

**OREGON MEDICAID ADVISORY COMMITTEE**

**July 24, 2013**

**9:00am – 1:00pm**

**Mt. Mazama Conference Room**

**1225 Ferry Street SE; Salem, OR 97301**

**MEMBERS IN ATTENDANCE:** Lenore Bijan, Karen Berkowitz, Rhonda Busek, Janet Patin, Leslie Sutton, Romnee Auerbach, Carol Criswell, Tom Turek

**MEMBERS ABSENT:** Meghan Caughey, Karen Gaffney

**PHONE PARTICIPANTS:** Dick Stenson

**PRESENTERS:** Brian Niebuurt, OHA; Vivian Levy, Cover Oregon; Jeffrey Scroggin, OHA; Leslie Clement, OHA

**STAFF:** Oliver Droppers, Jeannette Nguyen-Johnson

**VISITORS:** Dayna Steringer, Shane Cooper, Kimie Ueoka, Wendy Shumway, Amy Anderson, Cheryl Fletcher, Henry Gordon, Tamara Pedrojetti, Kay Dickerson, Victoria Demchak, Ruth McEwen

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
<b>Opening Remarks and Staff Update</b>	<p>Introduction and roll call. Janet gave a brief update regarding the Oregon Health Authority (OHA) budget; the legislature approved the expansion for Oregon Health Plan (OHP) for up to 138% of the federal poverty level; we will have almost 250,000 newly eligible people in four of five months which will be covered by federal dollars.</p> <p>Oliver gave an update on orientation for new MAC members and asked for feedback on the orientation materials.</p>		Co-Chair(s) & MAC staff
<b>Approval of Minutes</b>	The committee reviewed meeting minutes from June 26, 2013. A motion was made to approve the minutes. The motion was seconded; minutes were approved. A request was made to add ‘Members Absent’ to future minutes; change will be made (included here).	Post approved minutes	MAC
<b>Oregon Health Authority</b>	<p>Rhonda Busek, Deputy Administrator, Oregon Health Authority (OHA), Medical Assistance Programs, provided updates on Oregon’s Health System Transformation</p> <ul style="list-style-type: none"> <li>As of July 1<sup>st</sup>, residential Alcohol &amp; Drug (A&amp;D) services integrated into three Coordinated Care Organizations; (CCOs) three CCOs integrated</li> </ul>		Rhonda Busek, OHA

	<p>dental with family care ; integration of non-emergent medical transportation (NEMT) into two CCOs.</p> <ul style="list-style-type: none"> <li>• OHA is working closely with the CCOS to ensure they have the support they need.</li> <li>• Brief discussion around non-emergent medical transportation.</li> <li>• Discussion around the challenges of adding approximately 230,000 new members to OHP; the rapid changes, increased patient population at clinics, emergency rooms, etc.</li> <li>• OHA is working with CCOs regarding demographics (populations, contracted providers, etc.)</li> </ul>		
<b>2013 Legislative Session</b>	<p>Brian Nieubuurt, Legislative Coordinator for Health Care Programs, OHA, offered updates on 2013 legislation</p> <ul style="list-style-type: none"> <li>• The 2011 and 2013 sessions helped form and implement health system transformation and integration of CCOs; now, 2014 will hold the bulk of the changes from the Affordable Care Act.</li> <li>• Brief Q &amp; A and discussion</li> </ul>		Brian Nieubuurt, OHA
<b>Cover Oregon</b>	<p>Vivian Levy, Business Readiness Analyst, CoverOregon, provided updates on the OHP/Qualified Health Plans (QHP)</p> <ul style="list-style-type: none"> <li>• Cover Oregon is Oregon’s Health Insurance Exchange, a new online marketplace that allows people to receive information/compare and enroll in health coverage that is right for them (there is also a paper application).</li> <li>• Cover Oregon contracts with Q-Corp and works with the OHA.</li> <li>• Vivian reviewed eligibility and coverage for families, children and adults</li> <li>• Timeline – October 2013 will start open enrollment; coverage will begin on January 1<sup>st</sup>, 2014.</li> <li>• Brief overview of the tiered plans.</li> <li>• There is an increase in the employer tax credits available to small businesses to help pay for coverage for their employees.</li> <li>• Cover Oregon is utilizing the DMAP outreach site and contracting with a large number of insurance agents who will provide application and enrollment assistance to all individuals who come to their online portal.</li> <li>• Vivian will share the draft eligibility determination notices with the</li> </ul>	Committee to provide feedback on draft eligibility determination letter	Vivian Levy, Cover Oregon

	committee for review Brief review of the draft eligibility determination letter.		
<b>Long-term Care and CCOs</b>	<p>Jeffrey Scroggin, OHA, gave an update on Medicaid Long-term Care (LTC) and CCOs</p> <ul style="list-style-type: none"> <li>• Brief overview of the long-term shared accountability between the care system and the CCOs.</li> <li>• Discussion around elder services and care.</li> <li>• OHA work group’s official report is due to CMS December 31<sup>st</sup>, 2013; there should be a report ready for review by Oct/Nov.</li> <li>• The work group meetings are public and have a website</li> </ul>	Scroggin to solicit feedback from MAC when draft report is ready (late fall)	Jeffrey Scroggin, OHA
<b>Medicaid Alignment Efforts in Oregon</b>	<p>Leslie Clement, Medicaid Alignment Director, OHA, addressed updates to OHP, Medicaid cost share and payment of long-term services</p> <ul style="list-style-type: none"> <li>• Medicaid programs are administered by the state but are driven the federal Medicaid laws and regulations and there is a sharing of the cost; the administrative costs are shared at 50/50 federal/state</li> <li>• There is a different match rate that is based on state’s per capita income which varies from state to state; Oregon is slightly above 62% in which the federal government pays</li> <li>• Individuals currently cannot qualify solely on the basis that they are poor; they must fit into one of the qualifying categories. Removing this categorical requirement is the most significant change to the Medicaid program occurring in January</li> <li>• For children, the match rate is more favorable now at 80%</li> <li>• Those currently SNAP-eligible and the 138% of the poverty level currently eligible will not have to apply again; there will be a data process to move them into the new program in 2014</li> <li>• OHA and Cover Oregon will use the same phone system, the same scanning system and same eligibility system, to streamline the process</li> <li>• The first of a series of grant opportunities has been released to work with local community partners throughout the state; those notices of award have been issued and are in negotiations now. Q &amp; A regarding becoming dual eligible under the new plan</li> <li>• Q &amp; A about the new modified adjusted gross income or MAGI</li> </ul>		Leslie Clements, OHA

<p><b>Person and Family Centered Engagement</b></p>	<p>Committee addressed the Health Policy Board’s (HPB) feedback and proposed recommendations of the MAC final report; they also reviewed and finalized two recommendations</p> <ul style="list-style-type: none"> <li>• The Health Policy Board would like to see proposed set of strategies narrowed down to two strategies.</li> <li>• The two things we want to recommend to the Health Policy Board are the sharing of information, education and training for both providers and members, and leveraging resources to help cover costs.</li> <li>• Members edited the recommendation letter and included these two recommendations to the Board</li> </ul>	<p>Work with co-chairs to finalize letter, submit to HPB</p>	<p>Co-Chair(s); MAC Staff</p>
<p><b>Public Comment</b></p>	<p>Ruth McEwen appreciates the ‘person centered’ language as she feels that the term ‘the disabled’ is very derogatory; she is concerned that the letter doesn’t mention anything about empowerment.</p>		
<p><b>Closing Comments</b></p>	<p>There was a brief update on what to expect at the next meeting and beyond</p>		
<p><b>Adjourn</b></p>			<p>Co-Chair(s)</p>

**Next MAC meeting:  
 September 25<sup>th</sup>, 2013, 9:00am - 12:00pm  
 General Services Building; 1225 Ferry Street SE; Mt. Mazama Conference Room; Salem, OR**