

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, Nicole Merrithew

STAFF: Nicole Merrithew

VISITORS: Eve Ford, Darrel Fischer, Melissa Sircy, Charles R, 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 regarding bill tracker, key pieces of legislation passed relative to action plan developed by Health Policy Board (HPB) and HB 3650 summary pieces (proposed).		
DMAP Update	<p>Jeanny Phillips, Human Services Deputy Administrator, provided an overview of rate reductions, State Plan Amendments (SPAs) and Medicaid Waivers. She also provided an update on expanding OHP standard benefits package, fee-for-service provider rate reductions, action plan review and direction by legislature to move prioritized list funding lines by 13 lines.</p> <ul style="list-style-type: none"> ➤ Managed care rate reductions effective mid-October ➤ State plan reductions have already been submitted 		
Health System Transformation (HB 3650): Consumer Protections and Engagement	Ellen Pinney, Oregon Health Action Campaign, Health Policy Advocate, and Nicole Merrithew provided an overview of Health System Transformation, discussed the objective of the team and what their charge is and reviewed key questions. They provided an explanation of the consumer engagement team and presentation to be given to various consumer groups. They provided an overview of OHP and its services and of transformation proposals.		

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Public Comment	Comment made that family members and caregivers be involved in discussion regarding directing enrollees' health care. Comment made regarding barriers for enrollees.		
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