

hawk-i Clinical Advisory Committee
Minutes of Meeting October 20, 2016

CAC Members Present:

Teri Wahlig, MD
Douglas Horton, DDS
Stephanie Sinclair, NP

CAC Members Absent:

Richard Votta, MD
Deb Bixler, DO

hawk-i and contract staff present:

C. David Smith, MD, **hawk-i** CAC Chair
Anna Ruggle, **hawk-i** Policy
Diane Morrill, Telligen
Suzanne Brown, AMG
Victoria Sharp, MD, AMH
KellyAnn Light-McGroary, MD, UHC
Mark Deardon, MD, UHC
Mary Sweeney, UHC
Jen VanLiew, UHC

Called to Order at 7:38 a.m.

Roll call of CAC members, staff from **hawk-i** Policy, Telligen, Delta, and MCOs. A quorum was met. Approval of minutes from January and July 2016 meetings were approved as submitted.

Dr. Smith reiterated the purpose of this committee is to provide medical expertise to the **hawk-i** Board, which meets every other month.

There were no updates presented on MCO transition and activity.

Aggregated MCO data for the Medicaid population from April through September were shared. Anna Ruggle discussed that **hawk-i** specific measures would be available at the end of the year and will be available for the scheduled January meeting.

Child-specific criteria were shared with the group just prior to this meeting. These criteria were briefly discussed and will be reviewed in more detail at the January meeting. Dr. Smith will be providing additional criteria that will also be included in this discussion.

There were no other topics discussed. The next scheduled meeting of this committee is January 19, 2017.

The meeting was adjourned at 8:00 a.m.