



Michael R. Pence, Governor
State of Indiana

Office of Medicaid Policy and Planning
MS 07, 402 W. WASHINGTON STREET, ROOM W382
INDIANAPOLIS, IN 46204-2739

Medicaid Advisory Committee

Meeting Minutes

February 13, 2015

Members Present

Chairperson Zachary Cattell, Director Joe Moser, Dr. Leila Alter, Matthew Brooks, Michael Colby, Ted Danielson, Herb Hunter, Jerry Key, Dr. Edward Liechty, Barbara McNutt, Blayne Miley, Evan Reinhardt, Mike Rinebold, Michelle Stoughton, Allison Taylor, Jon Thompson, Kim Williams

Members Absent

Representative Ron Bacon, Dr. Michael Baker, Michelle Boyd, Dr. Brian Hart, Rodney King, Senator Pat Miller, Kevin Moore, Michael Phelps, Mark Scherer, Phillip Stroller, Brian Thompson, Erin Wernert, Secretary Dr. John Wernert

I. Opening Comments

Chairperson Cattell opened the February 13, 2015 meeting of the Medicaid Advisory Committee (MAC). He welcomed the members and began a brief introduction of the newest MAC member, Herb Hunter, representing the Indiana Pharmacists Alliance.

II. Review of Minutes - December 11, 2014

The December 11, 2014 draft minutes were approved.

III. Medicaid Forecast Presentation

Chairperson Cattell introduced guest speaker, Robert Dalmer, the Principal and Consulting Actuary at Milliman. Mr. Dalmer explained that the Medicaid Forecast Presentation would cover State Fiscal Year (SFY) 2014 through SFY 2017, with data through September 2014. He started by briefing the members on basics of the Medicaid Forecast for two new programs, HIP 2.0 and Hoosier Care Connect. He concluded the presentation by saying the budget process has 4 main components: Enrollment, Pay Expenditures, Services Provided, and Policy and Program Changes.



IV. **Notice of Proposed Rules**

Chairperson Cattell gave the floor to Joy Heim, Reimbursement Director in the Office of Medicaid Policy and Planning. Ms. Heim introduced the Rate Reduction Rule and explained that the LSA Document 15-34 has a lot of different changes to the rule, but could be broken down into two components, with a third group for cleanup of general policy clarification. First component was the initial reason for the rule, which Rob Dalmer mentioned, the rate adjustments. The second change updates the quality assessment fee and general nursing facility reimbursement changes. There are also minor technical changes to be consistent with state plan, she explained that there has not been a submission for the state plan yet, but they are in the process of trying to keep the language consistent with the rule. The final thing Ms. Heim revealed was the clarification in the area with regards to the reimbursement of sterile water and skin protectants that are provided to members and residents in nursing homes. It was clarifying current policy.

V. **FSSA Updates**

Chairperson Cattell turned it over the Director Moser for the FSSA Updates.

(a) HIP 2.0

Director Moser discussed the Approval of HIP 2.0 on January 27th and gave an update on the implementation process. He informed members that the MAC was mentioned twice in the approved waiver and that the committee will be updated on the progress at the 6 month mark. Director Moser noted that HIP 2.0 is off to a good start and has been accepting applications and enrolling members since February 1st. He discussed the various methods when applying for HIP 2.0 and the creation of communication kits which are used to educate organizations on how HIP 2.0 operates.

(b) Hoosier Care Connect

Hoosier Care Connect will begin April 1st and 100,000 people qualify. Letters are being sent out that compare and explain the different plan options. Three events have been scheduled to educate the public about Hoosier Care Connect. The events will take place in Valparaiso, Fort Wayne, and Bloomington Indiana.

(c) Hoosier Healthwise Contracts

Director Moser noted that Hoosier Healthwise and HIP 2.0 contracts are combined and that continues to be the case. They are officially set to expire January 2017. Leila Alter asked about dental coverage and Director Moser explained that dental is covered in HIP 2.0 and Hoosier Care Connect, but they want to see how it works in those programs before making a decision for Hoosier Healthwise.

VI. Opioid Addiction Presentation

Chairperson Cattell introduced the next guest, Brian Musial, the Pharmacy Director in the Office of Medicaid Policy and Planning. Mr. Musial presented on Medicaid drug spending on anti-addiction medication and opioid addictions. He said for opioid addiction treatment Medicaid recipients in Indiana have 2 points of access: pharmacy benefits and medical benefits. He concluded the presentation by stating that Indiana Medicaid reimburses inpatient detoxification services, outpatient substance abuse treatment, and other addictive and non-addictive medications for treatment of substance abuse.

VII. Closing

Chairperson Cattell announced that if anyone is interested in being the MAC Chairperson or Vice Chairperson, they should contact him or Director Moser. It will be further discussed at the next meeting in May.

VIII. Next Meeting: May 21, 2015 1:00pm-3:00pm – IGCS, Conference Center Room B