

OREGON MEDICAID ADVISORY COMMITTEE

September 23, 2009 (9:00 am– 12:00 p.m.)

Oregon State Library

Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN, MPA; Jim Russell, MSW; Ellen Gradison, JD; Mike Shirtcliff, DMD; Tom Turek, MD; Rick Wopat, MD

PHONE PARTICIPANTS: Kelley Kaiser, Dick Stenson

PRESENTERS: Jeanny Phillips

STAFF: Nicole Merrithew

VISITORS: Sonciray Bonnell, Cindy Bowman, Rhonda Busek, Kelly Harms, DeChantal Krankowski, Todd Milbourne, Jeff Pelson, Nathan Rietmann, Melissa Sircy

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Opening Comments	Carole Romm, MAC co-chair, noted that Ella Booth will be unable to continue to participate on the committee as her new position requires her to attend a mandatory meeting that conflicts with the MAC meeting time. In addition, Kelley Kaiser’s term ends in September, so this will be her last meeting. Carole also introduced Jeff Pelson and Rhonda Busek who are interested in joining the committee.	N/A	
Approval of Minutes	A motion was made to approve the minutes as written. The motion was seconded. Minutes approved.	N/A	
Updates	Nicole Merrithew, MAC Director, provided updates: <ul style="list-style-type: none"> ➤ Dr. Shirtcliff has agreed to be the MAC representative on the Healthy Kids Advisory Committee. ➤ The Governor has made his appointments to the Healthy Policy Board and the Health Information & Technology Oversight Counsel. Further information is provided in the meeting packets. 	Attend HK Advisory Committee	Mike Shirtcliff
Committee Overview	Nicole Merrithew, MAC Director, highlighted MAC accomplishments over the past year: <ul style="list-style-type: none"> ➤ Eight members participated on one of four committees of the Health Fund Board and were instrumental in the recommendations. ➤ Over half of the MAC’s recommendations were included in the final Health Fund Board report. ➤ In April 2008 the MAC decided to focus on oral health and behavioral health integration. This work culminated in two comprehensive sets of recommendations to DHS. ➤ Nearly all the Healthy Kids recommendations from the MAC that have put forward are being implemented. 	N/A	

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<p>MAC Planning Session</p>	<p>Jim Russell, MAC Co-Chair, discussed the importance of identifying and prioritizing potential areas of focus for the MAC. Carole Romm, MAC Co-Chair, added that identifying where MAC fits in the new configuration of the Health Authority and where their work would be most valuable should be considered. The Co-Chairs opened up the discussion to the committee.</p> <p><i>The following areas were identified as high priorities:</i></p> <ul style="list-style-type: none"> ➤ Long-term care ➤ Wellness strategies targeting health behaviors <p><i>Identified as areas of interest were:</i></p> <ul style="list-style-type: none"> ➤ Patient-centered primary care homes (encouraging the use of) ➤ Provider workforce ➤ Strengthening the role of the Safety Net ➤ Dual-eligibility ➤ Purchasing ➤ The scope, responsibility, and financing of Medicaid <p><i>Areas identified that the MAC wants to follow progress were:</i></p> <ul style="list-style-type: none"> ➤ OHP eligibility and enrollment ➤ OHP expansions ➤ Healthy Kids ➤ Oregon Health Study ➤ Access to oral and behavioral health services ➤ Tracking federal initiatives to determine the potential impact on OHP <p>(See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_092309.pdf)</p>	<p>Staff will draft an initial work plan.</p> <p>Continue planning discussion at the next meeting</p>	<p>Nicole Merrithew</p> <p>MAC members</p>
<p>DMAP Legislation & Budget</p>	<p>Jeanny Phillips, DMAP Deputy Administrator, gave an overview of legislation passed during the 2009 Oregon Legislative Session that has an impact on the OHP.</p> <p>(See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_092309.pdf)</p>	<p>N/A</p>	

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Public Comment	<p>Sonciray Bonnell, NW Area Indian Health Board, asked the MAC to explore options for enrolling more American Indians/Alaskan Natives in OHP since the state receives 100% FMAP for this population when they receive services at Indian Health Service clinics. She also asked the MAC to get additional information on retroactive eligibility provisions that were included as a part of the Federal CHIPRA legislation.</p> <p>The MAC would like to hear more about both subjects at future meetings.</p>	Staff will follow-up on these questions.	Nicole Merrithew
Adjourn	➤ The meeting was adjourned at 12:00 pm.		

**Next MAC meeting: Wednesday October 28, 2009 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103
250 Winter St. NE, Salem, Oregon**