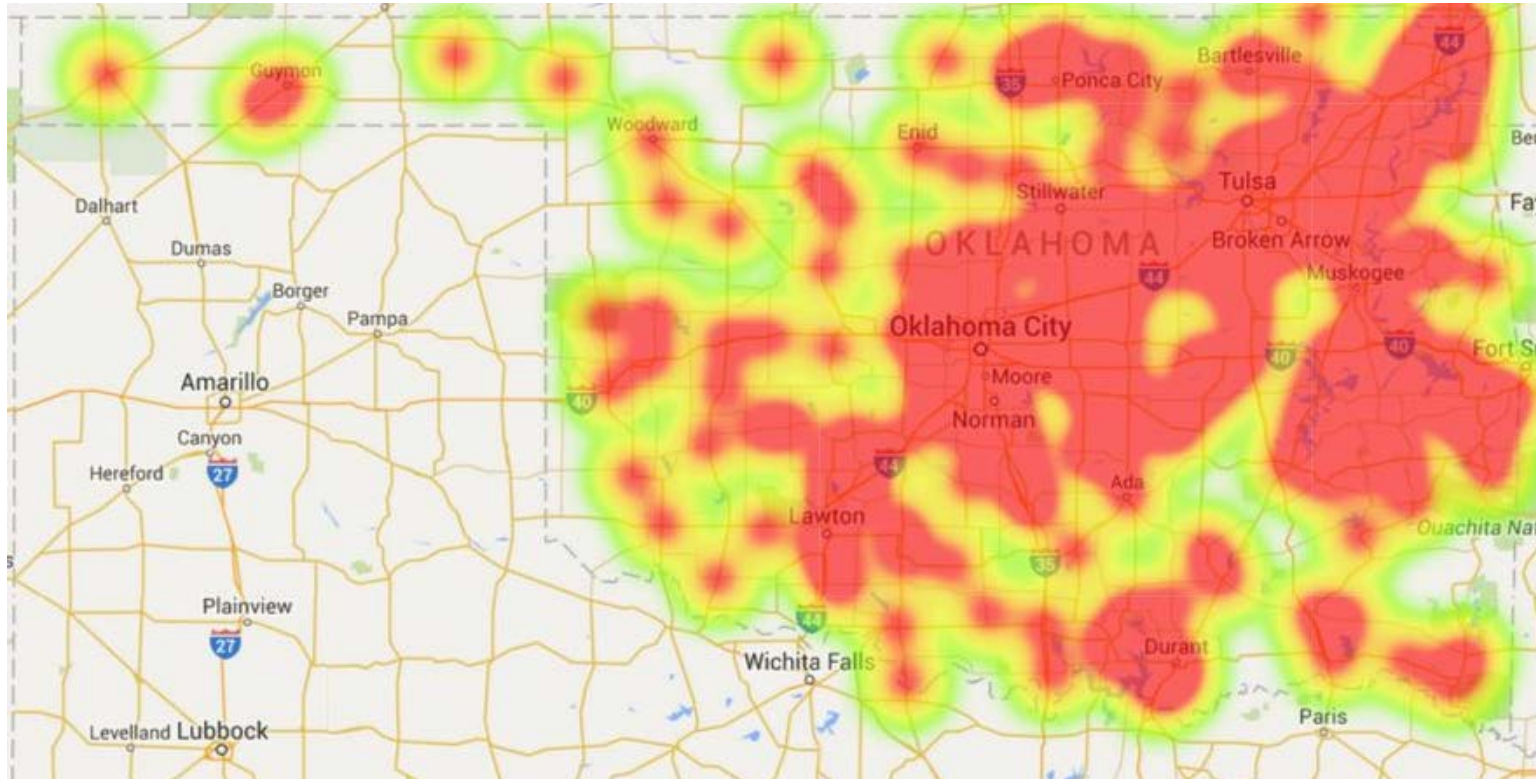
Web Traffic by Location

July 24-Sept. 1, 2014



Web Traffic by Location

July 24-Sept. 1, 2015





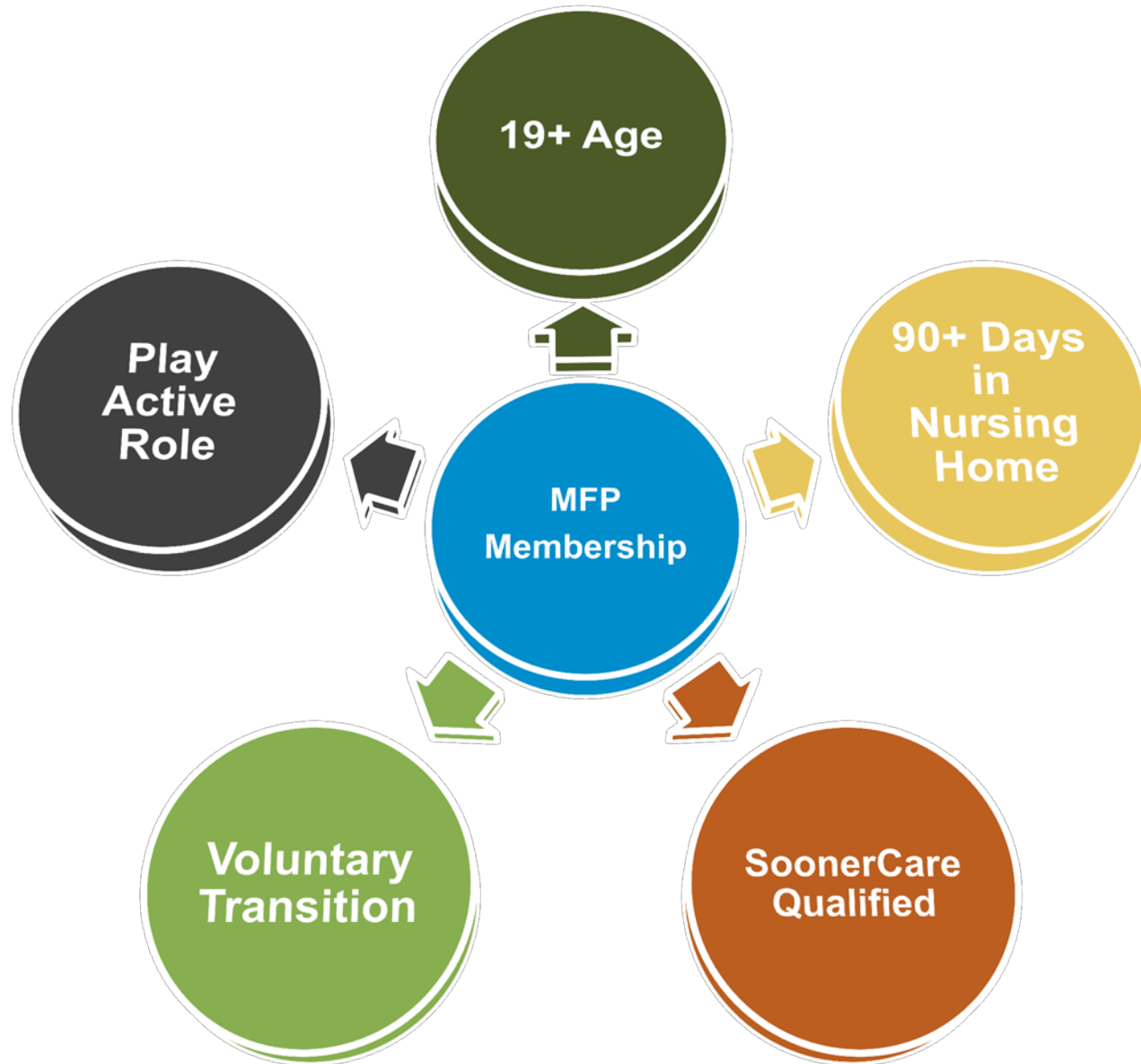
EXPIRATION OF INTERNAL WAIVERS

Tywanda Cox, 2015

History of Money Follows the Person (MFP) Program

- Oklahoma received the demonstration grant award in 2007.
- The state began transitioning members in 2009.
- The “Living Choice Project” is Oklahoma’s project title for MFP.
- Living Choice provides Oklahomans more options to manage their health care needs in the comfort of their own home.
- To date, Oklahoma has transitioned over **500** members.

Qualifications



Services at a Glance

- Personal care
- Skilled nursing
- Case management
- Adult day services
- Transportation
- Home-delivered meals
- Limited dental services
- Counseling
- Self-Direction
- Transition funds available for housing needs (**A one time allotment of up to \$2,400**)

Demonstration Period

Members will spend 365 days in the demonstration project

On day 366...

1915c home and
community-based
program

MFP Waivers After Demonstration

- My Life; My Choice (MLMC)
 - Members are physically disabled
- Sooner Seniors (SS)
 - Members are 65 or older
- Community Waiver
 - Members have intellectual disabilities

Two Internal OHCA Waivers

- To date, Sooner Seniors has transitioned 83 members from demonstration.
- To date, My Life; My Choice has transitioned 148 members from demonstration.
- Currently, a total of 112 members are living in the community.

Expiration of Waiver, *cont.*

- All members should be transitioned by October 1, 2015.
- Waiver officially terminates December 1, 2015.

Expiration of Waiver

- OHCA made the decision to terminate waivers and transition existing members to the ADvantage waiver.
- Transitions began July 28, 2015.
- To date, we have transitioned 64 from MLMC and 26 from SS.



ABD CARE COORDINATION RFI PRESENTATION TO OHCA BOARD

THE PACIFIC HEALTH POLICY GROUP
SEPTEMBER 10, 2015

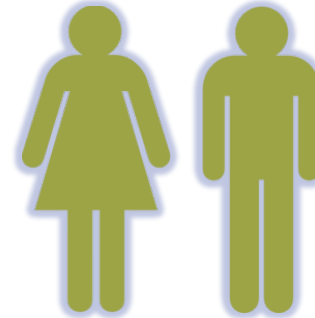
HB 1566

“The Oklahoma Health Care Authority shall initiate requests for proposals for care coordination models for aged, blind and disabled persons. Care coordination models for members receiving institutional care shall be phased in two (2) years after the initial enrollment period of a care coordination program.”

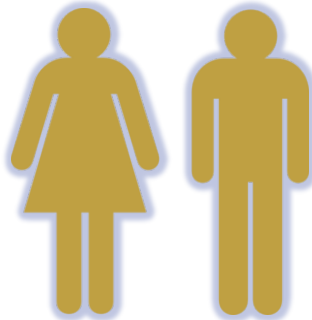
WHO ARE OUR ABD MEMBERS*?



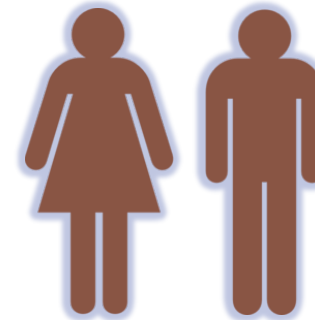
**Medicare/Medicaid Dual Eligibles
not receiving long term care**



**SoonerCare Choice “Medicaid-only”
ABD members**



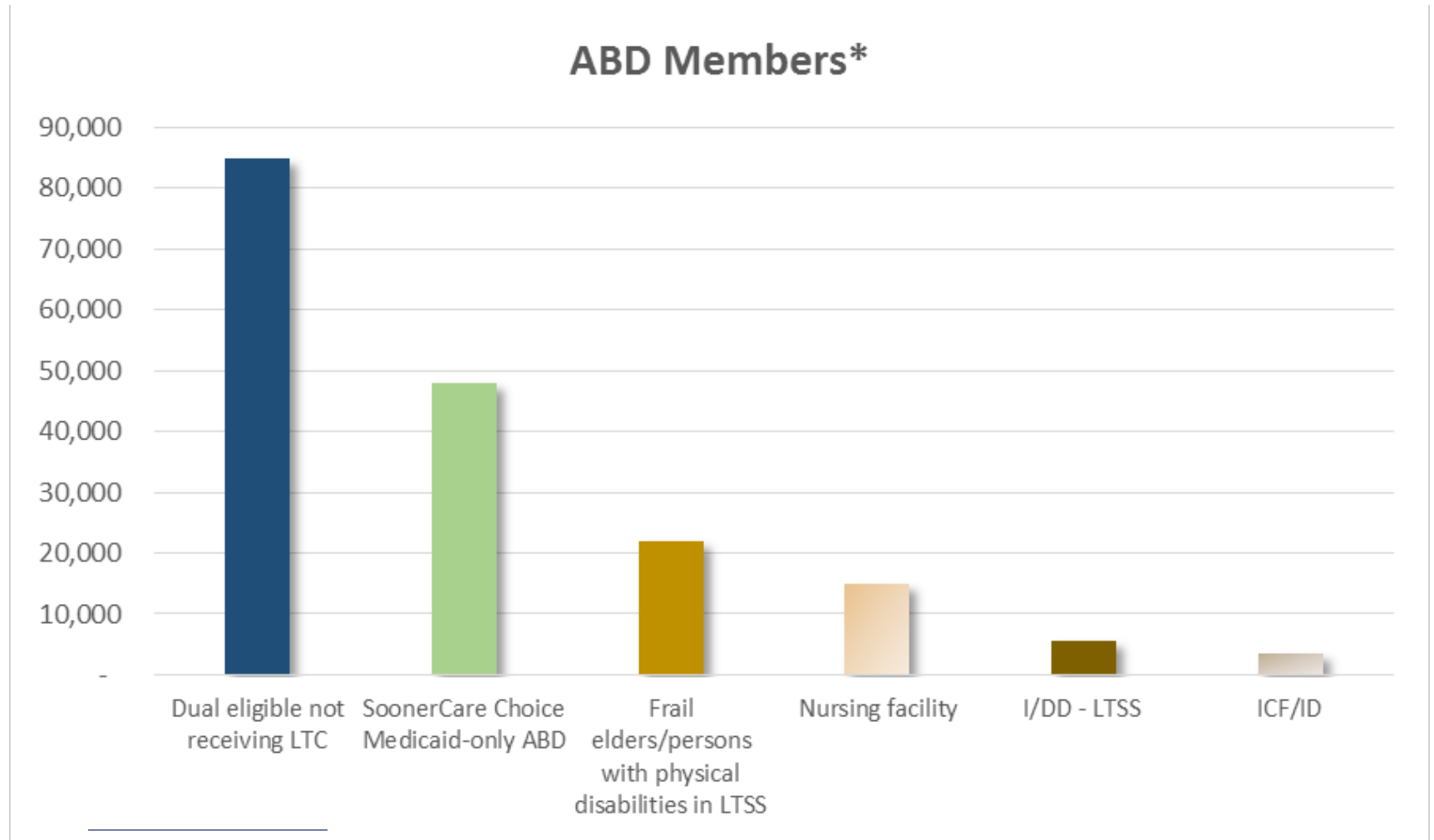
**Frail elders/persons with physical disabilities
receiving LTSS or residing in a NF**



**Persons with intellectual/ developmental
disabilities receiving waiver services or
residing in an ICF/ID**

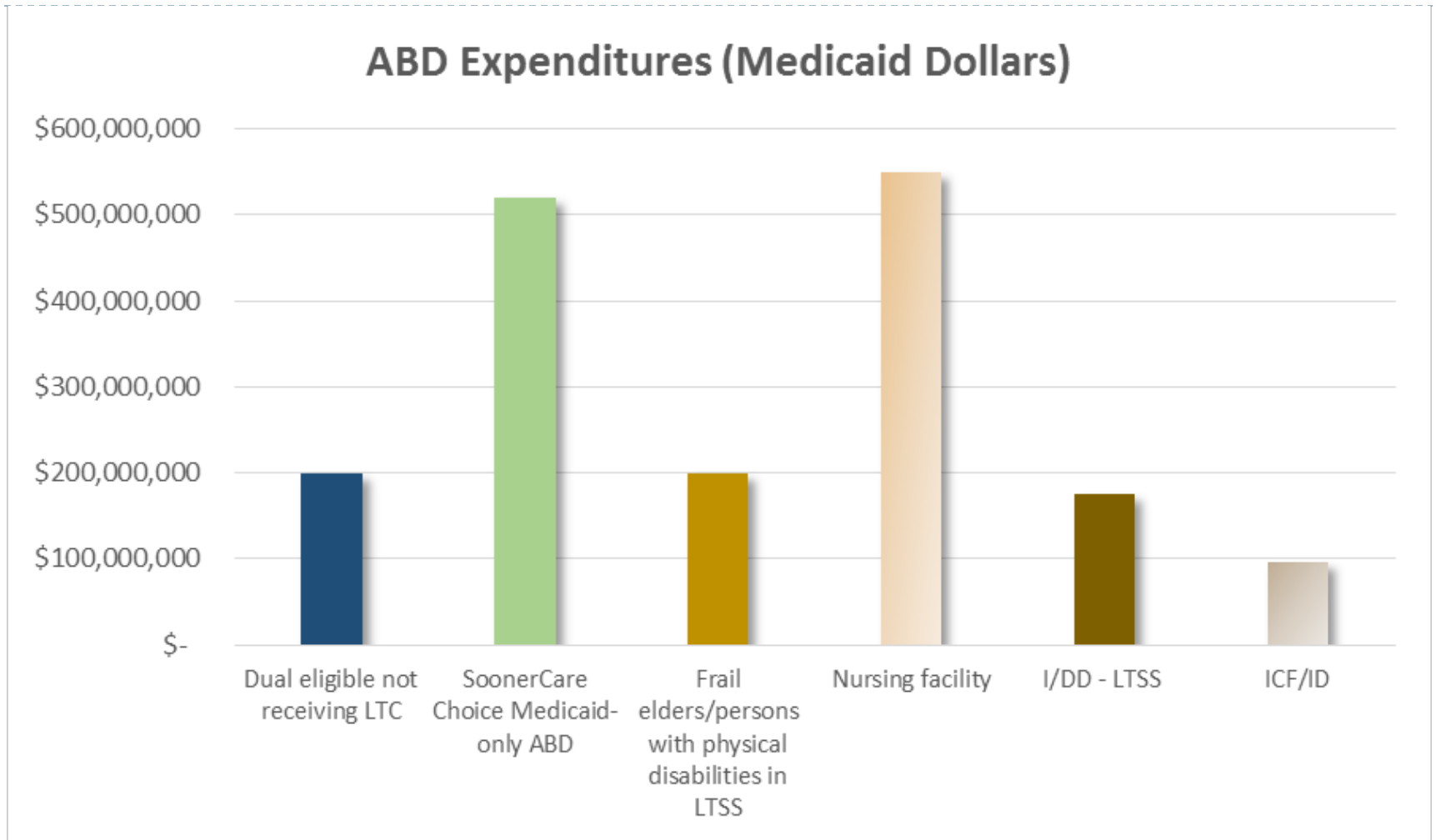
**Persons with serious mental illness can be found in all categories*

WHO ARE OUR ABD MEMBERS?



**Persons with serious mental illness can be found in all categories*

WHERE ARE MEDICAID DOLLARS SPENT?



ABD CARE COORDINATION RFI

- ▶ The OHCA issued an RFI in June seeking recommendations for ABD care coordination models
- ▶ Twenty-two (22) organizations submitted written responses, indicating strong interest
- ▶ All 22 also presented their recommendations in August and answered questions from the OHCA and stakeholders
- ▶ The written responses and audio recordings of the presentations are/will be posted to the OHCA ABD care coordination web page

RFI – WHO RESPONDED, BY MODEL?

Capitated (Risk) Plan/Insurer	Managed Fee-for-Service/ Administrative Service Organization		
<ul style="list-style-type: none"> • Aetna Medicaid Administrators, LLC • AmeriHealth Caritas • Amerigroup Corporation • Blue Cross Blue Shield of Oklahoma • Centene Corporation • GlobalHealth Holdings, LLC • Magellan Healthcare, Inc. • Meridian Health Plan • Molina Healthcare, Inc. • United Healthcare Community & State • WellCare Health Plans, Inc. 	<table border="1"> <thead> <tr> <th data-bbox="967 651 1831 808"> Local, Community-Based Regional Provider </th> </tr> </thead> <tbody> <tr> <td data-bbox="967 811 1831 1162"> <ul style="list-style-type: none"> • Maximus, Inc. • Optum • Telligen • McAlester Regional Health Center • Patient Care Network of Oklahoma • Valir PACE Foundation </td> </tr> </tbody> </table>	Local, Community-Based Regional Provider	<ul style="list-style-type: none"> • Maximus, Inc. • Optum • Telligen • McAlester Regional Health Center • Patient Care Network of Oklahoma • Valir PACE Foundation
Local, Community-Based Regional Provider			
<ul style="list-style-type: none"> • Maximus, Inc. • Optum • Telligen • McAlester Regional Health Center • Patient Care Network of Oklahoma • Valir PACE Foundation 			

RFI – WHO RESPONDED, BY MODEL?

Dental	Other
<ul style="list-style-type: none">• DentaQuest• MCNA Insurance Company	<ul style="list-style-type: none">• Care Management Technologies, Inc.• Oklahoma Superior Select, Inc. (D-SNP)• Res-Care Oklahoma, Inc. (LTC)

RFI – ALL SECTIONS

- A. Recommended service delivery model (*discussed*)
- B. Populations to be served
- C. Covered services and benefits
- D. Provider network
- E. Provider payment structure
- F. State payment structure
- G. Anticipated savings
- H. Anticipated impact on quality/health outcomes
- I. Timelines
- J. Market considerations
- K. Approach to integration with Medicare

RFI – COMMON THEMES - MEMBERS

- ▶ Most proposals addressed both adults and children
- ▶ Aside from the local, community-based regional providers, most proposed serving members statewide
- ▶ Most endorsed mandatory enrollment of both dual eligible and Medicaid-only ABD members, including members receiving LTC and members with SMI (i.e., everyone)
- ▶ All acknowledged in their planning that residents of LTC institutions will be enrolled two years after other groups
- ▶ In addition, several recommended a phased approach, with persons with I/DD to be enrolled after others

RFI – COMMON THEMES - SERVICES

- ▶ The capitated proposals generally included all services
 - ▶ Acute medical (hospital, physician, pharmacy etc.)
 - ▶ LTSS (in-home supports, social supports etc.)
 - ▶ Behavioral health
- ▶ Most respondents specifically urged that behavioral health be integrated with physical health and not “carved out”
- ▶ At the same time, there was a general recognition of the importance of existing initiatives (e.g., Patient Centered Medical Homes, Health Homes and CPCI), and the need to address them within the model

RFI – COMMON THEMES - SAVINGS

- ▶ Most respondents declined to offer system wide savings projections for their proposed model(s), although a minority did provide specifics
- ▶ Plans with national LTC experience cautioned against assuming significant early savings for this population; savings accrue over time through “rebalancing” of community and institutional care
- ▶ Note: Oklahoma already has made progress in rebalancing and it was not clear whether the plans took this into account
- ▶ Health plans also cautioned against assuming significant Medicaid savings for dual eligible members not in LTC, as most of their services are paid for by Medicare (no State dollars)
- ▶ Overall, savings assumptions were modest in percentage terms, though still significant in absolute dollars

RFI – COMMON THEMES - SAVINGS

Respondent	Populations	Average 5-year % Savings*	Year 1 Dollar Savings (millions)	Five-Year Savings (millions)
Statewide Capitated MCO Model				
Plan A	All	3.8%	\$277	\$660
Plan B	All	3.0%	\$30	\$450
Plan C	All	1.4%	\$17	\$185
Plan D	All	N/A	Break even	N/A
Provider Model (Sub-state)				
Provider Group A	ABD non-LTC	3.4%	\$2	\$19
Provider Group B	All but I/DD	N/A	<\$1	\$2

**PHPG used RFI response data to calculate five-year savings percentages for some respondents*

RFI – COMMON THEMES - OUTCOMES

- ▶ Organizations offering detailed savings projections discussed the anticipated impact on service utilization:
 - ▶ Reductions in hospital admissions, readmissions and lengths-of-stay
 - ▶ Reductions in emergency room and outpatient hospital visits
 - ▶ Improvement in medication adherence
- ▶ Most respondents endorsed the OHCA's priority benchmarks for measuring quality and outcomes, but did not provide detailed projections of the impact of their proposed model(s)
- ▶ Many respondents offered suggestions for additional benchmarks against which to measure the impact of coordinated care (some of these are measured and reported today by the OHCA)
- ▶ However, only a few offered suggestions targeted at non-traditional services, such as LTSS for frail elders, persons with physical disabilities and persons with I/DD

RFI – ADDITIONAL BENCHMARK EXAMPLES

Population/Service	Suggested Additional Benchmarks
Chronic Medical Conditions	<ul style="list-style-type: none"> • COPD in older adults readmission rate • CHF readmission rate • Uncontrolled diabetes admission rate • Hospitalization due to pressure ulcers
Behavioral Health	<ul style="list-style-type: none"> • Follow-up after hospitalization for mental illness • Anti-depressant medication management • Incidence of behavioral health issues observed during home visit (LTSS population)
General - LTSS	<ul style="list-style-type: none"> • Community transitions • Extended community tenure • Self-direction • Improvement in activities of daily living (e.g., dressing)
I/DD - LTSS	<ul style="list-style-type: none"> • Supported employment and continued employment

RFI – COMMON THEMES - IMPLEMENTATION

- ▶ Respondents considered 2017 to be feasible for implementation
- ▶ At the same time, they outlined significant readiness activities to be performed, particularly for the capitated model. These include (but are not limited to):
 - ▶ Stakeholder outreach to understand the State at the community level (non-OK plans)
 - ▶ Network development and contracting, including LTSS
 - ▶ Care management infrastructure development
 - ▶ Hiring and training of member service and other support staff
- ▶ State readiness activities also must occur alongside contractor activities. For example:
 - ▶ Reorganization/training to address new oversight responsibilities
 - ▶ Development of member enrollment infrastructure and process
 - ▶ Information system/data sharing
- ▶ Several respondents recommended implementing in stages, for example:
 - ▶ Phasing-in by population or geographic region
 - ▶ Allowing for voluntary enrollment temporarily before converting to mandatory

NEXT STEPS

- ▶ Monthly OKC stakeholder meetings will continue
- ▶ Regional stakeholder meetings will be scheduled for late September and early October
- ▶ PHPG consultants available to meet directly with stakeholders, upon request (some meetings already being scheduled)
- ▶ Written comments welcome
- ▶ October OKC stakeholder meeting will further define the model(s) in advance of work starting on the RFP – stakeholder input will be crucial to this process