

## **AGENDA**

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Webinar ID: 161 517 9918

- I. Welcome and rollcall – Teresa Huggins, Chairman
- II. Approval of November 14<sup>th</sup>, 2023 Minutes- Teresa Huggins, Chairman
- III. Interim Study on Primary Care Workforce – Kari Webber, Oklahoma Academy of Family Physicians
- IV. Provider Incentive Payment – Traylor Rains, State Medicaid Director
- V. Managed Care Update – Michele Stafford, Director of Sooner Select Operations
- VI. EQRO Overview - KFMC Health Improvement Partners
- VII. Primary Care Spend Discussion – Sarah Walker, Clinical Outcomes Manager
- VIII. New Business – Teresa Huggins, Chairman
- IX. Upcoming Meetings: Teresa Huggins, Chairman
  - May 12, 2024
  - July 9, 2024
  - September 10, 2024
  - November 12, 2024
- X. Adjourn- Teresa Huggins, Chairman

Oklahoma Health Care Authority  
Quality Advisory Committee  
MINUTES of the November 14, 2023, Meeting  
4345 N. Lincoln Blvd., Oklahoma City, OK 73105

**I. Welcome and Overview of Committee**

Traylor Rains, State Medicaid Director

Mr. Rains gave an update regarding SoonerSelect implementation, stating that OHCA is about to send CMS our readiness reviews for part our dental plans. They have cleared the extensive policy and procedure reviews, and on-site reviews with no corrective action plan. Member letters will be going out November 20<sup>th</sup> to inform members about open enrollment which will begin December 1<sup>st</sup> – January 10<sup>th</sup>. After then we will do an auto-assignment algorithm into the dental plan so that we can go live February 1<sup>st</sup>. On the medical side we are about cleared of the policy and procedures and wrapping-up the on-site reviews in December.

**II. Approval of September 12, 2023 minutes-**

Quality Advisory Committee

The motion to approve the minutes was by Dr. Sandra Gilliland and seconded by Dr. Jason Lepak and passed unanimously with one abstaining vote.

**III. Contracted Entity CAHPS Survey Vendor Recommendation from OHCA**

Chris Radley, Chief Quality Office

Mr. Radley stated that in legislation, as part of the managed care implementation, this committee, amongst others, would be the official approving body for a vendor. A single vendor that the managed care entities would use to administer their CAP survey. This survey requires all the health plans to perform annually that assess satisfaction with other providers. There's a list on NCQA's website of the certified CAP vendors because they all use the exact same analogy when administering the survey. Its statistically, methodology valid comparable from one plan to another. However, that list is dwindling down because of all the consolidation across the industry. OHCA's recommendation is to use the same vendor that health plans all currently use, which is SPH Analytics.

Mr. Rains called for a motion to approve OHCA's recommendation was approved by Mr. Josh Cantwell and seconded by Ms. Barabra O'Brien and passed unanimously.

**IV. SHOPP Supplemental Payment for Community Providers –**

Aaron Morris, Chief Financial Officer

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Mr. Morris talked stated that we are on our last blueprint, with this being a new program we spent a little more time in the design. There are 3 main focus areas in the payment increase one, being after hours care, SBIRT, and wellness visits. They will be incentivized with an actual dollar amount increase to the base. We are still in the works of finalizing but think this will be substantial, and enough to incentivize participation.

**V. Review Percentage of Primary Care Spend Preliminary Methodology and Calculations**

Sarah Walker, Clinical Outcomes Manager

Ms. Walker discussed primary care outcomes, giving two scenarios into how primary care is calculated such as procedure requirements, rendering provider requirements, and billing provider requirements. Ms. Walker also discussed the primary care taxonomies, as well as partial credit for primary care. The primary care spent in 2020 was \$168,025,908.21, in 2022 the total was \$257,760,430.04, and for the partial year of 2023 \$200,740,676.31. Ms. Walker briefly talked about a few things to consider as well such as, if there are any additional taxonomies that are primary care that should be included? Are there any procedure codes that are primary care that should be included, and lastly, are there any taxonomies or procedure codes currently included that should be removed?

**VI. Election of Chairman and Vice-Chairman**

Traylor Rains, State Medicaid Director

Ms. Teresa Huggins was nominated for chairman by Ms. Patrice Greenwalt and seconded by Mr. Josh Cantwell passed unanimously. Mr. Josh Cantwell was nominated for Vice-Chairman by Ms. Teresa Huggins and seconded by Ms. Barbara O'Brien and passed unanimously.

**VII. Upcoming 2024 Meetings**

Traylor Rains, State Medicaid Director

January 9, 2024

March 12, 2024

May 14, 2024

July 9, 2024

September 10, 2024

November 12, 2024

**VIII. Adjourn:**

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Traylor Rains, State Medicaid Director

Director Rains asked for a motion to adjourn. Motion was provided by Ms. Patrice Greenwalt and seconded by Ms. J'Dene Rogers there was no dissent and the meeting adjourned at 3:01pm.

DRAFT