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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, May 13, 2016
10 a.m. - 12 p.m.

Agenda

- I. Call to Order
- II. Introductions
- III. New Business
 - a. Legislative updates
 - b. Managed Care Transformation update
 - c. Provider Enrollment update
 - d. Overview of Mental Health/Substance Abuse Disorder Parity Rules
- IV. Old Business
 - a. MCO Redetermination Process
- V. Subcommittee Reports
 - a. Public Education Subcommittee Report
 - b. Quality Care Subcommittee Report
- VI. Approval of January 2016 Meeting Minutes
- VII. Other Business
- VIII. Adjournment

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee January 8, 2016

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
Marla Coquillette for Arnold Kanter, Barton Management
Bill Dart, Illinois Department of Public Health, ex-officio
Janine Hill, EverThrive Illinois
Thomas Huggett, Lawndale Christian Health Center
Karen Moredock, Illinois Department of Children and Family Services, ex-officio
Howard Peters, HAP Inc. Consulting
Verletta Saxon, Centerstone
Neli Vazquez-Rowland, A Safe Haven
David Vinkler, Molina
Rebecca Zuber for Jan Grimes, Illinois Homecare and Hospice Council

MAC Members Absent

Tyler McHaley

HFS Staff Present

Mike Casey
Arvind K. Goyal
Teresa Hursey
Shawn McGady

Robert Mendonsa
Felicia F. Norwood, Director
John Spears
Bridgett Stone

Interested Parties

Sherie Arriazola, TASC
Jessie Beebe, AFC
Kelly Boedeker, Carematix
Eric Boklage, Medical Home Network
Nick Boyer, Otsuka
Molly Brown, Fresenius Medical Care
Kim Burke, Lake Co. Health Dept
Grant Cale, BMS
Terry Carmichael, CBHA
Anna Carvalho, LaRabida
Carrie Chapman, LAF
Mike Chavers, Indian Oaks, Nexus
Joe Cini, AHS
Gerri Clark, DSCC
Sheri Cohen, Chicago Dept of Public Health
Laurie Cohen, Civic Federation
Marsha Conroy, Aunt Martha's
Alison Coogan, LAF
Sandy DeLeon, Ounce of Prevention
Magda Derisma, Shriver Center
Andrew Fairgrieve, Health Management Assoc.

Tanya Ford, Nextlevel Health
Eric Foster, IADDA
Jill Fragos, Lurie Childrens
Paul Frank, Harmony Wellcare
Vivian Gonzalez, Illinois Health Connect
Jill Hayden, BCBSIL
Franchella Holland, Advocate
David Hurter, Presence Health Partners
Ollie Idowu, Harmony Wellcare
Nadeen Israel, EverThrive IL
Nicole Kazee, Univ of IL Health
Jeanette Kebisekj, eMed Apps
Sukhwant Khanuja, Carematix
Keith Kudla, FHN
Michael LaFond, Abbvie
Ronald Lampert, Thresholds
Brianna Lantz, PCMA/ISDS
Dawn Lease, Johnson&Johnson
Helena Leftkow, IHA
Carol Leonard, DentaQuest
Danielle Leonard, Janssen
Mona Martin, PhRMA
Deb McCarrel, ICOY

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee January 8, 2016

Jill Misra, Impact Solutions, Inc.
Diane L. Montonez, North Shore University
Phil Mortis, Gilead
Roberta Neuwirth, Glaxo Smith Kline
Heather O'Donnell, Thresholds
Charles Owen, FHN/CCAI
John Peller, AIDS Foundation of Chicago
David Porter, ISMS
Sharon Post, HMPRG
Dan Rabbitt, Heartland Alliance
Lori Reimers, PCMA
Jessica Rhoades, Legal Council for Health Justice
Sam Robinson, Canary Telehealth
Rachel Sacks, Leading Healthy Futures
Heather Scalia, Humana
Ralph Schubert, IL Public Health Association
Lynn Seermon, Kaizen Health
Rachel Self, Otsuka
Alvia Siddiqi, Advocate
Tim Smith, MPAG

Renee Smith, Otonomy
Jacquelyn Smith, Nextlevel Health
Nelson Soltman, Attorney
Mackenzie Speer, Shriver Center
Felicia Spivack, BCBSIL
Alison Stevens, IL Hunger Coalition
Anita Stuart, BCBSIL
Jennie Sutcliffe, Shriver Center
Mikal Sutton, Cigna-Health Spring
Sally Szumlas, FHN
Gary Thurnauer, Pfizer
Michael Toscano, BMS
Mara Vankanegan, Heartland Health Outreach
Brittany Ward, Primo Center
Mike Welton, Meridian Health Plan
Cheryl Whitaker, Nextlevel Health
Sarah White, Abbott
Tom Wilson, Access Living
Linnea Windel, VNA Healthcare

Meeting Minutes

- I. **Call to Order:** The regular bi-monthly meeting of the Medicaid Advisory Committee was called to order January 8, 2016 at 10:05 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. **Budget update:** Mike Casey, Division of Finance for HFS presented on the current status of the department. HFS continues to operate without a state budget for FY 16. The department continues to process bills to the Comptroller's Office. Expedited providers are receiving payments within 30 days of bill receipt, and non-expedited providers are receiving payments for bills submitted in late October. As of January 8th, MCOs have received capitation payments through November 2016.
 - b. **Managed Care Transformation update:** Robert Mendonsa, Bureau of Managed Care for HFS provided updates on Managed Care transformation. In terms of general expansion, currently 60% of Medicaid enrollees belong to a managed care plan, with 75% expected to be in managed care by the end of FY16. A provider notice was distributed on January 4, 2016 detailing the current status of the ACE and CCE transition. That provider notice

Illinois Department of Healthcare and Family Services Medicaid Advisory Committee January 8, 2016

health disparities and health outcomes in Illinois. Julie Doetsch of the Bureau of Quality Management presented on the CAPHs survey results.

- VI. Approval of October 2015 Meeting Minutes:** Howard Peters made a motion to approve the August minutes; the motion was seconded by David Vinkler with all committee members voting to approve the minutes.
- VII. Other Business:** Kathy Chan noted that the MAC anticipates discussion of the subcommittee membership and charges at the May MAC meeting, as well as a review of the MAC bylaws. Kelly Carter inquired about the status of HB500 to allow dental hygienists to provide services, Teresa Hursey noted that HFS is currently working on the plan to implement this legislation. Dr. Huggett inquired how quality data is being provided to the public. Robert Mendonsa noted that the general measures discussed at the October 9th MAC meeting are being rolled out to the plans in July, and the plans are expected to work with the Quality Care subcommittee, so more information will be coming. A member of the public recommended posting website logic or map on the new HFS website.
- VIII. Adjournment:** Howard Peters made a motion to adjourn the meeting, which was seconded by Janine Hill and passed without objection by the committee. The meeting was adjourned at 11:06 a.m.