OREGON MEDICAID ADVISORY COMMITTEE
March 28, 2012 9:00am – 12:00pm
General Services Building
Mt. Mazama Conference Room
1225 Ferry St. SE, Salem, Oregon

MEMBERS IN ATTENDANCE: Jim Russell, MSW; Rhonda Busek, Thomas Turek, MD; Mike Shirtcliff, DMD; Dick Stenson
PHONE PARTICIPANTS: Meghan Caughey, MA, MFA; Lenore Bijan
PRESENTERS: Susan Otter, Jean Donovan, Linda Hammond
STAFF: Nicole Merrithew, Oliver Droppers
VISITORS: Matthew Sinnott, Ruth McEwen, Craig Campbell, Ellen Lowe, Joseph Lowe

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Opening Remarks and staff update	Introductions and roll call. The committee reviewed meeting minutes from January 25th and February 29th, 2012. A motion was made to approve the minutes as written for both meetings. The motion was seconded; minutes approved.	Minutes approved	MAC members
MAC Draft Work Plan for 2012	Oliver Droppers, MAC staff presented a proposed draft 2012 work plan for the Committee. • Members provided feedback on the draft 2012 work plan, which included engaging in a prioritizing exercise, intended to identify potential future meeting topics and facilitating conversations on topical areas that are of most interest to members. • Members expressed interest in having the topic of medical necessity included as a future agendum item. Particular areas of interest included understanding Oregon's definition of medical necessity, what's in the criteria around medical necessity, and the process by which the criteria are developed and modified overtime. • Members discussed linkage between the MAC and OHOA Ombudsperson Advisory Council. • Additional feedback on the draft work plan included a desire to understand the educational needs of CCO Community Advisory Committees, as well as interest	Incorporate feedback into revised MAC work plan	MAC staff

	in receiving information in the future from CCOs about effectiveness, use, level of engagement, and progress of CACs including diversity in membership; training of non-traditional health care workforce including clarifications about relationship and role of non-traditional health care workers in the context of CCOs; interest to revisit the issue of long-term care and care transitions among Oregon Health Plan (OHP) members as a topic for future consideration; and clarification as to how OHA plans to monitor transition from Managed Care Organizations (MCOs) to CCOs.		
Oregon Dually Eligible, Long-Term Care and CCO Framework	Susan Otter, Project Director, OHA CMS Design Contract. Susan presented on Oregon's proposal to integrate care for individuals dually eligible for Medicare and Medicaid. • Working to integrate "Dual Eligibles" in Health System Transformation (HST) efforts. o Oregon is pursuing a capitated model through a 3-way contract between CMS, health plans, and states for blending Medicare and Medicaid funding for Dual eligible beneficiaries. CCOs participation in this effort is voluntary and not mandatory. o Integration of services; three-year demonstration to test the new structure including passive enrollment or opt-out provision among individuals dually eligible for Medicare and Oregon Health Plan. o Goal is to reduce expenditures while enhancing quality of care. • Susan Otter asked whether the committee would be willing to provide a letter of support for Oregon's Dual proposal, which members agreed to upon review and approval of draft letter of support from OHA staff.	Submit draft letter to committee for review and approval	Susan Otter & MAC staff

OHA Delivery Transformation Transition	Jeanny Donovan, Deputy Administrator, Division of Medical Assistance Programs (DMAP), and Linda Hammond, Interim Director, Addictions and Mental Health Division, provided an update on OHP enrollment, as well as an overview of the internal OHA process around Health System Transformation (HST). • An overview of the OHA's internal workstreams, which are designed to help support HST and CCOs. Linda provided a summary of the general structure of the workstreams including scope and function. • Workstreams also designed to provide a model of the kind of coordination needed within OHA to provide support to new CCOs. The workstreams will eliminate redundancies, cut through red tape, and streamline operations within OHA.		
Public Comment	Ruth McEwen: expressed concern language in the draft proposal of the MAC work plan. At issue is ensuring use of language when describing OHP members that is people first language instead of using terms such as "clients."	Incorporate suggested changes to revised work plan	MAC staff
Adjournment	The meeting was adjourned at 11:55 am.		

Next MAC meeting:
May 23, 2012, 9:00am - 12:00pm
General Services Building, Mt. Mazama Conference Room, 1225 Ferry St. SE, Salem, Oregon