

MEDICAL ADVISORY COMMITTEE MEETING

Draft Minutes

May 15, 2008

Members attending: Ms. Bates, Ms. Bellah, Ms. Case, Dr. Crawford, Ms. Patti Davis, Ms. Sherry Davis, Ms. Forrest, Mr. Goforth, Dr. Grogg, Ms. Holiman, Dr. Kerr, Mr. Machtolff, Dr. McNeill, Dr. Neuwald, Dr. Ogle, Dr. Owen, Dr. Post, Dr. Simon, Ms. Slatton-Hodges for Ms. White, Ms. Mary Brinkley for Mr. Unruh, Dr. Derrick Ralph for Dr. Woodward, Dr. Wright, Dr. Yadon

Members absent: Dr. Crutcher, Dr. Kasulis, Mr. Machtolff, Dr. Walker, Dr. Wells

Handouts: Revised Item 1 – Family Planning, Legislative Report as of May 15, 2008, PACE presentation information

I. Welcome, Roll Call, and Public Comment Instructions

Dr. Crawford welcomed the committee members and called the meeting to order. Roll call established the presence of a quorum and public comment instructions were given. **There were no individuals signed in for public comment.**

II. Approval of minutes of the March 27, 2008 Medical Advisory Committee Meeting

Ms. Holiman made the motion to approve minutes as written. Dr. Yadon seconded. Motion carried.

III. Financial Report: Anne Garcia, Chief Financial Officer

Ms. Garcia reviewed the Financial Report ending March 31, 2008. For more detailed information see MAC information packet.

There was a \$30 million dollar reduction in general revenues for the coming year but authorization was given to transfer \$100 million from the Insure Oklahoma / OEPIC fund which is excess cash accumulated in the fund prior to when the program was implemented. This is a net increase of \$70 million. The Legislature was informed that \$86 million was needed to continue the program at its current level. So the \$70 million coupled with what is expected to carry over from this year should provide sufficient funding for next year. Ms. Patti Davis asked how much of the Insure Oklahoma / OEPIC fund would be transferred each month? Ms. Garcia stated that the agency would probably transfer 1/12th each month, but had not determined that as yet.

Dr. Neuwald inquired as to why the Ambulatory Clinics increased 28%. Ms. Garcia said that policy had recently changed to offer payment for multiple surgeries which increased it.

IV. Legislative Update: Nico Gomez, Director of Communication Services

Mr. Gomez reviewed the Legislative Report handout. For more detailed information see handout. Sine Die is scheduled for May 23rd at 5 p.m.

Mr. Gomez discussed Federal rules which will go into effect May 26th if the moratorium is not extended.

V. Program Operations & Benefits Update: Becky Pasternik-Ikard, Director of Program Operations

- CM 2005-2007
- Insure OK update (outreach efforts, IP, ESI employer survey)
- Update on HROB

Ms. Pasternik-Ikard reviewed The SoonerCare Programs report for March 2008, the Care Management 2004-2008 Growth report, the Insure Oklahoma/O-EPIC report for 2007 and 2008 Monthly statistics, and the High-Risk OB report. For more detail see MAC information packet.

VI. Provider Services Support Update: Paul Keenan, MD, Chief Medical Officer

Dr. Keenan reviewed the Provider Fast Facts for April 2008. For more detail see MAC information Packet. "No NPI, Deny!" The NPI will be implemented on May 22nd because of the Memorial Day holiday. Dr. McNeill stated that the table in the middle of the Provider Fast Facts is misleading, especially the % of Capacity Used for Insure Oklahoma. Dr. Keenan explained that the capacity includes only PCPs.

VII. Focus on Excellence Website: Cassell Lawson, Director, OLL

Tabled until July meeting.

VIII. E-prescribing: Kelly Pensoneau, CPM, Pharmacy Services

Mr. Pensoneau informed the Committee that the Cerner Corporation won the bid for E-Prescribing. Cerner is going to provide all of the software, connectivity, hardware, licensing, training, 1-800 hotline, and no monthly fees for contracted SoonerCare providers. Cerner will be paid a partial payment but will not receive full payment until the Provider shows a certain amount of utilization. Reports will be run at 30, 60, and 90 days to determine the utilization before further payment is made. Currently, OHCA is working with Cerner on development and is in the data stage; specifically, what data we can get, what we can't, how it will flow, security issues, etc. As soon as the data issues are resolved Cerner will be ready to go to the providers.

Ms. Case expressed concern that the providers who already invested in software and hardware are being punished because they have gone with Cerner's competition. Mr. Pensoneau explained the State's contracting process and that included in the BID is that Cerner Corporation must make the data transmission between their and a different EHR company work. He explained that OHCA tried to make it as connectable between different companies as possible, but it won't solve everyone's problems. This program will electronically send to the pharmacy if they have connectivity. If the pharmacy doesn't have connectivity then it will fax, if neither then a copy can be printed.

IX. PACE Program Update: Trevlyn Cross, Director, Indian Health Services

Dr. Keenan reviewed the PACE program in the absence of Ms. Cross. Please see PACE presentation handout for more detailed information.

X. Action Items: Cindy Roberts, Director of Program Integrity & Planning

OHCA Initiated – Emergency

1. **Family Planning**-Rules are revised to remove gender and age restriction for family planning services. Language change will clarify that family planning services are available to members with reproductive capability.
2. **Obstetrics**-Rules are revised to allow (a) reimbursement of one non stress test and/or one biophysical profile to a Maternal Fetal Medicine Specialist without requiring a prior authorization and (b) require Obstetrician (OB) signature on the OHCA-17 form only in cases where the OB co-manages and bills the enhanced at risk ante-partum management fee.

The Committee voted to hear both rules before voting.

***Ms. Holiman made the motion to approve as written. Dr. Neuwald seconded.
Motion carried.***

XI. Discussion - None

XII. New Business - None

XIII. Adjourn – 2:20 p.m.