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Medicaid Advisory Committee

401 S. Clinton
1st Floor Video Conference Room
Chicago, Illinois

And

201 South Grand Avenue East
1st Floor Video Conference Room
Springfield, Illinois

Friday January 8, 2016
10 a.m. - 12 p.m.

Agenda

- I. Call to Order
- II. Introductions
- III. New Business
 - a. Budget updates
 - b. Managed Care Transformation update
 - c. Provider Enrollment update
 - d. 2016 Meeting Dates
- IV. Old Business
- V. Subcommittee Reports
 - a. Public Education Subcommittee Report
 - b. Quality Care Subcommittee Report
- VI. Approval of October 2015 Meeting Minutes
- VII. Other Business
- VIII. Adjournment

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee October 9, 2015

MAC Members Present

Karen Brach, Blue Cross Blue Shield of Illinois
Kelly Carter, Illinois Primary Health Care Association
Kathy Chan, Cook County Health and Hospitals System
Janine Hill, EverThrive Illinois
Thomas Huggett, Lawndale Christian Health Center
Annie Kanter, Barton Management
Howard Peters, HAP Inc. Consulting
Verletta Saxon, Centerstone
David Vinkler, Molina

MAC Members Absent

Mary Driscoll, Illinois Department of Public Health, ex-officio
Jan Grimes, Illinois Homecare and Hospice Council
Tyler McHaley
Karen Moredock, Illinois Department of Children and Family Services, ex-officio
Glendean Sisk, Illinois Department of Human Services, ex-officio
Neli Vazquez-Rowland, A Safe Haven

HFS Staff Present

Felicia F. Norwood, Director
Sameena Aghi
Ellen Amerson
Tracy Anderson
Barbara Carlisle
Mike Casey
Kelly Cunningham

Julie Doetsch
Arvind K. Goyal
Teresa Hursey
Michelle Maher
Wendie Medina
Robert Mendonsa
Sylvia Riperton-Lewis
Bridgett Stone
Margaret deHesse, Health Services Advisory Group

Interested Parties

Anya Alcazar, Community Care Alliance Illinois
Mary Arey, CCAI
Tiffany Askew, Access Living
Eric Boklage, Medical Home Network
Judy Bowlby, Liberty Dental
Anna Cahill, Illinicare Health
Eric Campbell, Aetna
Rose Chavis, Illinicare Health
Joe Cini, Automated Health Systems
Gerri Clark, UIC-DCSS
Laurie Cohen, Civic Federation
Nora Collins-Mandeville, ICOY
Marsha Conroy, Aunt Martha's
Alison Coogan, LAF
John Croce, Humana
Robert Currie, CCAI
Anna Deatherage, HDIS

Paula Dillon, Illinois Hospital Association
Heather Entenmann, Merck Vaccine Public Policy
Wesley Epplin, HMPRG
Alicia Foren, Medical Home Network
Eric Foster, IADDA
Daniel Frey, AIDS Foundation of Chicago
Vivian Gonzalez, Illinois Health Connect
Susan Gordon, Lurie Children's Hospital
Dianna Grant, Molina
Katie Grunawalt, Medical Home Network
Jill Hayden, BCBSIL
Nathan Hoffnam, Illinois Chamber
Franchella Holland, Advocate
David Huster, Presence Health Partner
Bobby Hillard, Harmony/ WellCare
Nicole Kazee, UI Health

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Andrea Kovach, Shriver Center
Karen Krammek, Aetna Better Health
Keith Kudla, FHN
Joel Kurzman, NACDS
Michael Lafond, AbbVie
Alec Laird, IRMA
Ronald Lampert, Thresholds
Brianna Lantz, PCMA
Philippe Largent, LGS
Theresa Larsen, HSAG
Helena Lefkow, MCHC
Carol Leonard, DentaQuest
Matt Levy, Novo Nordisk
Lena Liberto, Humana
Eric Lynch, AbbVie
Giselle Maetos, Cigna HealthSpring
Shari Mason, Harmony
Sarita Massey, HealthCura
Sara Matthews, Meridian
Lora McCurdy, DOA
Lanece McGee, Fresenius Medical Care
Mora McGlynn, County Care
Joe McLauren, PPIL
Diane L. Montanez, North Shore
Phil Mortis, Gilead
Justine Morton, County Care
Scott Odgers, Dexcom
Sam Olds Frey, IAMHP
Melanie Overskei, Dexcom
Charles Owen, FHN/CCAI
Hetal Patel, Illinicare Health

Priti Patel, VNA Health Care
Jessica Pickens, NextLevel Health
Jennie Pinkwater, ICAAP
Sharon Post, HMPRG
Luvia Quinones, ICIRR
Dan Rabbitt, Heartland Alliance
Lori Reimers, PCMA
Lourdes Reyes, Family Health Network
Garth Reynolds, IPHA
Ken Ryan, ISMS
Heather Scalia, Humana
Mary K. Schou, Cigna HealthSpring
Ralph Schubert, IPHA
Angela Shephard, Humana
Tim Smith, Daiichi Sankyo
Jacquelyn Smith, NextLevel Health
Nelson Soltman,
Bernie Stetz, Cigna HealthSpring
Alison Stevens, Illinois Hunger Coalition
Mikal Sutton, Cigna HealthSpring
Sally Szumlus, Family Health Network
Gary Thurnauer, Pfizer
Dan Tullmanm, Lumara
Michael Warner, The Youth Advocate Program, Inc.
Lynn Watkins, Schiff Hardin, LLP
Mike Welton, Meridian
Cheryl Whitaker, NextLevel Health
Sarah White, Abbott
Tom Wilson, Access Living
Lisa Wiseman, Humana

Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee was called to order October 9, 2015 at 10:04 a.m. by chair Kathy Chan. A quorum was established.
- II. **Introductions:** MAC members and HFS staff were introduced in Chicago and Springfield.
- III. **New Business**
 - a. **Legislative Update:** Shawn McGady, Office of Legislative Affairs, discussed two bills which are expected to have an impact on HFS, HB1 and HB4096. Both bills are complex, and HFS is working with sister agencies. Mr. McGady noted that HFS Office of Legislative

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Affairs is open to collaborating with groups planning to introduce legislation in the Spring 2016 legislative session that would impact the department.

- b. Budget Update:** Mike Casey, Division of Finance for HFS presented on the current status of the department. HFS is operating without a state budget for FY 16. The department continues to process bills to the Comptroller's Office under court order. As of October 9th, MCOs have received some of their capitation payments through August. FFS payments are being process as quickly as possible, and expedited providers are being paid.
- c. ACE/CCE Transition Update:** Robert Mendonsa, Bureau of Managed Care provided updates on Care Coordination. Health Alliance will be terminating MMAI participation at the end of the year. This is estimated to impact around 6000 individuals. MMAI members in central Illinois will be able to enroll with Molina, or choose Fee-For-Service. This only impacts Health Alliance's MMAI population. Through the ACE/CCE transition, HFS is aiming to minimize disruption to members, and preserve the provider-led model. New transitions will be announced by HFS once they have been finalized. Client Enrollment Broker representatives have been trained on these plan updates. Current plan members will be receiving letters informing them of the transition, drafts of the letters are available on the HFS website <http://www.illinois.gov/hfs/MedicalProviders/cc/Pages/default.aspx>.
- d. HFS Quality Strategy:** Robert Mendonsa presented an overview of the department's Quality Strategy. HFS is developing an analytics platform to analyze encounter data. Additionally, the 20 quality measures which are expected to become effective in 2016 were shared and posted with the meeting materials available on the HFS website <http://www.illinois.gov/hfs/SiteCollectionDocuments/MAC100915agendaandmaterials.pdf>.

IV. Old Business

- a. Health Disparity Plan:** Teresa Hursey deferred discussion of the Health Disparity plan to Kelly Carter who will report on this in the Quality Care subcommittee report.

V. Subcommittee Reports

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- a. **Public Education Subcommittee Report:** Kathy Chan reported on the October 8th meeting of the Public Education subcommittee which included a presentation on Get Covered Illinois, IMRP, IES Phase II, as well as a preview of the new HFS website.
 - b. **Quality Care Subcommittee Report:** Kelly Carter reported on the first meeting of the subcommittee which took place on September 29th. The meeting helped to ensure that all members were aware of the current mission of the subcommittee as well as the current quality efforts of HFS. A motion from the meeting was made to add the subject of health disparities to the charge. The language, "And identify and address health disparities related to all medical programs." This motion was approved unanimously by the MAC. Ms. Carter thanked those who have volunteered to assist the subcommittee.
- VI. **Approval of August, 2015 Meeting Minutes:** Howard Peters made a motion to approve the August minutes; the motion was seconded by Arnie Kanter with all committee members voting to approve the minutes.
- VII. **Other Business:** Dr. Huggett inquired about redeterminations, and was informed that notifying PCPs about their patients' redeterminations is not allowed by the system. A suggestion was made that MCOs could look into standardizing a process to send these reports to the patient's PCP.
- VIII. **Adjournment:** Howard Peters made a motion to adjourn the meeting, which was seconded by David Vinkler and passed without objection by the committee. The meeting was adjourned at 11:51 a.m.