

OKLAHOMA HEALTH CARE AUTHORITY
REGULARLY SCHEDULED BOARD MEETING
August 26, 2009 at 4:00PM
Southern Hills Marriott, Salon E
1902 E. 71st Street
Tulsa, OK

A G E N D A

Items to be presented by Lyle Roggow, Vice Chairman

1. Call To Order/Determination of quorum - Lyle Roggow, Vice Chairman
2. Action Item - Approval of June 25, 2009 Board Minutes

Item to be presented by Mike Fogarty, CEO

3. Discussion Item - Chief Executive Officer's Report
 - a) Financial Update - Carrie Evans
 - b) Medicaid Director's Update - Lynn Mitchell, M.D.

Item to be presented by Vice Chairman Roggow

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

Audit/Finance Committee - Member Miller

Item to be presented by James Smith, Administrative Chief of Staff

5. Action Item - Consideration and Vote Upon Contract for the Lease of Office Space

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

6. 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 through E as listed on rules agenda
 - b) Action Item - Consideration and Vote Upon Declaration of Substantive Rule Changes for Rules A through E as listed on rules agenda

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

7. Recommendation Regarding Conflicts of Interest Panel Regarding Contracts, Howard Pallotta, General Counsel
 - a) Action Item - Consideration and Vote to authorize expenditure of funds for additional medical authorization and review services

Item to be presented by Vice Chairman Roggow

8. Discussion Item - 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 (Oklahoma) |
| 2. | Acosta v. OHCA | CJ-07-9264 (Oklahoma) |
| 3. | Lepley v. OHCA | CJ-07-9448 (Oklahoma) |
| 4. | Price v. Wolford | CIV-07-1076 (USDC/
Western District) |
| 5. | State of Maine HHS (OHCA) v.
HHS | CIV-01:08-00363 (USDC/
District of Columbia) |
| 6. | Choices Institute, Inc. v. OHCA | CJ-09-229-01 (Garfield) |
| 7. | Price v. Wolford | 09-6139 (Tenth Circuit) |
| 8. | Woodlawn v. OHCA | 107,408 (S.Ct.- summary
judgment) |
| 9. | Woodlawn v. OHCA | 107,409 (S.Ct.- declaratory
action) |

RECESS/DINNER

**RECONVENE BOARD MEETING/RETREAT 8:30 a.m. THURSDAY, AUGUST 27, 2009
SOUTHERN HILLS MARRIOTT HOTEL AND CONFERENCE CENTER (Salon A-C)**

THE FOLLOWING ITEMS WILL FOLLOW RETREAT FORMAT OF PANEL DISCUSSION AND OPEN DISCUSSION: ITEMS (9) THROUGH (18) ARE DISCUSSION ITEMS ONLY

9. **Welcome/Opening Remarks** - Lyle Roggow, Vice Chairman and Mike Fogarty, Chief Executive Officer
10. **Session I (Oklahoma's Health - It's Everyone's Business)**
- Panelists:** Mike Fogarty, CEO, OHCA; Terri White, Oklahoma Secretary of Health, Commissioner of Mental Health and Substance Abuse Services; Terry Cline, Commissioner, Oklahoma State Department of Health
11. **Session II (OHCA Overarching Goals & Spotlight on Current Pending Federal Projects)**
- Presenter:** Cindy Roberts, Deputy CEO, Policy, Planning & Integrity, OHCA

MORNING BREAK

Information Table Displays Open

12. **Session III (National Health Care Reform - Gazing into the Crystal Ball)**
- Introduction by:** Becky Pasternik-Ikard, Chief Operating Officer, Medicaid Operations, OHCA
- Presenter:** Melanie Bella, Senior Vice President, Center for Health Care Strategies
13. **Session IV (No Wrong Door Online Enrollment System)**

Presenters: Derek Lieser, Project/Planning Manager, OHCA; Richard Evans, Senior Data Integrity Specialist, OHCA

LUNCH BREAK

Information Table Displays Open

14. **Session V (Cover Oklahoma's Uninsured: A Call to Action)**

Panelists: Mike Fogarty, CEO, OHCA; Marc Young, Assistant Commissioner of Public Affairs, Oklahoma Insurance Department; Carol McFarland, Performance and Reporting Manager, OHCA; Buffy Heater, Planning & Development Manager, OHCA

AFTERNOON BREAK

Information Table Displays Open

15. **Session VI (Transforming Oklahoma SoonerCare Choice: The Patient Centered Medical Home)**

Panelists: Gerard Clancy, MD, Dean, College of Medicine, University of Oklahoma - Tulsa, School of Community Medicine; Lynn Mitchell, MD, State Medicaid Director, OHCA; Melody Anthony, Director of Provider Services, OHCA; Patricia Johnson, Director of Quality Assurance, OHCA

RECESS/DINNER

**RECONVENE BOARD MEETING/RETREAT 8:30 a.m. FRIDAY, AUGUST 28, 2009
SOUTHERN HILLS MARRIOTT HOTEL AND CONFERENCE CENTER (Salon A-B)**

THE FOLLOWING ITEMS WILL FOLLOW RETREAT FORMAT OF PANEL DISCUSSION

16. **Session VII (Health Information Technology (HIT))**

Panelists: John Calabro, CIO, OHCA; Carrie Evans, CFO, OHCA; Paul Keenan, ME, Chief Medical Officer, Medicaid Operations, OHCA; David Kendrick, MD, Medical Director for Community Medical Informatics, University of Oklahoma - Tulsa, School of Community Medicine; Greta Stewart, MPH, CAE, Executive Director, Oklahoma Primary Care Association

MORNING BREAK

17. **Session VIII (Open Forum/Action Plan Review)**

Facilitator: Nico Gomez, Deputy CEO, Communication Services, OHCA

18. **Session XIV (Wrap-up/Closing Remarks)**

19. New Business

20. Adjournment

Rules Agenda
August 26, 2009

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

- A. Revising eligibility rules to disregard income from temporary census employment.
(Reference APA WF # 09-22)

- B. Revising behavioral health rules to allow licensing requirements exceptions for hospitals and residential psychiatric treatment centers that are operated by the state mental hospital in accordance with Title 63 O.S. Section 1-702.
(Reference APA WF # 09-29)

- C. Revising agency rules to provide clarification for providers billing for observation/treatment services. The modification provides examples of outpatient observation services that are not covered when they are provided. This change provides clarification and education to providers.
(Reference APA WF # 09-34)

- D. Revising rules to allow flexibility in the types of prenatal assessment forms that may be used instead of restricting providers to only use the American College of Obstetricians and Gynecologist (ACOG) assessment form.
(Reference APA WF # 09-38)

- E. Revising eligibility rules to comply with Senate Bill 987 of the 1st Session of the 52nd Oklahoma Legislature (2009) by increasing certain burial trust account thresholds from \$7,500 to \$10,000 effective November 1, 2009.
(Reference APA WF # 09-43)

