

OREGON MEDICAID ADVISORY COMMITTEE

July 22, 2009 (9:00 am– 12:00 p.m.)

Oregon State Library

Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN, MPA; Jim Russell, MSW; Ella Booth, MBA, PhD; Ellen Gradison; Rick Wopat, MD

PHONE PARTICIPANTS: Dick Stenson; Kelley Kaiser

PRESENTERS: Ralph Magrish, Sandy Wood, Jeanny Phillips, Rocky King

STAFF: Nicole Merrithew, Tina Edlund, Sean Kolmer, Barbara Porter

VISITORS: Devon O’Brien, Vivian Levy, Rhonda Busek, Mary Davidson, Kathryn Weit, Erica Hagedorn, Fawn McNeely, Regan Gray,

Mike Willett, Ellen Pinney, Tracey Robichaud, Kelly Harms, Eve Ford

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Approval of Minutes	A motion was made to approve the minutes as written. The motion was seconded. Minutes approved.		
Updates	<p>Nicole Merrithew, MAC staff, summarized upcoming points of interest.</p> <ul style="list-style-type: none"> ➤ It is requested the MAC look at their schedules to see if any members could attend the Healthy Kids Advisory Committee meetings as a representative of the MAC. ➤ The deadline for turning in interest forms to the Oregon Health Policy Board is August 7. ➤ Tina Edlund, Deputy Administrator for OHPR, has been appointed as Deputy Director for Policy, Planning, and Implementation for The Oregon Health Authority. ➤ There will be a MAC planning meeting in September to decide the future focus of the group for the upcoming year, but the MAC meeting in cancelled for August. 	Staff will work with MAC members to find a representative for the HK Advisory Committee meetings.	Merrithew/MAC members
Behavioral Health Integration Recommendations	<ul style="list-style-type: none"> ➤ A motion was made to adopt the recommendations subject to making some wording clearer. The motion passed unanimously. 	Staff will edit recommendations and circulate to DHS leadership and stakeholders.	Merrithew
OHP Enforceable Preferred Drug List	<p>Ralph Magrish, Pharmacy Program Coordinator, DMAP, spoke about the OHP Enforceable Preferred Drug Lists for both physical health care and for mental health, including PDL development, implementation, outreach coordination and promotion.</p> <ul style="list-style-type: none"> ➤ (See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_072209.pdf) 		

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OHP-Standard Re-opening	Sandy Wood, Manager of the Research, Education and Development Section, DMAP, discussed House Bill 2116 with regard to expanding the OHP Standard program. An advisory group has been charged with developing recommendations to make the enrollment process equitable, successful, and simple. (See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_072209.pdf		
Healthy Kids Implementation	Jeanny Phillips, Deputy Administrator, DMAP, gave an overview of the outreach grant opportunity under CHIPRA, and the marketing plan with a goal of enrolling 95% of Oregon children into healthcare. Rocky King, Administrator, Office of Private Health Partnerships, discussed the timeline for an RFP regarding a private insurance option for the KidsConnect program. (See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_072209.pdf		
Public Comment	The public comments were comprised of questions and feedback to Jeanny Phillips and Rocky King regarding their Healthy Kids presentation. Questions raised included: physician reimbursement in the current OHP program versus the new plan, what to do with medical necessity issues not falling under what is covered, preventive care for children with chronic health conditions, deductibles, premium costs, the percentage of uninsured children, the transition for families on this plan with increased or decreased income, the ability to allow a family to stay with a specific provider for continuity, the enrollment and eligibility process, and barriers to care management for children with disabilities.		
Adjournment	➤ The meeting was adjourned at 12:00 pm.		

**Next MAC meeting: Wednesday September 23, 2009 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103
250 Winter St. NE, Salem, Oregon**