

OREGON MEDICAID ADVISORY COMMITTEE

May 23, 2012 9:00am – 12:00pm

General Services Building

Mt. Mazama Conference Room

1225 Ferry St. SE, Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN; Jim Russell, MSW; Rhonda Busek, Thomas Turek, MD

PHONE PARTICIPANTS: Karen Berkowitz; Mike Shirtcliff, DMD

PRESENTERS: Ellen Pinney, Jon Bartholomew, Jean Donovan

STAFF: Nicole Merrithew, Oliver Droppers

VISITORS: Joseph Lowe

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Opening Remarks and staff update	<p>Introductions and roll call. Carole Romm, MAC Co-Chair announced resignation from the committee. Carole described how the MAC is well positioned to support OHA’s Health System Transformation and commented on the competency of the committee, as well as its leadership, specifically Jim Russell.</p> <ul style="list-style-type: none"> • Jim Russell invited existing MAC members to consider serving as co-chair. 	Confirm Carole’s replacement	Co-Chair & MAC staff
MAC Updates and 2012 Work Plan	<p>Oliver Droppers, OHA staff provided MAC with a series of updates regarding Coordinated Care Organizations (CCOs), including the OHA Rules Advisory Committee (RAC) for CCOs.</p> <ul style="list-style-type: none"> • Members were asked for feedback on revised MAC 2012 work plan including revised MAC meeting schedule starting July 2012. • The CCO Rules Advisory Committee will meet four times to review and provide comments about the CCO Administrative Rules, which help form the policies and procedures Coordinated Care. • Members for the RAC have already been selected but the public can comment during the public comment period at the end of each meeting. • A concern was expressed regarding Oregon’s Dental Care Organizations (DCOs) and CCOs. Initial integration effort is focused on physical and mental/behavioral health. A challenge, however, is oral health should be recognized as an important component of integrated health care within CCOs. 		

<p>State Plan for Alzheimer’s Disease in Oregon</p>	<p>Jon Bartholomew, Public Policy Director, Alzheimer’s Association Oregon Chapter, presented a state plan for Alzheimer’s Disease in Oregon.</p> <ul style="list-style-type: none"> Put forward were a set of key considerations related to Oregon Medicaid policy. Jon solicited input from the committee regarding the draft State Plan for Alzheimer’s Disease in Oregon (SPADO). A task force was established to develop a plan to improve Oregon’s readiness to serve people with Alzheimer’s disease or a related dementia and their families. Based on identified needs, review of other state plans, and guidance from the five workgroups, the task force has developed a set of ten key recommendations within five goals. Two considerations were put forward by the committee. First, is the inadequacy of oral health for individuals afflicted by Alzheimer’s? Second consideration is the need to train health care licensed professionals about the unique aspects and needs in treating individuals diagnosed with Alzheimer’s. Oregon’s health care workforce does not receive special training designed to assist health care professionals in caring for individuals with Alzheimer’s. This issue should be included as a key recommendation in the SPADO. 		
<p>OHA Ombudsman Advisory Council Update</p>	<p>Ellen Penny, OHA Ombudsman, offered an update on the OHA Ombudsman Advisory Council.</p> <ul style="list-style-type: none"> Ellen reviewed the January 2012 Governor’s Advocacy Office Quarterly Ombudsman Report, which highlighted customer service complaints, discrimination complaints, accessibility issues, among other important issues encountered by individual served by Oregon’s Department of Human Services (DHS) programs. Ellen highlighted a set of key issues and overview on the OHA Ombudsman Advisory Council’s process for issue resolution. Of interest to members are opportunities for client education and input on the Ombudsman Advisory Council. One member expressed interest in client rights, and responsibilities related to upcoming transition of OHP members into CCOs. Agreed that MAC staff should introduce a process to increase educational opportunities, specifically how to improve sharing of information between the OHA Ombudsman Advisory Council and the MAC. 	<p>Explore options for information sharing between MAC and OHA Ombudsman Advisory Council</p>	<p>MAC staff</p>

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Public Comment	No public comment		
Adjournment	Prior to adjournment, Jim Russell introduced Ellen Gradison's May 10 th , resignation letter from the MAC (available upon request). Members discussed aspects of Ellen's letter including recruitment of new committee members over the course of the next six months to enhance composition and diversity of the committee. The meeting was adjourned at 11:35 am.		

Next MAC meeting:

July 25, 2012, 9:00 am - 12:00 pm

General Services Building, Mt. Neahkahnie Conference Room, 1225 Ferry St. SE, Salem, Oregon

DRAFT