

MEDICAID ADVISORY COMMITTEE MEETING

October 13, 2009

IGCS Room C – 2:00pm

DRAFT

Committee Members: P – Present, A – Absent, Proxy Present

Michael Baker	A	Monica Foye	P	Senator Jim Merritt	A
Matthew Brooks	P	Maureen Griffin	A	Dr. Judith Monroe	A
Pat Casanova	P	Maureen Hoffmeyer	P	Donald Mulligan, Sr.	A
Mike Claphan	P	Susan M. Holbert	A	Michael Phelps	A
Rep. William Crawford	A	Ernest C. Klein	P	Ed Popcheff	A
Gina Eckhart	P	John Kukla	A	Daniel Rexroth	P
Rep. Jeffrey K. Espich	A			Todd Stallings	P

Opening Comments

Chairman Todd Stallings opened the October 13, 2009 meeting of the Medicaid Advisory Committee (MAC). Chairman Stallings welcomed Lawrence McCormack of the Indiana State Medical Association. Chairman Stallings said that Lula Baxter, a MAC member who represented Business and Industry, had passed away. Condolences and prayers go out to Ms. Baxter's family and friends.

Approval of draft minutes from October 14, 2008, January 12, 2009, May 5, 2009, and August 11, 2009

At a regular meeting of the MAC held on October 13, 2009 the Committee discussed the issue of a quorum.

Motion: A motion to approve the decision of a quorum consisting of 1/3 of the active MAC members was moved, seconded and approved unanimously.

Motion: A motion to approve the draft memoranda of the October 14, 2008, January 12, 2009, May 5, 2009 and August 11, 2009 with the correction, was moved, seconded, and approved unanimously.

LSA Document #09-709

Joy Heim, Attorney with Family and Social Services Administration (FSSA), Office of General Counsel, along with Krista Hollins, Office of Medicaid Policy and Planning (OMPP) discussed a new rule regarding school nursing and school transportation costs to be paid for by Medicaid under certain situations. The Notice of Intent (NOI) was filed on September 16, 2009. Ms. Heim reviewed the rough draft of the rule which is to amend the Medicaid regulations to include school based nursing services and exclude services from prior authorization if that student has an individualized education program in place. Additionally, the draft will be adding certain transportation services for children, also, with individualized education programs in certain defined situations, and especially regarding getting the child to and from school or to the doctor appointment.

Right Choices Program

Emily Hancock, Manager, Pharmacy Interventions and Outcomes for OMPP, discussed the Right Choices Program formerly known as the Restricted Card Program, which is a program that identifies Medicaid members who are using more IHCP covered services than their peers. Member utilization is monitored and evaluated, and when appropriate, the member is restricted to one medical provider, one pharmacy, and one hospital for increased care coordination. Ms. Hancock distributed a document entitled: "Right Choices Program, Redesign and Implementation Project Highlights", which summarized the work of the RCP project team. Major improvements to the RCP program include: a change in the program philosophy from punitive to interventional with case management and education; technology solutions for RCP member enrollment, monitoring, evaluation, and exit; uniform program reporting and evaluation methodology and program integrity process for reporting both suspected or alleged member and provider fraud. All systems changes will go live January 1, 2010. The expected outcomes of the RCP project will be demonstrated through managed and monitored access, reduced costs, realized savings, enhanced quality of care, improved health outcomes, and reduced potential for fraud and abuse. In response to a question from the MAC, Ms. Hancock said that most of the RCP system and policy changes will be made at the health plan administrative level, rather than the provider level.

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Pediatric Recommendations

Yvonne Burke, representing Coverage and Benefits for OMPP, reviewed questions that were asked at the last MAC meeting regarding developmental testing and screening. The American Academy of Pediatrics (AAP) recommends developmental surveillance which is a process of recognizing children who may be at the risk of developmental delays and recommend incorporating that into every well child visit. Development surveillance is defined as having a cumulative history, observation at offices, and listening to parent concerns. AAP defines developmental screenings as the administration of a brief standardized tool aiding in the identification of children at risk of a developmental disorder. AAP said that any concerns raised during the surveillance while at the office visit should be addressed with the standardized developmental screening or testing. This testing should take place anytime a concern is raised as well as at months 9, 18, and 30 of the child. Indiana Medicaid does cover the surveillance and screening. The surveillance is not billable with a separate code and is therefore included in the evaluation and management visit. The developmental screening tests are payable and reimbursable with a prior authorization, if administered by a physician, psychiatrist, or a health service provider in psychology.

IBM/ACS Update

Pat Casanova said difficulties had been recognized with the administration of state eligibility programs from the IBM/ACS contract. The State of Indiana had placed IBM as the prime vendor, on a corrective action plan due to not meeting the minimum requirements for access for new members and eligibility. A copy of this corrective action plan (CAP) was available for review by the MAC. The intent was to find deficiencies were identified and the outcome of the CAP was to be evaluated at the end of September. There needed to be significant improvement in their management of the work. At the same time, the Centers for Medicare and Medicaid Services had placed a CAP with the Office of Medicaid Policy and Planning (OMPP) because of their concerns for the Medicaid eligibility issues with members and applicants. There have been many meetings, conference calls, and reports due on a regular basis. The results have been reviewed and it was decided that there was not significant progress or not enough progress with the size and scope of this contract. This has been an enormous frustration for members, providers and advocacy groups, and the State is looking at these frustrations through their view points. One positive aspect is the document imaging, The State will continue to look at and decide how to move forward with this process. *Ms. Casanova* said that there has been considerable effort on a day to day basis of this CAP.

2010 Meeting Dates

The MAC meeting dates for calendar year 2010 are: January 29, 2010, April 20, 2010, July 20, 2010, and October 19, 2010.

Chairperson Vacancy

Chairman Stallings will be stepping down as chairperson, and *Maureen Hoffmeyer* has been nominated.

Motion: The motion to nominate *Ms. Hoffmeyer* as the new chairperson was moved, seconded, and passed unanimously.

Questions/Other Issues

The Committee agreed that sending both, an e-mail of the CY2010 meeting dates, and an Outlook invite for the CY2010 meetings would be beneficial.

Chairman Stallings adjourned the meeting.

Next Meeting: January 29, 2010, 1:00pm – 3:00pm to be held in Indiana Government Center South Building, Conference Center Room C.