

OKLAHOMA HEALTH CARE AUTHORITY
BOARD MEETING
November 13, 2008
4545 N. Lincoln Blvd., Ste. 124
Oklahoma City, OK

AGENDA

Items to be presented by Chairman McFall

1. Call To Order/Determination of quorum Chairman Ed McFall
2. Approval of October 9, 2008 Board Minutes

Items to be presented by Mike Fogarty, Chief Executive Officer's Report

3. Discussion Item - Chief Executive Officer's Report
 - a) Financial Update - Anne Garcia
 - b) Native American Indian Fast Facts - Trevelyn Cross
 - c) Oklahoma Health Care Authority 2008 Annual Report - Nico Gomez

Items to be presented by Mike Fogarty, Chief Executive Officer

4. Discussion Item - Presentation of All Star Employees for the following months:
April, 2008 - Cheri Berry
May, 2008 - Jeana Clark
June, 2008 - Jackie Keyser
July, 2008 - Joy Gressett
August, 2008 - Nichole Burland
September, 2008 - Davina Murrell
Employee of the Year Award - Marilyn Barnard
Director of the Year Award - Debbie Ogles

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

5. Discussion Item - Presentation of 2008 Oklahoma Health Care Insurance and Access Survey: Select Results
 - 1) Donna Spencer, Senior Research Fellow, (SHADAC), University of Minnesota
 - 2) Kathleen Thiede Call, Associate Professor, School of Public Health, University of Minnesota

Item to be presented by Chairman McFall

6. Discussion Item - Reports to the Board by Board Committees

Audit Finance Committee - Member Miller
Rules Committee - Tony Armstrong
Legislative Committee - Sandra Langenkamp

Item 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 Rules A-C as listed on Rules Agenda
- b) Action Item - Consideration and Vote Upon Declaration of Substantive Rules A-C as listed on Rules Agenda

Item to be presented by Cindy Roberts, Chairperson of Rates and Standards Committee

- 8. Recommendation Regarding Conflicts of Interest Panel Concerning Recommendations of the Rates and Standards Committee
Howard Pallotta, Director of Legal Services

A) Action Items- Consideration and Vote Upon

- 1) Proposal to increase the rate paid for Homemaker Service rate of \$2.25 per 15 minute for the Developmental Disabilities Service Division(DDSD) Homeward Bound Waiver, Community Waiver, and In-Home Supports Waiver for Adults and Children
- 2) Proposal to increase the rate paid for Adapted Transportation Non-emergency Van services from the rate of \$1.15 to the rate of \$1.25 per mile for the DDSD Homeward Bound Waiver, Community Waiver, and In-Home Supports Waiver for Adults and Children
- 3) Proposal to increase the rate paid per mile for Transportation services from the rate of \$0.41 to the rate of \$0.49 per mile for the DDSD Homeward Bound Waiver, Community Waiver, and In-Home Supports Waiver for Adults and Children

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. Morehead v. OHCA | CJ-07-1110L |
| 3. Acosta v. OHCA | CJ-07-9264 |
| 4. APMC, Inc. v. Fogarty, et al. | CJ-08-249 |
| 5. Sean Boone v. OHCA | CJ-07-4468 |
| 6. Lindsey Paige Easton v. OHCA | 08-CV-263 |
| 7. Moss. V. Wittmer, et al.(Sup Crt) | SC104,607 |
| 8. Staudt v. OHCA | CJ-2008-9540 |

- 10. New Business

- 11. Adjournment

**Next Board Meeting
December 11, 2008
OU Tulsa Campus
Schusterman Center/Faculty Lounge
4502 E. 41st
Tulsa, OK**

Rules Agenda
November 13, 2008

I. Items subject to the Administrative Procedures Act (Emergency)

- A. Revising SoonerCare eligibility rules to allow individuals to apply for nursing home care (or private ICF/MR) at the OKDHS human services center of their choice. **(Reference APA WF # 08-33)**

- B. Revising Insure Oklahoma/O-EPIC rules to expand Individual Plan (IP) benefits to cover physical, occupational, and speech therapy services for adults in an outpatient hospital setting and outpatient behavioral health services provided by an individual Licensed Behavioral Health Professional. **(Reference APA WF # 08-35)**

- C. Revising SoonerCare rules to: (1) incorporate the patient-centered medical home model of care in which providers are paid a monthly care coordination payment in addition to reimbursement for SoonerCare compensable services at the fee-for-service rate; (2) require provider or physician groups to designate a medical director to serve as primary contact with OHCA; (3) include a section on provider networks; and (4) include language regarding the development of a payment for excellence program. **(Reference APA WF # 08-19)**