

OREGON MEDICAID ADVISORY COMMITTEE

January 28, 2009 (9:00 am– 12:00 p.m.)

Oregon State Library

Salem, Oregon

MEMBERS IN ATTENDANCE: Ella Booth, Carole Romm, RN; Jim Russell, MSW; Mike Shirtcliff, DMD, Dick Stenson, Thomas Turek, Rick Wopat (member emeritus)

PHONE PARTICIPANTS: Kelley Kaiser

PRESENTERS: Valerie Rux, Alice Labansky, Jon Pelkey

STAFF: Tina Edlund, Nicole Merrithew, Nathan Hierlmaier, Sean Kolmer, Nora Leibowitz

VISITORS: Betsy Earls, Jeanny Phillips, Kelly Harms, Patrice Botsford

TOPIC	Key Discussion Points	Action	Responsible Party
Approval of Minutes	A motion was made to approve the minutes as written. The motion was seconded.	Minutes approved	MAC members
2009 Meeting Schedule	Carole Romm, MAC co-chair, addressed the 2009 meeting schedule. The group agreed not to meet in August and December and also to reschedule November's meeting due to Thanksgiving.	Use Meeting Wizard to reschedule	Staff
New Member Recruitment	Carole Romm and Jim Russell, MAC co-chairs, discussed the new member recruitment process. Members received a handout indicating vacant positions on the committee. If committee members identify a potential new member, this information will be forwarded to Carole, Jim, or Nicole who will then give the member information about the MAC and the application process.	Members present received a handout.	MAC members
MAC Tracking for 2009 Legislature	<ul style="list-style-type: none"> ➤ Nicole Merrithew, MAC director, gave an overview of the OHPR legislative tracking process and proposed methods of communication to keep MAC members informed of relevant bills during the 2009 legislative session. MAC members offered feedback regarding frequency and format of the communications. (See handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf) ➤ Nicole Merrithew, MAC director, gave an overview of the SCHIP program and current activities at the federal level regarding reauthorization. ➤ Jeanny Phillips, Deputy Administrator, DMAP, answered questions regarding Medicaid and SCHIP federal match rates. ➤ Carole Romm, MAC co-chair, suggested the committee take time each month for legislative updates, both state and federal. 	Nicole will send a weekly legislative update during the 2009 legislative session	Merrithew
Healthy Kids Implementation	<ul style="list-style-type: none"> ➤ Valerie Rux, Oregon Health Plan Project Specialist for DHS, talked about upcoming changes to the Healthy Kids Plan. 	Members present received a	

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Activities	<p>(See handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf)</p> <ul style="list-style-type: none"> ➤ There will be a number of improvements to the benefit package including expanding the enrollment period along with comprehensive benefits for children. ➤ There will be aggressive outreach to enroll more children including an application assistance and outreach grant program. 	<p>handout.</p>	
Oral Health Recommendations	<ul style="list-style-type: none"> ➤ The MAC members discussed the oral health recommendations. (See handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf) ➤ A suggestion was made for stronger language on page nine, number four, regarding promoting Dental Team concept. ➤ A suggestion was made to change page ten, number seven to base the Dental Access Measures on EPSDT (Early Periodic Screening, Diagnosis, and Treatment) data as it allows comparisons with other states and is available immediately. ➤ A motion was made to adopt the Oral Health draft recommendations with changes. The motion was passed unanimously. 	<p>Revise per MAC recommendations and forward to Governor</p>	<p>Staff</p>
DMAP MMIS Update	<p>Alice Labansky, DMAP MMIS Business Manager, reported on the Medicaid Management Information System Implementation and answered questions. (See handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf)</p> <ul style="list-style-type: none"> ➤ Outreach has been conducted to the provider community to gather concerns. ➤ Number of calls on the client side has doubled so 50% more staff has been added in the call center. ➤ The web portal has been going as expected since the beginning of project implementation. ➤ Provider enrollment is on a 30-day backlog. ➤ The majority of the system fixes should be completed by the end of February. 	<p>Members present received a handout.</p>	
Archimedes Movement Letter Endorsement	<p>Nicole Merrithew, MAC director, discussed the Archimedes Movement Letter. (See handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf)</p> <ul style="list-style-type: none"> ➤ The Archimedes Movement brought the letter to the Oregon Health Reform Collaborative for consideration to send to President Obama and Senator Daschle. ➤ The MAC discussed whether they wanted to get involved with bringing health reform to a federal level. ➤ It was noted the letter did not mention the Health Fund Board. ➤ MAC voted to participate, with two members abstaining from the vote. 	<p>Forward to Liz Baxter for submission with MAC's approval</p>	<p>Staff</p>
Data Subcommittee Update	<p>Nicole Merrithew, MAC director, provided information regarding the Data Subcommittee. (see handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf)</p> <ul style="list-style-type: none"> ➤ The sub-committee was formed after the November MAC meeting to look at which metrics 	<p>Members present received a handout. Continue to</p>	<p>Merrithew and MAC data subcommittee</p>

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	<p>MAC feel would best track the performance of OHP to improve delivery of healthcare to Medicaid recipients.</p> <ul style="list-style-type: none"> ➤ Principles are based on 2005 MAC work and published recommendations from the Institute of Medicine on cost, quality, and access. ➤ The guiding principles will be used as the foundation for each metric. ➤ The organizing principles will be used to guide the subcommittee’s work moving forward. ➤ A suggestion was made on the number one guiding principle to add “state health” to read “state health policy objectives.” 	develop metrics	members
Intro to Mental Health Integration Topic	<p>Jim Russell, MAC co-chair, spoke about the overall health status of people receiving mental health services. (see handout http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_012809.pdf)</p> <ul style="list-style-type: none"> ➤ MAC should consider recommendations to give DHS about integration of behavioral and physical health services. ➤ People with mental illnesses are dying 25 years earlier than those without the illness. ➤ There are system barriers to the mental health population, making it difficult for them to get service. ➤ Recovery takes allies working with those in the mental health community to reclaim employment, education and housing. ➤ Mental health services are funded in Medicaid as a health care service when many times recovery includes social services as well. 	Address behavioral health integration in future meetings	Staff and MAC members
Public comment	No public comment was offered.		

**Next MAC meeting: Wednesday February 25, 2008 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103
250 Winter St. NE, Salem, Oregon**