

MEDICAL ADVISORY COMMITTEE MEETING
Draft Minutes
July 17, 2008

Members attending: Ms. Bates, Ms. Bellah, Ms. Case, Dr. Crawford, Dr. Crutcher, Ms. Patti Davis for Craig Jones, Wayne McGuire for Ms. Forrest, Ms. Holiman, Dr. Grant Ward for Dr. Kerr, Dr. Neuwald for Howard Hendrick, Dorothy Prophet for Dr. Ogle, Dr. Simon, Ms. Slatton-Hodges for Terri White, Mr. Jeff Tallent, Dr. Wells, Dr. Yadon

Members absent: Ms. Sherry Davis, Mr. Goforth, Dr. Grogg, Dr. Kasulis, Mr. Machtolff, Mr. Machtolff, Dr. McNeill, Dr. Owen, Dr. Post, Mr. Unruh, Dr. Walker, Dr. Woodward, Dr. Wright

Handouts: Focus on Excellence Program information, SFY'09 Budget Work Program 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 May 15, 2008 Medical Advisory Committee Meeting

Dr. Simon made the motion to approve minutes as written. Ms Patti Davis seconded. Motion carried.

III. Financial Report: Carrie Evans standing in for Anne Garcia, Chief Financial Officer

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

IV. SFY'09 Budget Work Program: Juarez McCann, Chief Budget Officer

Mr. McCann reported on the SFY'09 Budget Work Program approved by the Office of State Finance. For more detailed information see handout.

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

Ms. Pasternik-Ikard reviewed The SoonerCare Programs report for June 2008, the Oklahoma Cares news release, and the Insure Oklahoma/O-EPIC report for 2007 and 2008 Monthly statistics. 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 June 2008. For more detail see MAC information Packet. Dr. Keenan also reported that there were approximately 1500 SoonerCare members enrolled in the Health Management Program and Fall Provider training would commence in September and run through October in Oklahoma City, Tulsa, and McAlester. The Tribal Consultation will be held in Shawnee and PACE would be implemented 8/1/2008

VII. Medical Home Update: Melody Anthony, Director of Provider Services

Ms. Anthony gave an update on how the current Medical Home program continues to evolve. There have been 12 meetings and the network is in development. The tiers will be Basic, Standard, and Enhanced with a planned implementation date of January 2009. Ms. Davis asked if the Medical Advisory Taskforce was redundant to the legislative Medical Home Taskforce. Dr. Mitchell stated that it was but that OHCA's medical home project pre-dated the legislative effort, but that collaboration will occur as both processes move forward.

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

Mr. Lawson gave an overview of the OKNURSINGHOMERATINGS.com, the Focus on Excellence Website. He included an interactive demonstration and encouraged MAC members and guests to utilize the website and provide feedback to OLL.

IX. Moratorium: Cindy Roberts, Deputy Chief Executive Officer

Ms. Roberts updated the committee on the six regulations signed by the Bush administration. There has been a moratorium implemented through April 1, 2009. The regulations affected are: Targeted Case Management, GME, School-based Administration, Public Provider Cos Limit, Rehab Services, and Provider Tax.

X. Action Items: Cindy Roberts, Deputy Chief Executive Officer

The Committee heard all rules and then voted en bloc.

OHCA Initiated – Emergency

1. **Soon To Be Sooners Notice** – Rules are revised to clarify that eligibility, denial and closure computer generated notices are mailed to the member receiving pregnancy related benefits under Title XXI and not the provider.
2. **Eligibility** – Eligibility rules are revised to clarify members categorically related to pregnancy are excluded from a resource test when determining eligibility.
3. **Joint Injections** – Physician rules are revised to clarify that additional reimbursement is not allowed for joint injection codes that have a global coverage designation.
4. **Ambulance** – Rules are revised to remove specific payment methodology from the reimbursement language in the ambulance rules and replace it with the general statements that payment is based on the lower of the provider’s usual and customary charge of the OHCA fee schedule for SoonerCare compensable services.
5. **Citizenship** – Eligibility rules are revised to add tribal membership cards and certificate of Degree of Indian Blood (CDIB) cards for Native Americans; and Oklahoma Voter Registration Cards as acceptable documentation to establish citizenship and/or identity.
6. **Medical Home** - SoonerCare rules are revised to incorporate the patient-centered medical home model of care in which providers are paid a monthly case management fee in addition to reimbursement for SoonerCare compensable services at the fee-for-service rate. Rules are also amended to: (1) require provider or physician groups to designate a medical director to serve as primary contact with OHCA; (2) include a section on provider networks; and (3) include language regarding the development of a payment for excellence program.

Dr. Yadon recommended that on Page 6, Item B wording needs to be changed to read “EYE AND VISION SERVICES FOR CHILDREN”. Recommendation accepted by committee.

Federally Initiated

7. **Usual and Customary Fees** - Rules are revised to clarify provider payment is based on the amount billed up to the maximum allowable.

Motion made by Ms. Holiman to approve rules 1 -5 as written and rule 6 with suggested changes. Ms. Bellah Seconded. Motion Carried

XI. Discussion

XII. New Business - Cindy Roberts: OHCA Board Retreat

Ms. Roberts invited the Medical Advisory Committee to attend the Board Retreat scheduled for the 13th, 14th and 15th of August, in Tulsa at the Renaissance Hotel.

XIII. Adjourn

Ms. Neuwald made the motion to adjourn at 2:30 p.m. Dr. Yadon Seconded. Motion Carried