

**MEDICAL ADVISORY COMMITTEE MEETING  
JULY 19, 2007  
TENTATIVE MINUTES**

**Members present:** Ms. Bellah, Mr. Buck, Ms. Case, Dr. Crawford, Dr. Rhoades for Dr. Crutcher, Ms. Davis, Ms. Holderman for Mr. Goforth, Ms. Prophet for Dr. Grogg, Ms. Bates for Ms. Hill, Ms. Holiman, Mr. Snyder for Mr. Jones, Mr. Machtolff, Dr. Neuwald for Mr. Hendrick, Ms. Spivy for Dr. Ogle, Dr. Post, Dr. Simon, Mr. Unruh, Dr. Wright, Dr. Yadon

**Members absent:** Dr. Kasulis, Dr. Kerr, Dr. McNeill, Dr. Murtaugh, Dr. Owen, Dr. Walker, Ms. White, Dr. Woodward

**I. Welcome, Roll Call, and Public Comment Instructions**

Dr. Crawford welcomed committee members and introduced William Simon, M.D. who is a Pediatrician and is representing the Oklahoma Academy of Pediatrics.

Roll call established the presence of a quorum.

**II. Approval of minutes of the May 17, 2007 Medical Advisory Committee Meeting**

*Ms. Holiman made the motion to approve as written. Ms. Davis seconded.  
Motion carried.*

**III. Financial Report: Anne Garcia, Chief Financial Officer**

Ms. Garcia reviewed the financial report ending May 31, 2007. There is a \$48 million variance and OHCA has been instructed to move \$45 million into the FY'08 Budget. For detailed information see the Financial report included in the MAC information packet.

**IV. O-EPIC Marketing Update: Joyce Reed, Vice President of Strategy, Griffin Communications**

Dr. Crawford introduced Joyce Reed of Griffin Communications. The Griffin Communications/O-EPIC video was played for the Committee and Mr. Lucas answered questions regarding the implementation timeline and requirements of private insurance companies.

**V. Program Operations & Benefits Update: Becky Pasternik-Ikard, Director of SoonerCare Program Operations & Benefits**

Ms. Pasternik-Ikard reviewed the numbers for the SoonerCare programs for the months of May 2006 and May 2007. There has been an increase in numbers for the Oklahoma Cares and SoonerPlan Programs. The current July numbers for O-EPIC are:

ESI 2,757            Employers 1,088            Individual Plan 564

For more detailed information refer to the MAC information packet.

**VI. Provider Services Support Update: Paul Keenan, MD, Director of Provider Services Support**

Dr. Keenan reviewed the Provider Fast Facts for June 2007 and explained the new report format. He informed the Committee that Fall training will be held in September and October and expressed his appreciation for a "job well done" to staff who orchestrated the successful OHCA Tribal Consultation on June 20<sup>th</sup>. For more detailed provider information refer to the MAC information packet.

## **VII. Focus on Excellence Update: Khanita Jefferson, Opportunities for Living Life**

Ms. Jefferson explained that the "Focus on Excellence" is a pay for performance program for long-term care facilities which focuses on quality. 269 facilities signed up to participate and the company, MyInnerview" has been hired to produce surveys designed to be sent to facilities, residents and the family of residents. These survey results and other data sources will be compiled into a report for OHCA and beginning in January 2008 facilities will receive a 1% to 4% bonus based on their quality rating.

## **X. Action Items: Joanne Terlizzi, Director of Health Policy**

Committee members chose to hear all of the rules and explanations and vote on them as a block instead of individually.

### **FEDERAL MANDATE**

#### **1. Pharmacy**

Rules are revised to require written prescriptions be printed on tamper-proof paper in order to qualify for FFP.

### **OHCA INITIATED MODIFICATIONS**

#### **2. Perinatal Task Force Recommendations**

**(a) Child Health: High Risk Reimbursement** – Rules are revised to allow additional reimbursement to providers treating a member who is confirmed to be medically/obstetrically "high risk" and allow additional ultrasounds and non-stress tests needed beyond the basic benefit.

*Change in spelling needed:*

**317:30-5-22.(a)(1)(C) change diplomat to diplomate**

**(b) Genetic Counselors** – Rules are revised to allow OHCA to contract directly with licensed genetic counselors.

**(c) Lactation Specialists** – Rules are revised to allow OHCA to contract directly with lactation specialists.

**(d) Licensed Clinical Social Workers (LCSW)** – Rules are revised to allow OHCA to contract directly with LCSWs to cover maternal and infant health social work services for pregnant and postpartum women for whom a psychosocial condition exists that may negatively impact the pregnancy and/or well being of the newborn infant.

#### **3. Faxed Signatures**

Rules are revised to allow faxed signatures on all SoonerCare applications.

#### **4. Adult Therapies**

Rules are revised to allow physical, occupational and speech therapies for adults in outpatient hospital based settings.

#### **5. O-EPIC Employer Sponsored Insurance (ESI) and Individual plan (IP)**

Rules are revised to expand current O-EPIC ESI and IP qualification from 185% of the Federal Poverty Level to 200%.

## **6. Family Planning Waiver (FPW)**

Rules are revised to clarify that a member: (1) has the option to enroll in SoonerPlan even if they may be otherwise eligible for SoonerCare, and (2) may not receive FPW benefits if he/she has had a sterilization procedure.

## **DHS INITIATED MODIFICATION**

### **7. Developmental Disabilities Services Division (DDSD)**

DDSD rules are revised to: (1) reflect current residential support options through the DDSD Home and Home and Community Based Services (HCBS) Waiver program as approved by the Centers for Medicare and Medicaid Services (CMS); and (2) provide a new residential support option known as community transition services (CTS)

***Ms. Case made the motion to approve all rules. Ms. Holiman seconded.  
Motion carried.***

## **VIII. Discussion**

Dr. Crawford asked what the impact of the DRA Citizenship Documentation requirement has been on the program. Ms. Terlizzi responded that this was implemented on July 1<sup>st</sup> and as such it was too early to know the impact. Dr. Mitchell explained that OHCA was being very cautious to make sure that members did not become ineligible for the wrong reasons.

IX. New Business     **None**

XIII. Adjourn   **1:58 p.m.**

***Next Meeting: September 20, 2007.***