

**OREGON MEDICAID ADVISORY COMMITTEE**

**June 24, 2009 (9:00 am– 12:00 p.m.)**

**Oregon State Library**

**Salem, Oregon**

**MEMBERS IN ATTENDANCE:** Carole Romm, RN; Ellen Gradison; Kelley Kaiser; Mike Shirtcliff, DMD; Rick Wopat, MD

**PHONE PARTICIPANTS:** Ella Booth, MBA, PhD; Thomas Turek, MD

**PRESENTERS:** Kelly Harms, Rocky King, Jeanny Phillips

**STAFF:** Nicole Merrithew, Sean Kolmer

**VISITORS:** Sarah Ramowski, Martin Taylor

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
<b>Approval of Minutes</b>	A motion was made to approve the minutes as written. The motion was seconded.		
<b>HB 2116 Advisory Committees</b>	Nicole Merrithew, MAC staff, informed the MAC about three stakeholder advisory committees formed by DMAP to provide input on Healthy Kids implementation and OHP Standard enrollment.		
<b>Legislative Update: HB 2009, HB 2116</b>	<p>HB 2009 and HB 2116 have passed both the House and Senate and are awaiting the Governor’s signature. The MAC will continue to receive updates and a business plan and implementation plans are developed for both.</p> <p>➤ (See handouts  <a href="http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf">http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf</a> )</p>		
<b>Healthy Kids KidsConnect Benefit Design &amp; RFP</b>	<p>Rocky King, Administrator, and Kelly Harms, Policy Advisor, from Office for Private Health Partnerships discussed the eligibility requirements, funding, and procedures for Healthy Kids enrollment in the KidsConnect insurance product.</p> <p>➤ (See handouts  <a href="http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf">http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf</a> )</p>		
<b>Healthy Kids Communications Update</b>	<p>Jeanny Phillips, Deputy Administrator, DMAP, gave an overview of the program marketing and outreach design. The MAC will continue to receive updates as the plan is developed.</p> <p>(See handouts  <a href="http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf">http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf</a> )</p>		

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<p><b>Behavioral Health Integration Recommendations Discussion</b></p>	<p>The MAC discussed edits and revisions to be made to the behavioral health integration document. The Committee will continue to work on the document electronically.</p> <ul style="list-style-type: none"> <li>➤ (See handouts <a href="http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf">http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_062409.pdf</a>)</li> </ul>	<p>Nicole will incorporate all feedback and circulate to the MAC for further revision.</p>	<p>Staff</p>
<p><b>Public Comment</b></p>	<ul style="list-style-type: none"> <li>➤ Martin Taylor, CareOregon. Mr. Taylor suggested that the behavioral health integration document make a more direct reference to recent legislation regarding integration and health reform.</li> </ul>		
<p><b>Adjournment</b></p>	<ul style="list-style-type: none"> <li>➤ The meeting was adjourned at 12:00 pm.</li> </ul>		

**Next MAC meeting: Wednesday July 22, 2009 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103  
250 Winter St. NE, Salem, Oregon**