



Approved 7/20/2017

hawk-i Clinical Advisory Committee
Minutes of Meeting January 19, 2017

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
Victoria Sharp, MD, AMH
KellyAnn Light-McGroary, MD, UHC
Mark Deardon, MD, UHC
Mary Sweeney, UHC
Jen VanLiew, UHC
Lynh Patterson, Delta Dental

Called to Order at 7:35 a.m.

Roll call of CAC members, staff from **hawk-i** Policy, Telligen, Delta, and MCOs. A quorum was met. Approval of minutes from October 2016 meeting was 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. The **hawk-i** CAC is mandated by the State legislature.

Anna Ruggle shared **hawk-i** specific measures that are being collected. The outcomes for these measures will be available at the end of the year and will be reviewed at the next scheduled meeting (April 20, 2017). The list of measures can be found on the attached page. The outcomes will be emailed to all CAC members.

Medicaid child-specific criteria were shared with the group prior to the meeting. These criteria were discussed with no revisions noted by the committee members. Additional criteria will be disseminated for review throughout the coming months.

The 2015 and 2016 **hawk-i** Annual Reports and benefits comparison documents were briefly discussed. These reports will be disseminated to CAC members for their review.

There were no other topics discussed. The next scheduled meeting of this committee is April 20, 2017.

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

Current *hawk-i* Measures

Adolescent Immunization Status
Adolescent Well-Care Visits
Ambulatory Care – ED Visits
Childhood Immunization Status
Children and Adolescent Access to PCPs
Chlamydia Screening 16-20
Dental Sealants for 6-9 year-old Children at Elevated Caries Risk
Developmental Screening in first 3 years
Followup care for Children Prescribed ADHD Medication
Followup After Hospitalization for Mental Illness – Child 6-20
Frequency of Ongoing Prenatal Care
HPV Vaccine for Female Adolescents
Medicaid Management for People with Asthma 5-20
Timeliness of Prenatal Care
Use of Multiple Concurrent Antipsychotics in Children and Adolescents
Weight Assessment and Counseling for Nutrition and Physical Activity
Well-Child Visits in 3rd, 4th, 5th, and 6th Years
Well-Child Visits in First 15 months of Life