

Medicaid Reform Council
June 30, 2011 – 9:00am
Conference Room LLF

Call to Order

Ms. Karloff brought the meeting to order at 9:00am.

Open Meetings Law

Copies are available.

Roll Call

Present – Wanda Caffrey, Senator Kathy Campbell, Gayle-ann Douglas, Doris Karloff, Jessica Meeske, Deb Shoemaker, Jack Vetter

Absent – Jim Blue, Tim Cox, Alan Garey, Kathy Mallatt

DHHS Staff Present: Vivianne M. Chaumont, Cindy Kadavy, Courtney Miller

Approve Minutes of March 23, 2011 – Dr. Meeske made a motion to approve the minutes. Ms. Douglas seconded. Approval was unanimous, with Senator Campbell abstaining.

Transportation Broker Update – Ms. Chaumont reminded attendees this is the process for non-emergency medical transportation that began May 1. Courtney Miller, Program Specialist, gave a brief status update on the implementation of the statewide broker. Transportation broker brochures are available on the Medicaid & Long-Term Care website as well as the AMR website. Ms. Miller will provide copies of the brochures to members.

Home Health Proposal – Cindy Kadavy, LTC State Plan Services Unit Manager, distributed copies of the PowerPoint (PPT) presentation she gave on the home health program, including changes that have happened and ideas for the future. Ms. Kadavy said staff are in ongoing discussions with the industry regarding the ideas and asking for their input. There was a discussion about individual choice when community care is substantially more expensive than institutional care.

Managed Care Expansion – Ms. Chaumont gave an update on the expansion of at risk managed care statewide for physical health. The expansion will be implemented on July 1, 2012.

Public Comment – none

Other – The next meeting will be in September. Roxie Anderson will send available dates checking on members' availability. As an education piece, we will do a presentation regarding long term care institutional reimbursement. Dr. Meeske would like to hear more about the process of Medicaid integrity.

Adjourn - Meeting adjourned at 10:50am.

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