



Executive Committee Summary of Meeting Minutes August 18, 2016

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Gerd Clabaugh – present	Chuck Palmer – present
Dennis Tibben – present	Mikki Stier – present
Sara Allen –	Deb Johnson – present
Kristie Oliver – present	Liz Matney –
Shelly Chandler – present	Matt Highland – present
Anthony Carroll – present	Lindsay Buechel – present
Jim Cushing – present	Sean Bagniewski – present
Cindy Baddeloo – phone-in	Amy McCoy –
Kate Gainer –	Luisito Cabrera – present
Natalie Guinty (for Sara Allen) – present	Alisha Timmerman – present

Introduction

Gerd called the meeting to order and performs the roll call. Executive Committee attendance is as reflected above.

Approval of Executive Committee Meeting Minutes from July 21, 2016

Gerd invited the group to voice comments or changes to the July 21, 2016 meeting minutes. Request was made to correct the spelling of Natalie Guinty's name. Gerd declared that the meeting minutes of the Executive Committee (EC) held on July 21, 2016, stands approved upon completion of this correction.

Update from Medicaid Director

Mikki mentioned the drafting of quarterly summaries of all the minutes from previous Full Council and Executive Committee MAAC meetings in preparation for the oversight. Gerd felt that no further action needs to be made on these summaries as they are summaries of previously approved documents. Gerd invited questions.

Action Items:

- Follow up on Electronic Visit Verification (EVV) systems (Cindy)
- Outstanding status of the Public Comment Summary (Anthony)
- Any other items to add to the presentation for the oversight committee (Gerd)

Committee members stated that the Committee has worked hard to make the itself a responsible body with discipline and structure and that the MAAC has improved communications and streamlined processes such as prior authorizations, credentialing, etc. and that the Committee has resolved issues through dialogue and discussions without necessarily having to make formal recommendations. Gerd

asked to identify key issues that new incoming Committee should try to practice diligence:

- Representation at public hearings
- Attendance at meetings
- State Innovation Model (SIM) follow up
- Issues surrounding the Waiver programs
- Data Task Force
- Program Integrity oversight of MCOs

MAAC Minutes Summary

No further discussion was added to the previous discussions at the August 17, 2016 MAAC Full Council Meeting.

Public Comment Listening Sessions Summary

Lindsay explained the content of the report and asked for recommendations.

Action Items:

- Dennis made recommendation to add consistent responses regarding Prior Authorizations from the MCOs and also not honoring the authorizations when submitting the claims –

Transition of the Executive Committee

No further discussion was added to the previous discussions at the August 17, 2016 MAAC Full Council Meeting.

Action Items Update

No further discussion was added to the previous discussions at the August 17, 2016 MAAC Full Council Meeting.

Public Comment (Non-Executive Committee Members)

Dan Brit asked for help from AmeriGroup about payment in accordance with fee schedule as this is causing hardship. AmeriGroup representative at the meeting will reach out to Dan Britt. Jim Cushing discussed conversation with Dave Beeman regarding the difference between state and federal code regarding the voting rights/process of the FC and the EC and whether the FC would have the ability to make the recommendations as well.

Adjourned

4:08 P.M.