

OKLAHOMA HEALTH CARE AUTHORITY  
BOARD MEETING  
June 12, 2008 at 1:00 pm  
Oklahoma Health Care Authority  
4545 N. Lincoln Blvd, Suite 124  
Oklahoma City, OK

AGENDA

**Items to be presented by Chairman Roggow**

1. Call To Order/Determination of quorum - Lyle Roggow, Chairman
2. Action Item - Approval of May 8, 2008 Board Minutes
3. Discussion Item - Chief Executive Officer's Report
  - a) Financial Update - Anne Garcia
  - b) Medicaid Director's Update/Insure Oklahoma/OEPIC Update - Lynn Mitchell, M.D.
  - c) Legislative Update - Nico Gomez
  - d) Quality Team Day Report - Carol McFarland

**Item to be presented by Kelly Shropshire, Audit Director**

4. Discussion Item - 2007 Audit Findings by State Auditor and Inspectors Regarding OHCA presented by Josh Richards, Audit Manager, State Auditor and Inspectors Office

**Item to be presented by Chairman Roggow**

5. Discussion Item - Reports to the Board by Board Committees
  - Audit/Finance Committee - Member Miller
  - Legislative Committee - Member Langenkamp
  - Rules Committee - Member Armstrong

**Item to be presented by Juarez McCann, Chief Budget Officer**

6. Action Item - Consideration and Vote Upon State Fiscal Year 2009 Budget Work Program

**Item to be presented by James Smith, Administrative Chief of Staff**

7. Action Item - Consideration and Vote Upon Renewal of Contract for the Lease of Office Space

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

8. Recommendation Regarding Conflicts of Interest Panel Regarding Contracts, Howard Pallotta, Director of Legal Services
  - a) Consideration and Vote to authorize expenditure of funds for Navigant Consulting, Inc. CPA Services
  - b) Consideration and Vote to authorize expenditure of funds for EDS enhancements and modifications to support new program initiatives

**Items to be presented by Cindy Roberts, Director of Program Integrity and Planning**

9. Recommendation Regarding Conflicts of Interest Panel Regarding Rules - Howard Pallotta, Director of Legal Services
  - A) Action Item - Consideration and Vote upon Declaration of Emergency for Rules A and B (see rules agenda)
  - B) Action Item - Consideration and Vote Upon Declaration of Substantive Rule Changes for Rules A and B (see rules agenda)

**Item to be presented by Chairman Roggow**

10. Proposed Executive Session as Recommended by the Director of Legal Services and Authorized by the Open Meetings Act, 25 Okla. State. §307(B) (1), (4) & (7)

Report on Status of Pending Suits and Claims

Evans et al v. Fogarty, et al.	CIV-01-0252
	CIV-01-0557-HE
Pharmcare v. OHCA	CJ-03-830
Woodlawn Manor v. OHCA	CJ-04-8834
CNA Pro 2000 v. OHCA	CJ-05-5702
Lemmings v. OHCA	CJ-06-1193
Cole & Russell v. OHCA	CJ-07-25
Redinger v.OHCA	CV-07-46
AHS Tulsa Regional Medical Center v. Fogarty	CV-07-338
Sherrill's Respiratory v. OHCA	CV-07-624
Morehead v. OHCA	CJ-07-1110L
Boone v. OHCA	CJ-07-4468
Acosta v. OHCA	CJ-07-9264
Leply,D.O. v. OHCA	CJ-07-9448
Children Dental Clinic of OKC, et al. v. OHCA, et al.	CJ-07-11145
Schnoebelen vs. OHCA	CJ-08-7
Zelle vs. DHS and OHCA	CJ-08-8
McAlary v. OHCA	CJ-08-21
St. John V. OHCA	CJ-08-43
C.S. by his mother ANF M.P. v. OHCA	CJ-08-66
APMC, Inc. v. Fogarty, et al.	CV-08-249
Easton v. Fogarty, et al.	08-CV-263-JHP-FHM
State of Maine et al. v. DHHS, et al.	08-CB-363
Cook v. OHCA	CJ-08-2676
Assoc. of Direct Care Trainers v. OHCA	CJ-08-4237

11. New Business

12. Adjournment

**Rules Agenda**

June 12, 2008

**I. Items subject to the Administrative Procedures Act (Emergency)**

- A. Revising rural health clinic rules to: (1) eliminate age and gender restrictions for SoonerCare members to receive family planning services; and (2) reimburse on a fee-for-service rather than an encounter basis. **(Reference APA WF # 08-11)**
  
- B. Revising Physician rules to: (1) allow reimbursement of one non stress test and/or one biophysical profile to a Maternal Fetal Medicine (MFM) specialist without requiring a prior authorization; and (2) remove the OB signature requirement from the high risk OB treatment plan form unless the OB provider wishes to request authorization of the ante partum management fee. **(Reference APA WF # 08-12)**

**NEXT BOARD MEETING  
DUNCAN, OK  
JULY 10, 2008  
1:00 pm**