

***Oklahoma Health Care Authority  
Board Retreat Agenda  
August 14-15, 2008***

***Thursday***

Information Table Displays Open (7:30am—6:00pm)

**1. Welcome / Opening Remarks (8:30am—8:45am)**

Ed McFall, Board Chairman  
Mike Fogarty, Chief Executive Officer

**2. Review Agency Mission / Goals (8:45am—9:00am)**

Cindy Roberts, Deputy CEO  
Policy, Planning and Integrity

**3. *Harnessing Technology for Better Health Care and Access (9:00am—10:30am)***

The United States is undergoing an information technology revolution, with some of the most promising activities taking place in the health care system. For instance, health care is rapidly transforming through the implementation and use of electronic health records, tele-medicine, new medical technologies, and on-line enrollment capabilities— all of which provide opportunities for improving access to and quality of care, as well as increasing the effectiveness of the funds spent on health.

Oklahoma has moved forward in the technology world of on-line enrollment, with the assistance of a \$6.1 million grant received in October 2007 from the federal government. The initiative, referred to as “No Wrong Door”, will provide universal accessibility to SoonerCare applications via multiple “doors” such as home computers, community partners including the Oklahoma State Health Department and Oklahoma Department of Human Services, tribal partners, public libraries and other strategic community locations with an internet connection.

This session will provide a current view of the “No Wrong Door” grant initiative and spur discussion regarding questions such as, “How might this on-line infrastructure be used as a platform resulting in improved access for other health care initiatives?” “How does OHCA contribute to the larger statewide plan?” “What other types of technology should OHCA be involved with, to what extent?”

Moderator: John Calabro  
Chief Information Officer

Panel: Derek Lieser, Project / Planning Manager  
Richard Evans, Eligibility Automation and Data Integrity Manager  
Lynn Puckett, DP Analyst / Planning Specialist IV  
Connie Schlittler, Oklahoma Department of Human Services, Information Services Divisions

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**4. Morning Break 10:30am – 10:45am**

Informational Table Displays Open

**5. Uncertain Waters: CMS Regulations and the Budget Outlook (10:45am—11:30am)**

An upcoming change in administration, complicated and confusing federal rules slated to be effective April 2009, as well as FMAP reductions for several consecutive years. How is the National Association of State Medicaid Directors reacting? How should OHCA strategize for the future with many unknowns?

Moderator: Nico Gomez, Deputy CEO  
External Relations and Communications

Panel: Anne Garcia, Chief Financial Officer  
Stephen Weiss, Federal / State Policy on Appropriations, Sr Policy Advisor  
Lynn Mitchell, MD, State Medicaid Director

**6. Lunch Break (11:30am—1:00pm)**

Informational Table Displays Open

**7. Uninsured (1:00pm )**

Whether or not one has health insurance coverage in the U.S. today depends on a variety of factors: age, income, workplace— all affect whether health insurance is available and affordable. SoonerCare has played a critical role in providing coverage; however, it is limited to certain populations, mainly low-income children, pregnant women, and aged, blind and disabled individuals. Insure Oklahoma / O-EPIC has also established an infrastructure through which low-income workers employed at small Oklahoma employers can obtain health care coverage assistance.

Rising health care costs are exacting a financial toll on both insured and uninsured families. In 2007, the average total premium for a family policy was \$12,106— about the same amount as the annual earnings of a full-time minimum wage worker.

During this session we will reacquaint ourselves with Oklahoma's uninsured population and the extent to which authorities are available under state and / or federal law to provide health care coverage / assistance to coverage to Oklahomans, if funding is available. We will look at the presidential platforms of each candidate (as they currently stand) and the potential impacts on Oklahoma.

Given the potential challenges and opportunities placed before us, we will discuss out-of-the-box innovations for coverage strategies, public/private partnerships, community partners, funding, and collaboration with organized groups such as SCI (State Coverage Initiative).

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**7. Uninsured (1:00pm— ) *Continued***

Moderator: Mike Fogarty  
Chief Executive Officer

Panel: Buffy Heater, Planning and Development Manager  
Becky Ikard, State Medicaid Chief Operating Officer  
Craig Knutson, Office of Insurance Department

**8. Action Plan Recap**

Informational Table Displays Open until 6:00pm

***Friday***

**9. Improving Independence and Community Choices: Opportunities for Living Life  
(8:30am – 9:15am)**

As Oklahoma's baby-boomer population ages, the number of individuals over the age of 65 is expected to explode to never-before-seen heights in the coming years. The "boom" in terms of Medicaid spending for the most-costly aged, blind and disabled individuals has already begun. OHCA has positioned itself in manner that continues to be supportive of allowing individuals to stay in the least restrictive setting possible and structuring nursing facility reimbursement to reward quality care.

For example, the Oklahoma Long Term Living Choice Project has been created to promote community living for persons with disabilities or long-term illnesses and to implement systems changes to the long-term care system. With grant funding from the Centers for Medicare and Medicaid Services (CMS) under the Money Follows the Person Rebalancing Demonstration, the Oklahoma Health Care Authority (OHCA) is making changes to facilitate the transition of approximately 2,007 individuals with disabilities or long-term illnesses from institutional settings to their own homes in the community.

Staff from the OHCA are partnering with staff from numerous other agencies to develop a plan to facilitate these transitions and to rebalance Oklahoma's long-term care system.

This session will ask the question, "What other initiatives can OHCA, and its partners, pursue to ensure ample client choice and independence while maintaining high quality care delivered in the most efficient manner?"

Moderator: Cassell Lawson  
Opportunities for Living Life Director

Panel: Lathonya Shivers, Living Choice Director  
Ivoria Holt, Long Term Care Quality Initiatives Director  
Raymond Haddock, Oklahoma Department of Human Services, Vertically Integrated Services Division

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**10. Transforming Oklahoma SoonerCare Choice: The Patient Centered Medical Home  
(9:15am – 10:00am)**

In an ever changing health care system the OHCA plays a significant role as a major payer source. As such, the OHCA recognizes the need to engage members of our provider network to encourage feedback and continuous program improvement.

In 2007 a Medical Advisory Task Force (MAT) was formed to collaborate with the OHCA and review the possibility of changing some of the elements of our current primary care delivery system, specifically to embrace the patient centered medical home model . During this session you will have the opportunity to learn how our medical home model incorporates the joint principles of the Patient-Centered Medical Home (PC-MH) collaborative developed by the American Academy of Family Physicians, the American Academy of Pediatrics, the American Osteopathic Association, and the American College of Physicians into the Oklahoma Medicaid program, namely SoonerCare Choice.

The primary goals of the medical home model are to guarantee the availability of a medical home with a primary care provider for all SoonerCare Choice members; enhance patient choice and participation in health decisions; assure all members receive all necessary preventive and primary care, including immunizations and health screenings; increase the provider network; reduce inappropriate emergency department visits and hospitalizations; realign payment incentives to improve cost effectiveness and quality; and promote the use of health information systems.

Moderator: J. Paul Keenan, M.D.  
Chief Medical Officer

Panel: Melody Anthony, Provider Services Director  
Kelly Taylor, Provider Rates Analysis, Reimbursement Manager  
Buffy Heater, Planning and Development Manager

**11. Recap and Adjourn**