

OKLAHOMA HEALTH CARE AUTHORITY
BOARD MEETING
October 09, 2008
Chickasaw Nation
520 E. Arlington
ADA, OK
AGENDA

Items to be presented by Chairman Roggow

1. Call To Order/Determination of quorum Chairman Ed McFall
2. Approval of August 14, 2008 Board Minutes

Items to be presented by Mike Fogarty, CEO

3. Discussion Item - Chief Executive Officer's Report
 - a) Financial Update - Anne Garcia
 - b) Medicaid Director's Update - Lynn Mitchell, M.D.

Item to be presented by Chairman McFall

4. Discussion Item - Reports to the Board by Board Committees
 - Audit Finance Committee - Member Miller
 - Rules Committee - Chairman McFall
 - Strategic Committee - Chairman McFall

Item to be presented by Juarez McCann, Chief Budget Officer

5. Discussion Item - Presentation of the State Fiscal Year 2010 Budget Request

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

6. Discussion Item - Presentation of the State Fiscal Year 2010 Strategic Plan

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

7. Recommendation regarding Conflicts of Interest Panel regarding rules Howard Pallotta, Director of Legal Services
 - a) Action Item - Consideration and Vote Upon Declaration of Emergency Rules A-I as listed on Rules Agenda
 - b) Action Item - Consideration and Vote Upon Declaration of Substantive Rules A-I as listed on Rules Agenda

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 ratification of amendment Innovative Resource Group, LLC d/b/a APS Healthcare Midwest

- b) Consideration and Vote to authorize expenditure of funds for approval of contract amendment Focus on Excellence My Innerview

Item to be presented by Chairman McFall

- 9. 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)

Status of Pending Suits and Claims

- | | |
|----------------------------------|-------------|
| 1. Woodlawn Manor v. OHCA | CJ-04-8834 |
| 2. Morehead v. OHCA | CJ-07-1110L |
| 3. Acosta v. OHCA | CJ-07-9264 |
| 4. APMC, Inc. v. Fogarty, et al. | CJ-08-249 |
| 5. Hickstein v. OHCA | CJ-08-287 |

- 10. New Business

- 11. Adjournment

**Next Board Meeting
November 13, 2008
Oklahoma Health Care Authority
Oklahoma City, OK**

Rules Agenda

October 9, 2008

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

- A. Revising SoonerCare eligibility rules to implement the Living Choice program. The Living Choice program is Oklahoma's Money Follows the Person demonstration project. **(Reference APA WF # 08-34)**
- B. Revising ambulance rules to remove specific reimbursement language and replace it with the general statement that refers providers to the Oklahoma Health Care Authority's fee schedule for SoonerCare compensable services. **(Reference APA WF # 08-14)**
- C. Revising psychologist rules to allow reimbursement for services provided by student psychologists participating in an internship or fellowship in an accredited academic clinical psychology training program. **(Reference APA WF # 08-31)**
- D. Revising inpatient behavioral health rules to clarify individual plans of care must be reviewed every five to nine calendar days in acute settings and every eleven to sixteen days in longer term treatment programs. **(Reference APA WF # 08-38)**
- E. Revising rules to add telemedicine for certain providers as a service delivery to members in rural areas, medically underserved areas, or geographic areas where there is a lack of local medical or psychiatric/mental health expertise. **(Reference APA WF # 08-15)**
- F. Revising rules regarding nutritional services to permit two of the six hours allowed to be done in a group setting for pregnant members who are at risk or those who have been recently diagnosed with gestational diabetes. **(Reference APA WF # 08-32)**
- G. Revising rules to remove obsolete prior authorization contact information. **(Reference APA WF # 08-36)**
- H. Revising rules regarding the payment of Medicare Part A claims for skilled nursing facility care to limit the SoonerCare payment to the Medicaid rate minus the total of all other payments. **(Reference APA WF # 08-28)**
- I. Revising ADvantage Waiver Services rules to add an additional exception to the cost cap provision. **(Reference APA WF # 08-30)**