

OKLAHOMA HEALTH CARE AUTHORITY  
BOARD MEETING  
May 14, 2009 at 1:00PM  
Held at Oklahoma Health Care Authority  
4545 N. Lincoln Blvd., Suite 124  
Oklahoma City, OK

**AGENDA**

**Items to be presented by Chairman McFall**

1. Call To Order/Determination of Quorum - Chairman McFall
2. Approval of April 9, 2009 Board Minutes

**Items to be presented by Mike Fogarty, Chief Executive Officer**

3. Discussion Item - Chief Executive Officer's Report
  - a) Financial Update - Carrie Evans
  - b) Medicaid Director's Update - Lynn Mitchell, M.D.
  - c) Legislative Update - Nico Gomez
  - d) Quality Team Day Report - Susan Crooke

**Item to be presented by Kelly Shropshire, Audit Director**

4. Discussion Item - 2008 Audit Findings by State Auditor and Inspectors Regarding OHCA presented by Josh Richards, Audit Manager, State Auditor and Inspectors Office

**Item to be presented by Chairman McFall**

5. Discussion Item - Reports to the Board by Board Committees
  - Audit/Finance Committee - Member Miller
  - Legislative Committee - Sandra Langenkamp

**Item to be presented by Nancy Nesser, PharmD.JD, Pharmacy Directory**

6. Discussion Item - IMPACT OF A STATE MEDICAID 'LOCK-IN' PROGRAM UPON MEMBER USE OF HEALTH CARE SYSTEM RESOURCES presented by Shellie Keast, Pharm.D.M.S.

**Item to be presented by Nancy Nesser, PharmD.JD, Pharmacy Directory**

7. Consideration and Vote Regarding Recommendations Made by the Drug Utilization Review Board Under 63 Oklahoma Statutes 5030.3.
  - a) Recommendation Regarding Conflicts of Interest Panel Concerning Recommendations of the Drug Utilization Review Board
  - b) Consideration and vote to add Advair® and Symbicort® to the Scope/Utilization-based prior authorization program under OAC 317: 30-5-77.2 (e).

**Item to be presented by Beth VanHorn, Director of Legal Operations**

8. Recommendation Regarding Conflicts of Interest Panel Regarding Contracts, Howard Pallotta, Director of Legal Services
  - a) Consideration and Vote to authorize expenditure of funds to contract with Clifton Gunderson for disproportionate share hospital (DISH) payment program audits
  - b) Consideration and Vote to authorize expenditures of funds to contract with Covington & Burling for attorney services

**Item to be presented by Chairman McFall**

9. Proposed Executive Session as Recommended by the Director of Legal Services and Authorized by the Open Meetings Act, 25 Okla. State. §307(B)(1),(4)&(7)

Status of Pending Suits and Claims

1.	Woodlawn Manor v. OHCA	CJ-04-8834
2.	Edwards v. Ardent Health Services	CJ-07-1109
3.	Wright v. OHCA and Oklahoma Merit Protection Commission	CJ-09-3924
4.	Cole and Russell v. OKDHS	CJ-07-25
5.	Hedrick v. OKDHS	CJ-09-26
6.	Morris v. OKDHS	CJ-08-71
7.	Stevens v. OKDHS	CJ-08-151

10. New Business

11. Adjournment

Next Board Meeting  
June 11th, 2009 at 1:00PM  
Oklahoma Health Care Authority Boardroom  
4545 N. Lincoln Blvd., Suite 124  
Oklahoma City, OK

