

OKLAHOMA HEALTH CARE AUTHORITY  
BOARD MEETING  
April 10, 2008 at 1:00 pm  
Oklahoma Health Care Authority  
4545 N. Lincoln Blvd, Suite 124  
Oklahoma City, OK

**AGENDA**

**Items to be presented by Vice-Chairman Hoffman**

1. Call To Order/Determination of quorum - Wayne Hoffman, Vice-Chairman
2. Action Item - Approval of March 13, 2008 Board Minutes

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

3. Presentation of All Star Employee of the Month for February 2008-  
Connie Steffee presenting Marilyn Barnard
4. Discussion Item - Chief Executive Officer's Report
  - a) Financial Update - Anne Garcia
  - b) Medicaid Director's Update/OEPIC-Insure Oklahoma Update - Lynn Mitchell, M.D.
  - c) Legislative Update - Nico Gomez
5. Medical Home Presentation - Melody Anthony, M.S., Director of  
Provider Services

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6. Discussion Item - Reports to the Board by Board Committees
  - Audit/Finance Committee - Member Miller
  - Legislative Committee - Member Langenkamp
  - Rules Committee - Member Armstrong

**Items to be presented by Cindy Roberts, Director of Program Integrity  
and Planning**

7. Recommendation Regarding Conflicts of Interest Panel Regarding  
Rules - Howard Pallotta, Director of Legal Services
  - A) Action Item - Consideration and Vote upon Declaration of  
Emergency for Rules A & B (see rules agenda)
  - B) Action Item - Consideration and Vote Upon Declaration of  
Substantive Rule Changes for Rules A & B (see rules agenda)

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8. 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

Fogarty, et al. v Evans, et al.

Sup. Ct. 07-980

(Status of Pending Suits and Claims Continued)

Evans et al v. Fogarty, et al.	CIV-01-0252
	CIV-01-0557-HE
Woodlawn Manor v. OHCA	Sup.Ct.104353
Medlin v. OHCA	CJ-2006-03624
Lemmings v. OHCA	CJ-2006-1193
OFMQ v. DCS & OHCA	Sup.Ct. 104741
Pharmcare v. OHCA	Sup. Ct.100429
Morehead v. State of Okla.	CJ-07-1110-L
Sean Boone, D.O. v. OHCA	CJ-2007-4468
New Directions Life Center, an Oklahoma Corp; and Dr. David Linden, an Individual v. OHCA	Case NO. 05-9229
AHS Tulsa Regional Medical Center v. Fogarty	CV-07-338
Children Dental Clinic of OKC, et al. v. OHCA, et al.	CJ-2007-11145
Brian K. Lepley, D.O. v. OHCA	CJ-2007-9448
CNA Pro 2000 v. OHCA	Sup.Ct. 103254
Zelle vs. DHS and OHCA	CJ-2008-8
Schnoebelen vs. OHCA	CJ-2008-7
APMC, Inc. v. Fogarty, et al.	CV-08-249
Cole & Russell v. State of OK, et al.	CJ-07-25
State of Maine Dept. of Health & Human Services, et al. v. U.S. Dept. of Health & Human Services, et al.	Case No. unknown

9. Return to Regular Session

**Item to be presented by Vice-Chairman Hoffman**

10. New Business

11. Adjournment

**DATE OF NEXT MEETING**

May 8, 2008

Oklahoma Health Care Authority  
Oklahoma City, OK

**Rules Agenda**  
April 10, 2008

- I. **Items subject to the Administrative Procedures Act (Emergency)**
- A. Revising DDS rules to provide current Home and Community Based Services Waiver provisions for respite care, including types of respite care. Other revisions denote a new level of support, pervasive level of support, through agency companion services and agency companion services salary options. **(Reference APA WF # 08-03)**
  
  - B. Revising rules to include the Oklahoma Municipal Assurance Group as an approved carrier within the Insure Oklahoma/O-EPIC carrier definition. **(Reference APA WF # 08-09)**