

OREGON MEDICAID ADVISORY COMMITTEE

October 28 (9:00 am– 12:00 p.m.)

Oregon State Library

Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN, MPA; Jim Russell, MSW; Ellen Gradison; Mike Shirtcliff, DMD, Tom Turek, MD; Rick Wopat, MD,

PHONE PARTICIPANTS:

PRESENTERS: Roger Staples, Jeanny Phillips, Jane-ellen Weidanz

STAFF: Nicole Merrithew, Sean Kolmer

VISITORS: Ellen Lowe, Erin Fair, Melissa Sircy, Venus Holder, Brenda Davies, Sonciray Bonnell, Paul Logan, Jeff Pelson, Rhonda Busek

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.		
MAC Data Subcommittee Update	Nicole Merrithew, MAC staff, summarized the subcommittee’s ideas: <ul style="list-style-type: none"> ➤ The main goal was breaking up the dashboard, making sure to look at indicators that get at quality, cost and access, further breaking it down into areas of focus beginning with physical health, then going into mental health and addictions and oral health separately. ➤ The group’s goals with the process measures are to not create work but draw from work that has already been done. (See handouts) <ul style="list-style-type: none"> ➤ http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_102809.pdf 		
MAC Planning Session	Nicole, MAC staff, identified the different priorities for the group: <ul style="list-style-type: none"> ➤ High priority: long-term care, wellness strategies targeting health behaviors; medium priority: patient-centered primary care homes, provider workforce, strengthening the role of the safety net, dual eligibility purchasing, and the scope and responsibility and financing of Medicaid, and the group wanted to keep a focus and progress reports on OHP updates. ➤ The group looked at the drive in payment structure and incentivizing in the plan. (See handouts) <ul style="list-style-type: none"> ➤ http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_102809.pdf 		
OHP Reservation List Update	Jeanny Phillips, DMAP Deputy Administrator, gave a brief overview of the current status of OHP Standard <ul style="list-style-type: none"> ➤ CMS approval was requested for a continuously open list so people can get on the list at 		

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	<p>anytime and some people may have to be prioritized higher than others on the list based on severity of illness.</p> <p>(See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_102809.pdf</p>		
DMAP Reduction Options	<p>Jeanny Phillips, DMAP Deputy Administrator, and Roger Staples, Policy Advisor, DMAP, discussed the DMAP reduction options plan mandated by the Legislative Fiscal Office.</p> <ul style="list-style-type: none"> ➤ A plan, due November 13, must show a 10% reduction and within DHS it was decided to make a 12% reduction plan focusing on efficiency to give flexibility. ➤ The draft plan was summarized and reductions in costs were identified. <p>(See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_102809.pdf</p>		
AMH Legislation & Budget	<p>Jane-ellen Weidanz, Policy Development, Addictions & Mental Health, spoke about the key legislation and how it affected the Medicaid aspect of their business.</p> <ul style="list-style-type: none"> ➤ A strategic plan was laid out involving integrations with other community mental health programs. ➤ The budget cuts generally look at reducing the high utilization of general funds, community mental health programs, state institutions, and assessments of pharmaceutical budgets, resulting in less / slower services, more people in jail, and more people going to the ER. <p>(See handouts http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2009_Materials/MAC_Meeting_Materials_102809.pdf</p>		
Public Comment	<p>Paul Logan, Director of Northwest Human Services, on behalf of the Oregon Primary Care Association, addressed request for proposal #2815 for targeted outreach and enrollment.</p> <ul style="list-style-type: none"> ➤ The OPC believes the proposal excludes healthcare providers from providing enhanced outreach due to an incorrect interpretation of the request for proposal. ➤ The exclusions would prevent many organizations having close contact with children from working to enroll children in Healthy Kids. ➤ A letter was sent to Tina Edlund from the OPC and asked the State to review and extend the time on the proposal submission and reconsider excluding healthcare providers from participating in the RFP. 		
Adjournment	<ul style="list-style-type: none"> ➤ The meeting was adjourned at 12:00 pm. 		

**Next MAC meeting: Wednesday November 19, 2009 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103
 250 Winter St. NE, Salem, Oregon**