

MEDICAL ADVISORY COMMITTEE MEETING

Draft Minutes

November 20, 2008

Members attending: Dr. Crawford, Ms. Sherry Davis, Ms. Forrest, Patti Holderman for Mr. Goforth, Dr. Grogg, Ms. Harrison, Ms. Holiman, Dr. Kasulis, Mr. Machtloff, Dr. McNeill, Dr. Neuwald, Dr. Ogle, Dr. Post, Dr. Rhoades for Dr. Crutcher, Dr. Simon, Becky Moore for Mr. Unruh, Dr. Wells, Dr. Wright, Dr. Yadon

Members absent: Ms. Bates, Ms. Bellah, Dr. Bourdeau, Ms. Case, Ms. Patti Davis, Ms. Slatton-Hodges, Mr. Tallent, Dr. Walker, Dr. Woodward.

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

Dr. McNeill welcomed the committee members and called the meeting to order. Roll call established the presence of a quorum and public comment instructions were given. Ms. Ellen Huffmaster of Choices Institute had signed in to speak and was allowed 5 minutes.

Ms. Huffmaster thanked the MAC members for taking the time to serve on the committee. She spoke regarding the SURS audit performed at Choices Institute. After 5 minutes Dr. McNeill asked the MAC members for questions and/or comments. Dr. Grogg, Dr. Simon, and Ms. Forest asked questions which Ms. Huffmaster answered.

II. **Approval of minutes of the September 18, 2008 Medical Advisory Committee Meeting**

Ms. Holiman made the motion to approve the minutes as written. Dr. Post seconded. Motion carried.

III. **MAC Member Comments/Discussion**

Dr. Simon discussed RSV and requested information on the number of inpatient admissions and the current expenditures and asked why OHCA had the season set at November through March. Dr. Ron Graham, OU College of Pharmacy, stated that the CDC identifies the local RSV seasons. Dr. Sylvia Lopez stated that OHCA follows the AAP guidelines and that any case will be considered.

Dr. Simon also addressed the subject of covering treatment for enuresis, specifically a bedwetting alarm. Dr. Simon and Dr. Grogg agree that it would save money. Dr. Mitchell will refer to OHCA physicians for review.

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

Ms. Garcia reviewed the Financial Report for the three months ended September 30, 2008. For more detailed information see MAC information packet.

It was reported that Ms. Garcia will be retiring. Ms. Garcia introduced Ms. Carrie Evans who will be the new Chief Financial Officer beginning February 1, 2009.

V. **Budget Request 2010 Update: Juarez McCann, Chief Budget Officer**

Mr. McCann reviewed the Budget Request for FY'10. For more detailed information see MAC information packet.

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

Ms. Pasternik-Ikard reviewed the SoonerCare Programs report for October 2008 and the OB Outreach Program, TEFRA Program, and Medical Authorization report ending for November, 2008. For more detail see MAC information packet.

VII. **Provider Services Support Update: Paul Keenan MD**

Dr. Keenan reviewed the Provider Fast Facts for October 2008. He stated that the participation in the Fall provider training was the largest ever. For more detail see MAC information packet.

VIII. Medical Home Update: Melody Anthony, Director of Provider Services

Ms. Anthony gave the Medical Home PowerPoint presentation and answered questions from the Committee Members. For more presentation detail see MAC information packet.

IX. Indiana Marketing for “Healthy Indiana”: Matthew Lucas, Director of Insure Oklahoma

Mr. Lucas gave a brief overview of the marketing of “Healthy Indiana”. Dr. McNeill referred to an article in the paper regarding a recommendation for a “provider fee” which affected all providers not just hospitals. Dr. Mitchell explained that OHCA’s proposal for reform was related to hospitals.

X. Healthcare Effectiveness Data and Information Set (HEDIS) Report: Lise DeShea, Ph.D,

Statistician, Quality Assurance

No report.

XI. State Health Access Data Assistance Center (SHADAC) Information: Buffy Heater, Manager Planning & Development

Ms. Heater reviewed the SHADAC information report which was provided. For more detailed information see handout.

XII. Glaucoma Intervention: Shelly Gorman-Keast, Pharm.D., OU College of Pharmacy

Dr. Gorman-Keast presenting a powerpoint presentation on Glaucoma intervention project. The final outcome of the project was a 42% increase in Glaucoma compliance by patients.

XIII. Changes to future MAC Rules presentations: Cindy Roberts, Deputy Chief Executive Officer

Ms. Roberts informed the Committee that at future MAC meetings the Policy staff would take turns in presenting the rules.

XIV. Action Items: Tywanda Cox, Policy Development Coordinator

Federally Initiated

1. Eligibility rules are revised to allow time-limited coverage for Iraqis and Afghans with special immigrant status pursuant to Public Law 110-161 and 110-181.

Motion to approve made to approve rule as written by Dr. Post and seconded by Ms. Holliman. Motion carried.

OHCA Initiated

2. Grievance Procedures and Process rules are revised to reflect current practice for provider appeals.
3. Dental rules are revised to allow prior authorization for a second set of panoramic films taken within three years of the first set and to allow prior authorization for a second provider to correct poorly rendered restorative procedures by the original provider of services. Additionally, rules are revised to restrict the application of ceramic based and cast metal crowns to natural teeth only.
4. Outpatient Hospital and Free-Standing Ambulatory Surgery Center rules are revised to reflect upcoming changes to the reimbursement methodology for outpatient surgery services.
5. Non-Emergency Transportation rules are revised to remove specific reimbursement language from policy and refer to the state plan.

Motion made to approve as written the OHCA Initiated Rules 2 – 5 as written. Seconded by Dr. McNeill. Motion carried.

OKDHS Initiated

6. Personal Care rules are revised to transfer responsibilities, for the authorization of service units and monitoring of service provisions, from OKDHS nurses to agency provider nurses.

Changes needed: Page 2 – Remove last sentence, first paragraph which states: *For personal care provided by an individual...*

Page 15, 2.B – Change sentence to read *...a counseling conference is held with the member, the attendant and/or the agency staff as appropriate....*

7. ADvantage Waiver Services rules are revised to add private duty nursing as a compensable service under the waiver program.

8. Personal Care rules are revised to require the use of the new Interactive Voice Response Authentication (IVRA) time and attendance system for providers of personal care services.

Changes needed: Page 2.C – Add sentence *If IVRA system is unavailable agency will implement backup process.*

Motion made by Dr. Neuwald to approve OKDHS Initiated rules 6 – 8 as amended. Seconded by Ms. Holliman. Motion carried

XV. Discussion

Dr. Mitchell informed the Committee of Dr. Neuwald's retirement. Dr. Neuwald introduced Sandra Beneschek Harrison as her replacement.

XVI. New Business

a. 2009 MAC Meeting Dates

Dr. Crawford reviewed the dates for the 2009 MAC meetings.

XVII. Adjourn

Committee adjourned at 3:00 p.m.