

OKLAHOMA HEALTH CARE AUTHORITY
REGULARLY SCHEDULED BOARD MEETING
September 8, 2016 at 1:00 P.M.
The Children's Center Rehabilitation Hospital
6800 NW 39th Expy
Bethany, 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 11, 2016 OHCA Board Meeting Minutes

Item to be presented by Nico Gomez, Chief Executive Officer

3. Discussion Item – Chief Executive Officer's Report
 - a) All-Star Introduction
 - June 2016 All-Star – Sherris Harris-Ososanya, Waiver Development Coordinator (Melinda Thomason)
 - July 2016 All-Star – Johnney Johnson, Tribal Relations Coordinator (Emily Shipley)
 - b) Medicaid Director's Update – Becky Pasternik-Ikard, State Medicaid Director
 - c) Presentation of the 2016 T.J. Brickner Award – Nico Gomez, CEO and Chairman Ed McFall
 - d) Children's Center Update – Albert Gray, Chief Executive Officer

Item to be presented by Nicole Nantois, Chief of Legal Services

4. Announcements of Conflicts of Interest Panel Recommendations for All Action Items Regarding This Board Meeting.

Item to be presented by Vickie Kersey, Director of Fiscal Planning & Procurement

5. Action Item – Consideration and Vote of Authority for Expenditure of Funds
 - a) Consideration and Vote of Authority for Expenditure of Funds for the Request for Proposal (RFP) for the Services of a Vendor to Provide Sickle Cell Disease Services

Item to be presented by Ed McFall, Chairman

6. 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) and (7).
 - a) Discussion of Pending Supreme Court Litigation
 - b) Discussion Regarding Resignation of the CEO, the Process to Appoint a New CEO and Discussion with Internal Candidates

Item to be presented by Ed McFall, Chairman

7. Action Item-
 - a) Consideration and Vote to Offer the Appointment of an Interim or Permanent Chief Executive Officer for the Oklahoma Health Care Authority Within the OHCA Pay Ban Salary for Agency Administrators per OMES Pay Ban Guidelines; or,
 - b) Consideration and Vote for the Appointment of a CEO Selection Committee of the Board for Recommendations Regarding the Appointment of the CEO.
8. New Business
9. ADJOURNMENT

NEXT BOARD MEETING
October 13, 2016
Duncan Regional Hospital
Duncan, OK

MINUTES OF A REGULARLY SCHEDULED BOARD MEETING
OF THE HEALTH CARE AUTHORITY BOARD

August 11, 2016

Oklahoma Health Care Authority
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 on August 10, 2016 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 8, 2016 at 4:20 p.m.

Pursuant to a roll call of the members, a quorum was declared to be present, and Vice-Chairman Armstrong called the meeting to order at 1:02 p.m.

BOARD MEMBERS PRESENT:

Vice-Chairman Armstrong, Member Bryant, Member Robison, Member Case

BOARD MEMBERS ABSENT:

Chairman McFall, Member Nuttle, Member McVay

OTHERS PRESENT:

Anne Roberts, Integris
Karen Poteet, DHS
Tyler Talley, eCapitol
Traylor Rains-Sims, ODMHSAS
Melisa McCully, OHCA
LeKenya Antwine, OHCA
Leon Bragg, OHCA
Jerrod Shouse, Shouse Consulting
Carmen Johnson, OHCA
Nancy Romano, OHCA
Marlene Asmussen, OHCA
Virginia Ragan, SOFS
David Dude, American Cancer Society
Judy Parker, Chickasaw Nation
Becky Ikard, OHCA
Karen Beam, OHCA
Tatiana Reed, OHCA

OTHERS PRESENT:

Jean Ann Ingram, SOFS
Robert Groeneveld, Xerox Govt. Healthcare Solutions
Alen, Pharmacy Management Consultants
Mike Fogarty
Shannon Wilkinson, OHCA
Jean Krieske, OHCA
Dr. Farha, OHCA
Harvey Reynolds, OHCA
Likita Gunn, OHCA
Dr. Splinter, OHCA
Marquetta Frye, Maxim
Justin Etchieson, OK Attorney General
Rick Snyder, OK Hospital Association
Ashley Herron, OHCA
Dr. Herndon, OHCA
Brent Wilborn, OKPCA
J.T. Petherick, BCBSOK

DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF BOARD MINUTES OF THE REGULARLY SCHEDULED BOARD MEETING HELD JUNE 30, 2016.

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 Robison moved for approval of the June 30, 2016 board meeting minutes as published. The motion was seconded by Member Bryant.

FOR THE MOTION:

Vice-Chairman Armstrong

ABSTAINED:

Member Case

BOARD MEMBERS ABSENT:

Chairman McFall, Member Nuttle, Member McVay

NICO GOMEZ, CHIEF EXECUTIVE OFFICER'S REPORT

ITEM 3a / FINANCIAL UPDATE

Carrie Evans, Chief Financial Officer

Ms. Evans reported on the final financial transactions through fiscal year 2016. She stated that we completed the year with a positive \$15.2 million state dollar variance. We were over budget in program spending by about \$2.8 million total dollars. However, drug rebate revenue and administrative spending were under which resulted in the positive state dollar variance. Ms. Evans mentioned that we should be under budget for the month of July. For more detailed information, see Item 3a in the board packet.

ITEM 3b / MEDICAID DIRECTOR'S UPDATE

Becky Pasternik-Ikard, State Medicaid Director

Ms. Ikard provided an update for June 2016 data that included a report on the number of SoonerCare enrollees in different areas of the Medicaid program including Insure Oklahoma numbers. She discussed the charts provided for enrollment by month, monthly change in enrollment, unduplicated SoonerCare enrollment per SFY, federal match percentage and enhanced federal match percentage (CHIP) and SoonerCare by federal poverty level. For more detailed information, see Item 3b in the board packet.

ITEM 3b.1 / HIGH RISK OB PRESENTATION

Marlene Asmussen, PCM/MAU Director

Ms. Asmussen gave an overview of the Population Care Management Department which includes the Health Management Program, Chronic Care Management Unit and the Case Management Unit. She discussed High-Risk Obstetrical Case Management (HROB) and outcomes including data and statistics. She also discussed the At-Risk OB Case Management and outcomes. Ms. Asmussen explained to Ms. Case the difference of High-Risk and At-Risk. For more detailed information, see Item 3b.1 in the board packet.

ITEM 3b.2 / RECOGNITION OF DR. LEON BRAGG

Mike Herndon, D.O., Chief Medical Officer

Dr. Herndon stated that Dr. Bragg was recently recognized by Delta Dental of Oklahoma for his role as President of the Medicaid Medicare Children's Health Insurance Program Services Dental Association and National Association. The award recognized Dr. Bragg for his service, leadership and positive reflection on Oklahoma.

ITEM 3c / LEGISLATIVE UPDATE

Emily Shipley, Director of Government Relations

Ms. Shipley noted that the House and Senate will consider 107 interim studies this fall and OHCA is tracking 33 of those studies as they relate to Medicaid, public health and state government operations. Ms. Shipley discussed HB 2962 which directs OHCA to work with other state agencies (Oklahoma Department of Mental Health and Substance Abuse Services, State Department of Education and Oklahoma State Department of Health) to develop a report on the feasibility and impact of including applied behavior analysis (ABA) therapy as a treatment option for SoonerCare members with autism spectrum disorder. In addition, the bill requires health benefit plans to provide coverage for the screening, diagnosis and treat of autism spectrum disorder, and sets a maximum benefit allowed for ABA treatment. Ms. Shipley noted to save the date for the 2016 Annual Tribal Consultation Meeting on October 19th from 9-12 at the Hard Rock Hotel in Catoosa/Tulsa. For more detailed information, see Item 3c in the board packet.

ITEM 4 / ABD CARE COORDINATION UPDATE

Buffy Heater, Chief Strategy Officer

Ms. Heater gave an update on HB 1566/ABD Care Coordination which included the request for proposal process update, the model contract, proposal submission and next steps. For more detailed information, see Item 3c in the board packet.

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-c/ CONSIDERATION AND VOTE UPON THE RECOMMENDATIONS OF THE STATE PLAN AMENDMENT RATE COMMITTEE

Carrie Evans, Chairperson of the State Plan Amendment Rate Committee

- a) Consideration and Vote for a rate change to reverse the 3.00% rate reduction for Private Duty Nursing (PDN) services, Emergency Transportation services, Program of All Inclusive Care for the Elderly (PACE) services, and Living Choice Program services effective September 1, 2016. These changes have an estimated annual total dollar increase of \$1,949,400, of which \$775,861 is state share. These amounts are already included in the SFY2017 OHCA Budget.
- b) Consideration and Vote for a rate change to reverse the 3.00% rate reduction for Medically Fragile Waiver services effective December 1, 2016. This change has an estimated annual total dollar increase of \$143,763, of which \$57,218 is state share. These amounts are already included in the SFY2017 OHCA Budget.
- c) Consideration and Vote for a rate change for behavioral health assessments for CPT code 90791 to \$103.33 for licensed behavior health professionals and \$90.41 for licensure candidates effective September 1, 2016. The Oklahoma Department of Mental Health and Substance Abuse Services estimates this change will be budget neutral.

MOTION: Member Robison moved for approval of Item 6.a-c as published. The motion was seconded by Member Bryant.

FOR THE MOTION: Vice-Chairman Armstrong, Member Case

BOARD MEMBERS ABSENT: Chairman McFall, Member Nuttle, Member McVay

ITEM 7 / 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:

Tywanda Cox, Chief of Federal and State Policy

ODMHSAS Initiated

The following emergency rule HAS previously been approved by the Board. This rule has been REVISED for emergency rulemaking.

- A) AMENDING Agency rules at OAC 317:30-5-241.1, for outpatient behavioral health agencies, to reduce the number of SoonerCare compensable service plan updates to two in one year. Outpatient behavioral health agencies will now be reimbursed for one initial comprehensive treatment plan and one update thereto bi-annually. These changes were previously made in emergency rules approved by the OHCA Board on April 28, 2016 in rules identified by APA WF#16-06. Rules are now being brought forward for consideration as an emergency rule since the same section of policy was amended by APA WF # 15-30, during the 2016 permanent rulemaking legislative session, and will supersede the emergency rules subsequently approved on April 28. These emergency revisions are necessary to reduce the Oklahoma Department of Mental Health Substance Abuse Services' operations budget for the remainder of SFY 2016 in order to meet the balanced budget requirements as mandated by State law. Without the recommended revisions, the Department is at risk of exhausting its State appropriated dollars required to maintain the State's Medicaid Behavioral Health Program.

ODMHSAS Budget Impact: Savings were approved during promulgation of the emergency rule; the rule change will not result in any additional costs and/or savings to the agency.

(Reference APA WF # 16-09)

MOTION: Member Case moved for approval of emergency rulemaking for Item 7A&B as published. The motion was seconded by Member Robison.

FOR THE MOTION: Vice-Chairman Armstrong, Member Bryant

BOARD MEMBER ABSENT: Chairman McFall, Member Nuttle, Member McVay

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

FOR THE MOTION: Vice-Chairman Armstrong, Member Case

BOARD MEMBER ABSENT:

Chairman McFall, Member Nuttle, Member McVay

OHCA Initiated

The following emergency rule HAS NOT previously been approved by the Board.

- B) AMENDING Agency rules at OAC 317:30-5-432.1 and 317:30-5-42.17 to allow SoonerCare contracted providers of vision services to be reimbursed separately for refraction in an eye exam. In addition, revisions allow SoonerCare contracted suppliers of eyeglasses to be paid a fitting fee if the requirements of a fitting fee are met. Previously, reimbursement for refraction was bundled into the payment for the eye exam and reimbursement for fitting was bundled into the payment for the eyeglass materials.
Budget Impact: There is an estimated budget savings of \$3,944,720 (state share of \$1,580,255 and federal share of \$2,364,465).

(Reference APA WF # 16-02)

MOTION:

Member Case moved for approval of Item 7B as published. The motion was seconded by Member Robison.

FOR THE MOTION:

Vice-Chairman Armstrong, Member Bryant

BOARD MEMBER ABSENT:

Chairman McFall, Member Nuttle, Member McVay

ITEM 8a-e / CONSIDERATION AND VOTE REGARDING RECOMMENDATIONS MADE BY THE DRUG UTILIZATION REVIEW BOARD UNDER 63 OKLAHOMA STATUTES §5030.3.

Nancy Nesser, Pharmacy Director

- a) Consideration and vote to add **Zepatier™ (Elbasvir/Grazoprevir)** to the utilization and scope prior authorization program under OAC 317:30-5-77.2(e).
- (b) Consideration and vote to add **Eloctate™ [Antihemophilic Factor (Recombinant), Fc Fusion Protein], Adynovate® [Antihemophilic Factor (Recombinant), PEGylated], Alprolix® [Coagulation Factor IX (Recombinant), Fc Fusion Protein], Idelvion® [Coagulation Factor IX (Recombinant), Albumin Fusion Protein], Obizur® [Antihemophilic Factor (Recombinant), Porcine Sequence], Corifact® [Factor XIII Concentrate (Human)], Tretten® [Coagulation Factor XIII A-Subunit (Recombinant)], and Coagadex® [Coagulation Factor X (Human)], and Establish Pharmacy Provider Standards of Care** to the utilization and scope prior authorization program under OAC 317:30-5-77.2(e).
- (c) Consideration and vote to add **Vaginal Progesterone Products (Crinone® and Endometrin®)** to the utilization and scope prior authorization program under OAC 317:30-5-77.2(e).
- (d) Consideration and vote to add **Humalog® KwikPen® U-200 (Insulin Lispro), Tresiba® (Insulin Degludec), Ryzodeg® 70/30 (Insulin Degludec/Insulin Aspart), and Basaglar® (Insulin Glargine)**, to the utilization and scope prior authorization program under OAC 317:30-5-77.2(e).
- (e) Consideration and vote to add **Entresto™ (Sacubitril/Valsartan)** to the utilization and scope prior authorization program under OAC 317:30-5-77.2(e).

MOTION:

Member Case moved for approval of Item 8.a-e as published. The motion was seconded by Member Bryant.

FOR THE MOTION:

Vice-Chairman Armstrong, Member Case

BOARD MEMBERS ABSENT:

Chairman McFall, Member Nuttle, Member McVay

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

Nicole Nantois, Chief of Legal Services

Vice-Chairman Armstrong entertained a motion to go into Executive Session at this time.

MOTION: Member Case moved for approval to move into Executive Session. The motion was seconded by Member Robison.

FOR THE MOTION: Vice-Chairman Armstrong, Member Bryant

BOARD MEMBERS ABSENT: Chairman McFall, Member Nuttle, Member McVay

ITEM 10 / NEW BUSINESS

There was no new business.

ITEM 11 / ADJOURNMENT

MOTION: Member Robison moved for approval for adjournment. The motion was seconded by Member Bryant.

FOR THE MOTION: Vice-Chairman Armstrong, Member Case

BOARD MEMBERS ABSENT: Chairman McFall, Member Nuttle, Member McVay

Meeting adjourned at 2:35 p.m., 8/11/16

NEXT BOARD MEETING
September 8, 2016
Children's Rehabilitation Center
Bethany, OK

Lindsey Bateman
Board Secretary

Minutes Approved: _____

Initials: _____

OHCA Board Meeting Sept 8, 2016 (July 2016 Data)

SOONERCARE ENROLLMENT/EXPENDITURES

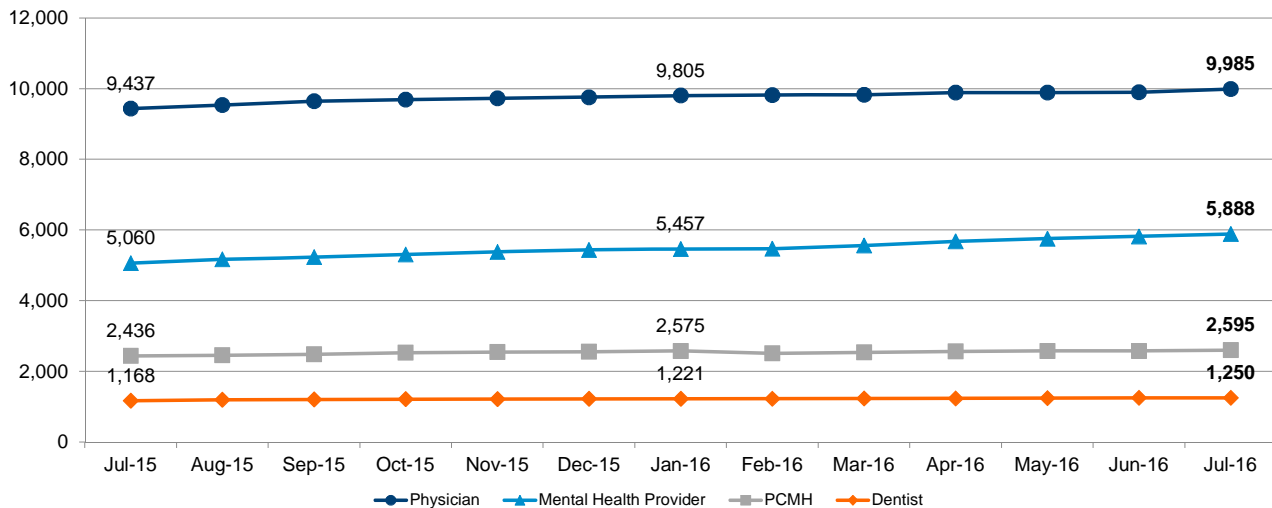
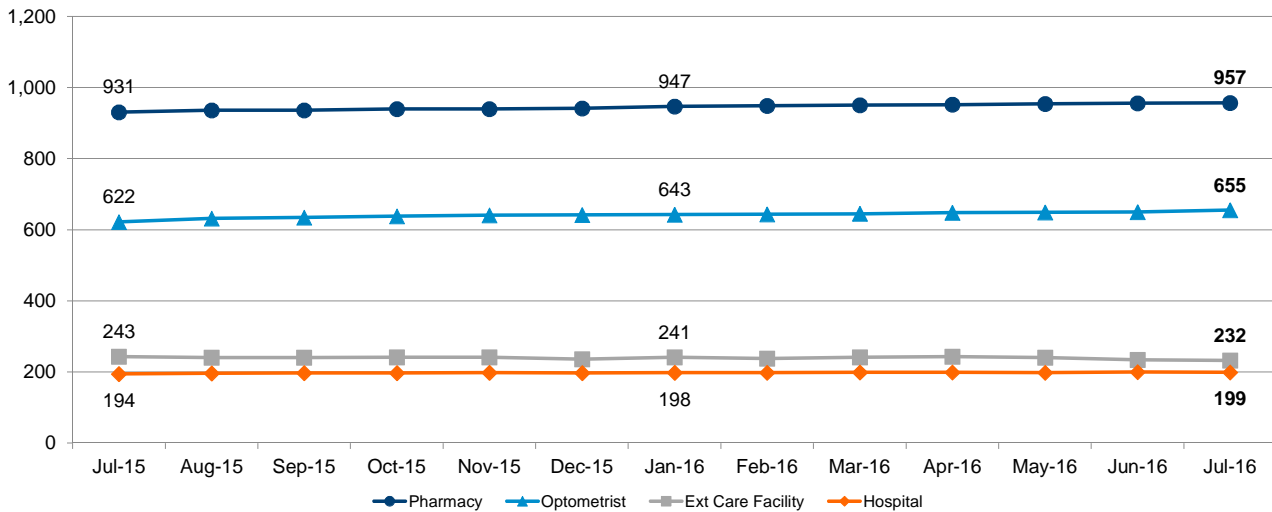
Delivery System		Enrollment July 2016	Children July 2016	Adults July 2016	Enrollment Change	Total Expenditures July 2016	PMPM July 2016	Forecasted Jul 2016 Trend PMPM
SoonerCare Choice Patient-Centered Medical Home		531,903	437,490	94,413	1,986	\$153,720,159		
Lower Cost	(Children/Parents: Other)	488,491	423,844	64,647	2,339	\$109,468,829	\$224	\$213
Higher Cost	(Aged, Blind or Disabled; TEFFRA; BCC)	43,412	13,646	29,766	-353	\$44,251,330	\$1,019	\$943
SoonerCare Traditional		227,955	83,507	144,448	2,248	\$196,464,581		
Lower Cost	(Children/Parents: Other)	115,918	78,436	37,482	1,658	\$44,894,334	\$387	\$369
Higher Cost	(Aged, Blind or Disabled; TEFFRA; BCC & HCBS Waiver)	112,037	5,071	106,966	590	\$151,570,247	\$1,353	\$1,225
SoonerPlan		32,529	2,758	29,771	37	\$275,102	\$8	\$7
Insure Oklahoma		18,883	492	18,391	707	\$6,742,376		
Employer-Sponsored Insurance		14,516	315	14,201	525	\$4,686,396	\$323*	\$291
Individual Plan		4,367	177	4,190	182	\$2,055,980	\$471	\$421
TOTAL		811,270	524,247	287,023	4,978	\$357,202,217		

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.
*Decrease in Insure Oklahoma ESI PMPM is due to March payments being delayed as IO is transitioned to a new eligibility system.

IN-STATE CONTRACTED PROVIDERS

Total In-State Providers: 33,218 (+403) (In-State Providers counted multiple times due to multiple locations, programs, types, and specialties)

*Decrease in Total Provider count is due to Physician Assistant renewal starting in Feb 2016 and Behavioral Health Provider in Mar 2016. Decrease during contract renewal period is typical during all renewal periods.



Submitted to the C.E.O. and Board on September 8, 2016

**AUTHORITY FOR EXPENDITURE OF FUNDS
SICKLE CELL DISEASE SERVICES RFP**

BACKGROUND

The OHCA is issuing this Request for Proposal (RFP) for the services of a Vendor to provide Sickle Cell Disease Services.

SCOPE OF WORK

- Review Sickle Cell initiative objectives and current case management efforts of SoonerCare services to identify outreach related to Sickle Cell-Thalassemia Disease and traits.
- Provide statewide collaborative efforts with key organizations while preventing duplicative efforts.
- Create e-Toolkit outreach resources to educate SoonerCare members and carriers of the Sickle Cell Disease.
- Increase self-care management, self-efficacy, better quality of life, and improved health outcomes for Sickle Cell lives and carriers in Oklahoma.
- Complete monthly progress reports and a quarterly review to assist OHCA in creating a plan for ongoing and future statewide outreach development and operations.

CONTRACT PERIOD

Date of Award through June 30, 2017 with annual options to renew through June 30, 2020

CONTRACT AMOUNT AND PROCUREMENT METHOD

- Will be awarded through competitive bidding conducted by OHCA
- Federal matching is estimated at 50%
- Estimated at \$100,000 per year

RECOMMENDATION

- Board approval to procure the services discussed above