

Medicaid Reform Council  
December 7, 2011 – 9:30am  
Conference Room LLF

**Call to Order**

Ms. Mallatt brought the meeting to order at 9:37am.

**Open Meetings Law**

Copies are available.

**Roll Call**

Present – Wanda Caffrey, Kathy Mallatt, Jessica Meeske, Tim Cox, Gayle-ann Douglas, Jack Vetter

Absent – Jim Blue, Senator Kathy Campbell, Alan Garey, Doris Karloff, Deb Shoemaker

DHHS Staff Present – Vivianne M. Chaumont

**Approve Minutes of September 22, 2011** – Ms. Caffrey moved to approve the minutes and Ms. Douglas seconded her motion. Minutes approved unanimously.

**December 1, 2011 Letter Regarding Copayments and Limits to Covered Services** –

Ms. Chaumont reminded members of the statute requiring that any changes to benefits or copayments be sent to the Legislature, Governor and Medicaid Reform Council by December 1 of each year. She explained the proposed reductions and eliminations, as well as responding to questions from Council members.

She discussed the eight optional services that would be eliminated if the federal government creates across the board cuts which include the Medicaid program.

**Public Comment** – No public comment.

**Other** – Ms. Chaumont said there will be a budget update at the next meeting. She asked members what else they want to discuss. Possible subjects were long-term care, medical home and incentivizing providers practicing behavior focusing on public health issues. Ms. Mallatt said the latter is being done by both Managed Care Organizations. Ms. Chaumont said we will discuss quality initiatives at our next meeting.

**Adjourn** - Dr. Meeske moved to adjourn the meeting and Ms. Caffrey seconded the motion. Meeting adjourned at 10:45am.

Minutes prepared by Department of Health and Human Services staff. Minutes are intended to provide only a general summary of Council proceedings.

DRAFT