OREGON MEDICAID ADVISORY COMMITTEE
July 27, 2011 9:00 a.m. – 12:00 p.m.
General Services Building,
Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN, MPA; Dick Stenson, Rick Wopat, MD; Rhonda Busek, Thomas Turek, MD
PHONE PARTICIPANTS: Meghan Caughey, MA, MFA; Lenore Bijan
PRESENTERS: Jeanny Phillips, Ellen Pinney
STAFF: Nicole Merrithew
VISITORS: Eve Ford, Darrel Fischer, Melissa Sircy, Venus Holder, Onofre Contreras, Ellen Lowe

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Approval of Minutes	A motion was made to approve the minutes as written. Minutes were approved.		
Legislation Session Summary	Nicole Merrithew provided updates about key pieces of legislation passed during the 75th Legislative Session.		
DMAP Update	Jeanny Phillips, DMAP Deputy Administrator, provided an overview of rate reductions, State Plan Amendments (SPAs) and Medicaid Waivers. She also provided an update on changes to the OHP Standard benefit package and fee-for-service provider rate reductions. ➢ Managed care rate reductions effective October 2011. ➢ State plan amendments addressing these changes have been submitted to CMS and are awaiting approval.		

Health System Transformation (HB 3650): Consumer Protections and Engagement	Ellen Pinney, OHA Ombudsperson, and Nicole Merrithew provided an overview of Health System Transformation as related to deliverables of the Consumer Engagement Team. ➢ Outreach to consumer groups will be conducted over the next month to receive input on consumer engagement. ➢ This feedback will be incorporated into recommendations to be considered in development of Coordinated Care Organization criteria.		
Public Comment	Onofre Contreras, Oregon Health Action Campaign, provided comment regarding barriers to participation for enrollees and considerations that must be made if seeking consumer participation on advisory councils, etc.		
Adjournment	The meeting was adjourned at 12:00 pm.		

Next MAC meeting:
September 28, 2011, 9:00 am - 12:00 pm
General Services Building, Mt. Mazama Conference Room, 1225 Ferry St. SE, Salem, Oregon