

**Iowa Medicaid
Clinical Advisory Committee (CAC)**



Meeting Minutes
October 21, 2016
1:00 p.m. - 4:00 p.m.

Iowa Medicaid Enterprise conference rooms 128 & 130

1.	<p>Welcome and Introductions -</p> <p>A. Announcements - C. David Smith, MD, General Surgery, IME Medical Director, opened the meeting by welcoming everyone and introductions were made of Dr. Mark Randleman. Dr. Goerdt and Mark Davis were presented with certificates of appreciation for their time served as CAC members. The January 2017 meeting will be the end of the second term for Dr. Kimball.</p> <p>Present: Mark Davis, PA-C, Family Practice; Nicholas Galioto, MD, Family Practice; Kathleen Lange, MD, Family Practice, Sherry Buske, ARNP, Family Practice; Daniel Wright, DO, Pediatrics; and Christopher Goerdt, MD, Internal Medicine.</p> <p>Absent: Dawn Schissel, MD, Family Practice; Andrea Silvers, MD, Family Practice; and Joseph Kimball, DO, Family Practice.</p> <p>B. Guests: Dr. Mark Levy from Amerigroup; Dr. Mark Dearden from United Healthcare and Dr. Steve Sohn and Jennifer Ober from Amerihealth Caritas.</p> <p>C. Non-committee members present: Bob Schleuter, Paula Motsinger, Karilynne Lenning, Meagan Evans, Becky Carter, and Cathy Vanderlinden.</p>		Dr. Smith
2.	<p>Approval of Minutes from the July 15, 2016 Meeting</p> <p>A. Motion to approve by - Mark Davis Seconded by - Sherry Buske Minutes were unanimously approved.</p>		Dr. Smith
3.	<p>Old Business</p>		
	<p>A. MCO Monitoring</p> <p>i. Quality metrics for April - September A handout was provided with a breakdown by MCO with no specific identification of the MCO. The categories listed are for children: hospital admissions; emergency department use; member grievances; and member appeals. Dr. Smith stated the MCOs are to define and calculate statistics in the same manner as IME. Dr. Smith indicated he will continue to meet with the MCO medical directors prior to each quarterly CAC meeting.</p>		Dr. Smith
	<p>B. Medical Policy changes - none</p>		

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	<p>C. State Innovation Model (SIM) Update A handout was provided of the Quality Payment Program Overview Fact Sheet. Since the last CAC meeting there have been two significant events: 1) site visit with federal partners and discussion with our SIM team; and 2) The final rule was released on October 14, 2016 for MACRA and the Quality Payment Program. Both of these events have significant impact on the intensity of our SIM activities and our journey toward a VBP environment in Iowa. MACRA is part of a broader push towards paying for value and quality and shifting from volume to value. The legislation has bipartisan support. The performance year begins January 1, 2017 and the payment year begins in 2019. Currently, MACRA impacts Medicare Part B payments. There is a phasing-in option which is new with the final rule and outlined in the handout. There are two tracks: 1) MIPS and 2) Advanced APM. In MIPS, the quality is measured in four categories for a composite score and linked to either a positive or negative payment adjustment. Advanced APM is known as the escape route from MIPS reporting. There is an opportunity for the provider to receive a five percent payment bonus and quality reporting is prescribed by the APM itself. In later years, there will be opportunities for Medicaid and private insurances. Gaps identified are the need for a clinical quality piece and infrastructure as well as the ability to perform analytics. The Iowa Health Care Association has subcontracted with the Iowa Medical Society in a targeted effort to reach providers.</p>		<p>Bob Schleuter Karilynne Lenning</p>
<p>4.</p>	<p>New Business A. Elderly Waiver Services - Paula Motsinger Paula gave a brief overview of waiver services with a handout provided. Each waiver program will be highlighted at the next several CAC meetings. The handout includes the services available under the Elderly Waiver which are: adult day care; assistive devices; case management; CHORE services; CDAC; personal emergency response system; home and vehicle modifications; home-delivered meals; home health aide; homemaker; mental health outreach; nursing care; nutritional counseling; respite care; senior companion; transportation; CCO; and assisted living on-call services.</p>		<p>Guests</p>

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5.	Public Comment Period - There were no public comments.		Dr. Smith
6.	Criteria Review		Dr. Smith
	<ol style="list-style-type: none"> 1. Ceiling Track Lifts - Changes recommended and being reviewed by policy 2. Electric Patient Lifts - Changes recommended and being reviewed by policy 3. Hemangioma Removal - Changes recommended and being reviewed by policy 4. Home and Vehicle Modification - No changes recommended 5. Mobility Related Devices - No changes recommended 6. Nipple Tattooing - No changes recommended 7. Nutritional Counseling - No changes recommended 8. Pain Management - No changes recommended 9. Panniculectomy - Changes recommended and being reviewed by policy 10. Pediatric Skilled Level of Care - No changes recommended 11. Power Wheelchair Attendant Controls - No changes recommended 12. Pre-vocational Services - No changes recommended 13. Virtual Colonoscopy - Changes recommended and being reviewed by policy 14. Non-Invasive Prenatal Testing for Aneuploidy Using Cell Free DNA - No changes recommended 		
7.	Other New Business/Discussion No other new business for discussion.		Committee
8.	Upcoming Meetings <ol style="list-style-type: none"> A. January 20, 2017 B. April 21, 2017 C. July 21, 2017 D. October 20, 2017 		Dr. Smith
9.	Adjournment of Meeting		Dr. Smith

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