

MEDICAID ADVISORY COMMITTEE SPECIALLY SCHEDULED MEETING
October 10, 2013 IGCS CC RM A 10 AM
Committee Members: P-Present, A-Absent (Proxy)

Rep Ron Bacon	A	Dr. William C. VanNess II		Evan Reinhardt	P
Michael Baker	A	Dr Joan Duwve (proxy)	P	Mike Rinebold	P
Matthew Brooks	A	Barb McNutt	P	Mark Scherer	P
Pat Nolting	A	Senator Pat Miller	P	Allison Taylor	P
Zachary Cattell	P	Kevin Moore	P	Erin Wernert	A
Jon Thompson	P	Donald Mulligan Sr.	A	Kim Williams	A
Blayne Miley	A	Michael Phelps	P	Roger Valliere	A
Brian Thompson	A	Edward Liechty	A	Michael Colby	P
Phillip Stoller	A	Robert Kendall	A		
Jerry Key	A	Rodney King	A		

Opening Comments

Chairperson Zachary Cattell opened the October 10, 2013 Specially Scheduled meeting of the Medicaid Advisory Committee (MAC). Zach welcomed Senator Miller, to the meeting and thanked her for being a part of the meeting.

Review of Minutes from Meeting

The August 20, 2013 draft minutes of the MAC were reviewed at this meeting; however wanted to wait until November meeting to approve minutes when more members would be present. There was the update to the minutes of the name for the Health Commissioner from Dr Larkin to Dr VanNess.

Notice of Intent

Kim Crawford, from OGC presented the Notice of Intent (NOI) for LSA Document #13-422. This document amends 405 IAC 1-4.2 & 405 IAC 1-8-3 by modifying Medicaid reimbursement formulas through June 2015, adding 405 IAC 1-12-27 & 405 IAC 1-14.6-26 modifying Medicaid reimbursement formulas through June 2015, amending 405 IAC 1-10.5 modifying payment methodology, amending 405 IAC 5-19 modifying Medicaid rate setting, and amending 405 IAC 5-24-6 to increase Medicaid dispensing fee.

Mr. Colby asked about the provider preventable, how is this determined and this was responded to by Joy Heim stated this will close the loop and make the state plan be in line with the federal regulation and will be handled at the front end of MMIS. This proposed rule is available on the website; the public hearing on this will be on October 31st 2013.

Mr. Thompson asked what would happen if patient transferred between 2 hospitals, will the second hospital be dinged because of the first. Per Joy Heim, Director of Reimbursement from OMPP, and Allison Taylor this should be hospital specific; thus the second location should not be penalized for the first hospital.

Mr. Cattell asked when the next Medicaid Forecast would be available; Joy stated she or Paul would follow up on this. Zach stated the providers are appreciative of the reduced amount of cuts and wanted to express gratitude and appreciation on behalf of providers.

Dr. Duwve, where would the home health services be located, the specifics of which; per Joy and Mr. Reinhardt the cut across the board is five percent for all services. Dr. Duwve asked if there was a difference for prenatal and first time mothers. The consensus of the members is that those are special cases and would most likely not be under home health services.

The question was raised about availability to use conference calls for this meeting for those unable to attend in person. This was answered by Joy Heim, stating per current statutes set for this committee that the use of teleconferencing is not allowed for this committee.

Lisa Retzner was asked to schedule the first meeting for the MAC for a Friday in February later in the day if possible prior to the November meeting, and then bring dates for the other possible meetings with the normal Tuesday 1-3 pm for discussion.

The next Medicaid Advisory Committee Meeting is scheduled to be held November 12, 2013 from 1:00-3:00pm in the Indiana Government Center South Building, Conference Center Room C.