

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

Members present: , Dr. Crawford, Dr. Rhoades for Dr. Crutcher, Ms. Davis, Ms. Prophet for Dr. Grogg, Ms. Hill, Ms. Holiman, Ms. Davis for Mr. Jones, Dr. Kasulis, Mr. Machtolff, Dr. McNeill, Dr. Murtaugh, Dr. Neuwald for Mr. Hendrick, Dr. Ogle, Mona Ryan for Dr. Owen, Dr. Post, Dr. Simon, Dr. Woodward, Dr. Wright, Dr. Yadon

Members absent: Ms. Bellah, Mr. Buck, Ms. Case, Mr. Goforth, Dr. Kerr, Mr. Unruh, Dr. Walker, Ms. White

I. Welcome, Roll Call, and Public Comment Instructions

Dr. Crawford welcomed committee members. Roll call established the presence of a quorum.

II. Approval of minutes of the July 19, 2007 Medical Advisory Committee Meeting

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

III. SFY'09 Budget Request Financial Report: Juarez McCann, Budget Officer

Mr. McCann reviewed the handout, *SFY'09 Budget Request Detail*. There was discussion regarding the effect on OHCA's budget if SCHIP was vetoed by the President.

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

Ms. Pasternik-Ikard reviewed the numbers for the SoonerCare programs and also reviewed the activities for FY'07 of each. For more detailed information refer to the MAC information packet.

Discussion regarding the *Frequent ER Utilization Program* bullets ensued. Dr. Ogle suggested that follow-up with the ER physician referring a member for care management would be extremely helpful. Dr. Crawford suggested that this program and outcomes be published so others would know of the success.

V. Provider Services Support Update: Melody Anthony, Director of Provider Services

Ms. Anthony reviewed the Provider Fast Facts for August 2007. She informed the Committee that Fall training is currently taking place. The September training in Durant saw 157 attendees. For October there has been 600 sign up for the Oklahoma City training, 550 in Tulsa, and 100 in Enid. For more detailed provider information refer to the MAC information packet.

VI. OHCA Board Retreat Summary, Cindy Roberts, Director of Program Integrity & Planning

Ms. Roberts reviewed the agenda and happenings at the OHCA Board Retreat held in August. For more detailed Board Retreat agenda information refer to the MAC information packet.

VII. Action Items: Cindy Roberts, Director of Program Integrity & Planning

FEDERAL MANDATE

1. **LTC Partnership**-Rules are revised to disregard resources for individuals with an Oklahoma Long-Term Care Partnership Program approved policy. Rules are also revised to disregard payments made to certain children of veterans.

Mr. Machtolff made the motion to approve. Dr. Murtaugh seconded. Motion carried.

OHCA INITIATED MODIFICATIONS

2. **Indian Boarding Schools**-Rules are revised to recognize children who reside in Indian Boarding Schools as residents of Oklahoma.

Dr. Neuwald made the motion to approve. Ms. Holiman seconded. Motion carried

3. **O-EPIC IP**-Rules are revised to exclude the services of a Lactation Consultant, a Maternal and Infant Health Licensed Clinical Social Worker, and enhanced services for medically high risk pregnancies as found in 317:30-5-22.1 as covered benefits in O-EPIC IP.

Dr. Wright made the motion to approve. Dr. Yadon seconded. Motion carried.

4. **Breast Prosthesis**-Rules are revised to allow an exception for coverage of external breast prosthesis in instances where a woman with breast cancer received reconstruction following a mastectomy, but the breast implant fails or ruptures and circumstances are such that implant replacement is not recommended and/or desired by the member.

Dr. McNeill made the motion to approve. Ms. Holiman seconded. Motion carried.

5. **Utilization Review**-Rules are revised to update OHCA's designated agent that reviews the length of stay and appropriateness of hospital admissions from the "Oklahoma Foundation for Medical Quality (OFMQ)" to the generic term "Quality Improvement Organization (QIO)" since OHCA no longer contracts with the OFMQ. Also changes are made to remove an invalid billing and inquiries reference and replace it with current references.

Ms. Holiman made the motion to approve. Dr. Wright seconded. Motion carried.

6. **Amniocentesis, Evaluation and Management**-Rules are revised to allow an evaluation and management (E&M) service to be billed on the same day an amniocentesis is performed.

Dr. Neuwald made the motion to approve. Dr. Ogle seconded. Motion carried.

7. **Observation**-Rules are revised to clarify that Observation is a patient status rather than a place and that it is appropriate when there is a lack of diagnostic certainty and when extensive therapy has a reasonable possibility of abating the member's presenting condition. Changes are also being made to allow hospitals to re-bill Observation services if an admission does not meet inpatient criteria but does meet observation criteria.

Dr. Neuwald made the motion to approve. Dr. Wright seconded. Motion carried.

DHS INITIATED MODIFICATION

8. **ADvantage Program Waiver Services**-Rules are revised to concur with recent changes to the ADvantage Home and Community Based Services Waiver document as approved by the Centers for Medicare and Medicaid Services. Rule revisions include: (1) changing the covered localities for the CD-PASS program to allow for state wide expansion; (2) removing the requirement that the member receive State Plan or ADvantage personal care for one year before being considered for the CD-PASS program; (3) eliminating Comprehensive Home Care and CHC Personal Care; (4) updating the nutritional requirement for Home Delivered Meals and adding the requirement that the provider obtain a signature from the member or member's representative; and (5) revising the service definition, scope, and requirements for Institutional Transitions Services to reflect newly negotiated terms in the Waiver.

Ms. Roberts explained that the rule had changed after the packets were mailed out with the following change: *unstrike the words "and zip code"*.

Ms. Hill made the motion to approve. Dr. Neuwald seconded. Motion carried.

VIII. Discussion

Dr. Mitchell updated the Committee on the upcoming CMS requirement for *Tamper Resistant Prescription Pads*. OHCA has training for different provider organizations scheduled and is posting links of providers of tamper resistant prescription pads to OHCA's website. Also, a letter went to congress signed by numerous organizations asking for a delay. OHCA performed a survey which indicated that 22% of current scripts do not meet guidelines and the pharmacist would have to call the prescriber to verify authenticity.

Dr. Woodward discussed the issue from the pharmacists' point of view. He stated that if this was to take effect on the scheduled date of October 1st then the pharmacists would be the most affected. If the prescription is not written on a tamper resistant pad with at least one of the requirements, then the pharmacist would have to take the time to call the doctor to verify the script. If the pharmacist fills the script without following the guidelines then the pharmacist will not get paid.

IX. New Business **None**

XIII. Adjourn **2:15 p.m.**