

Medicaid Reform Council
September 22, 2011 – 9:00am
Conference Room LLF

Call to Order

Ms. Karloff brought the meeting to order at 9:05am.

Open Meetings Law

Copies are available.

Roll Call

Present – Wanda Caffrey, Alan Garey, Doris Karloff, Kathy Mallatt, Jessica Meeske, Deb Shoemaker

Absent – Jim Blue, Senator Kathy Campbell, Tim Cox, Gayle-ann Douglas, Jack Vetter

DHHS Staff Present: Vivianne M. Chaumont, Karen Cheloha, Anne Harvey

Approve Minutes of June 30, 2011 – Mr. Caffrey moved to approve the minutes and Mr. Garey seconded her motion. Minutes approved unanimously.

Draft 2011 Medicaid Reform Annual Report – Ms. Chaumont highlighted the data and the major projects in the report, which had been emailed to members previously. Copies were also available at the meeting. There was a great deal of discussion with members. Ms. Caffrey made a motion to accept the report and Mr. Garey seconded. Motion carried unanimously.

Health Reform – Ms. Chaumont briefly discussed the changes that will take place as a result of health care reform. She touched on the adult Medicaid expansion, former foster care individuals and expanded coverage for children. We would need to change the way we currently determine eligibility.

Program Integrity – Ms. Cheloha distributed handouts regarding Nebraska Medicaid's program integrity program. She and Ms. Harvey explained the information and gave a short overview of Medicaid Program Integrity, which focuses on Medicaid providers.

Public Comment – No public comment.

Other – The next meeting will be in December. Roxie Anderson will send available dates checking on members' availability before the meeting is scheduled, possibly the first week in December. The meeting will begin at 9:30am.

Adjourn - Meeting adjourned at 11:35am.

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

DRAFT