

MEDICAID ADVISORY COMMITTEE

June 26, 2008 (1:10 – 3:35 p.m.)

Barbara Roberts Human Services Building
Salem, Oregon

MEMBERS IN ATTENDANCE: Robert Bach; Ella Booth , MBA, PhD; Ellen Gradison; Carole Romm, RN; Jim Russell, MSW; Mike Shirtcliff, DMD

PHONE PARTICIPANTS: Thomas Turek, MD

PRESENTERS: Tammy Hedrick

STAFF: Heidi Allen; Ann Hill, Nathan Hierlmaier

VISITORS: MaryAnn Evans; Sean Kolmer

TOPIC	Key Discussion Points	Action	Responsible Party	Due Date
Opening Remarks	Rationale for adjustment of agenda	Agenda revised	Co-chairs	
Approval of Minutes	No corrections or amendments	April 23 and May 28 minutes approved	MAC members	
Oregon Government Ethics	Tammy Hedrick of the Oregon Government Ethics Commission presented an extensive training on the public official requirements of ORS Chap. 244 as they apply to MAC; she discussed the requirements regarding potential and actual conflicts of interest.	Members present received a handout summarizing the training. Members will follow the declaration of conflict guidance. Members who were not present should receive the handout.	Staff provide copies of training materials.	
MAC	MAC reviewed the ORS 414.211 definition of expected membership “(a) A physician licensed	Staff will pursue		

<p>membership</p>	<p>under ORS chapter 677; (b) Two members of health care consumer groups that include Medicaid recipients; (c) Two Medicaid recipients, one of whom shall be a disabled person; (d) The Director of Human Services or designee; (e) Health care providers; (f) Persons associated with health care organizations, including but not limited to managed care plans under contract to the Medicaid program; and (g) Members of the general public.” Current membership MAC includes categories (a), (b), (c - partially), (e) and (f). Comment was made about opportunities to represent category (d).</p>	<p>suggestions made to find health care consumers (including mental health and Medicare/Medicaid members), and to recruit from advocacy and business organizations, education, health disparities experts and pediatric physicians.</p>	<p>MAC staff; MAC members may make specific suggestions to staff or Co-chairs</p>	
<p>MAC policy discussion</p>	<p>MAC members were invited to name the health issues that matter the most to each of them. Staff summarized as follows:</p> <ul style="list-style-type: none"> • Provide support for the Healthy Kids Plan and Oregon Health Plan (OHP) revitalization planning an implementation. • Investigate the root causes for the collapse of dental care participation in the OHP. • Discuss barriers to access including reimbursement, voluntary provider participation and eligibility limitations. • Address financial sustainability and efficiency issues related to OHP and SCHIP. • Propose implementation steps for improving the delivery system such as integrated health home or primary care renewal for OHP and SCHIP. • Coordinate with other groups to attend to the 	<p>MAC needs further discussion to choose from these topics and organize meeting schedules to pursue them.</p>	<p>Staff, Co-chairs and MAC</p>	

	<p>looming provider workforce issues.</p> <ul style="list-style-type: none"> • Reduce administrative barriers and lack of the provision of resources between the Oregon Division of Medical Assistance Programs (DMAP) and providers. • Collaborate with public health initiatives in relation to OHP and SCHIP. • Identify state data measures and benchmarks for improving performance in OHP and SCHIP • Work to expand access to more Oregonians. • Join forces with groups such as the Oregon Health Fund Board in overall system reform. • Integrate physical and mental health to improve the quality of life for Oregonians living with mental health issues. 			
MAC agenda planning	<p>Staff presented a general calendar of MAC topics for the next twelve months. For next month: Dental, Healthy Kids with Claudia Black, and Health Record Bank were mentioned. Ella suggested extending the meeting time to 3 hours to allow for more discussion and the members present agreed. Carole asked Heidi to survey members on this through email; possible meeting time: 9 a.m. – Noon.</p>	<p>MAC needs to provide guidance on future agendas as described above.</p>	<p>Staff, Co-chairs and MAC</p>	
Public comment	<p>None was offered.</p>			

Next MAC meeting:

Wednesday July 23, 2008

9:00 a.m. - 12:00 p.m.

Oregon State Library, Room 103

250 Winter St. NE, Salem, Oregon