

OREGON MEDICAID ADVISORY COMMITTEE

May 27, 2009 (9:00 am– 12:00 p.m.)

Oregon State Library

Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN; Jim Russell, MSW; Mike Shirtcliff, DMD; Thomas Turek, MD, Rick Wopat

PHONE PARTICIPANTS: Kelley Kaiser

PRESENTERS: Vivian Levy, Roger Staples, Janna Starr, Jeanny Phillips

STAFF: Nicole Merrithew

VISITORS:

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
DMAP Update	Roger Staples, Policy Advisor, DMAP, reviewed the Co-Chairs' budget list as part of the DMAP reduction claims and explained the impact on different programs. ➤ (See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_052709.pdf)	Members received a handout.	
Behavioral Health Integration Recommendations	Vivian Levy, a graduate student intern from Portland State University student working with MAC, discussed the behavioral health integration recommendations, the approach taken to the recommendations, and why it is an important topic. ➤ (See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_052709.pdf)	Members received a handout.	
CMS Section 1115 Waiver	Jeanny Phillips, Deputy Administrator, DMAP, discussed the waiver amendment documents that will be submitted first in draft form to help meet the October 1 deadline, which deals with program designs and how the program runs. ➤ See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_052709.pdf)	Members received a handout.	
State Legislative Update	Jeanny Phillips, Deputy Administrator, DMAP, spoke about the major components of House Bill 2116A, which restructures and renews provider taxes, obtains Federal matching funds and expands Oregon Health Plan and programs offered through the Office for Private Health Partnerships. ➤ See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_052709.pdf)	Members received a handout.	

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<p>Data Subcommittee Update</p>	<p>Nicole Merrithew, MAC Director, has been working with the subcommittee DMAP to create a reader-friendly format for a two-page quarterly report including quality, access, and cost.</p> <ul style="list-style-type: none"> ➤ See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_042209.pdf 	<p>Members received a handout.</p>	<p>Staff</p>
<p>Public comment</p>	<ul style="list-style-type: none"> ➤ No public comment was offered. 		

**Next MAC meeting: Wednesday June 24, 2009 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103
 250 Winter St. NE, Salem, Oregon**