



### Executive Committee Summary of Meeting Minutes November 29, 2016

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Gerd Clabaugh – <b>present</b>	Chuck Palmer –
David Hudson – <b>present</b>	Mikki Stier – <b>present</b>
Dennis Tibben – <b>present</b>	Deb Johnson – <b>present</b>
Natalie Ginty – <b>present</b>	Liz Matney –
Shelly Chandler – <b>present</b>	Matt Highland – <b>present</b>
Cindy Baddeloo –	Lindsay Paulson – <b>present</b>
Kate Gainer – <b>present</b>	Sean Bagniewski – <b>present</b>
Lori Allen –	Amy McCoy –
Richard Crouch –	Luisito Cabrera – <b>present</b>
Julie Fugenschuh – <b>present</b>	Alisha Timmerman – <b>present</b>
Jodi Tomlonovic – <b>present</b>	

#### Introduction

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

#### Approval of the Executive Committee Meeting Minutes of November 4, 2016

Minutes of the Executive Committee meeting of November 4, 2016 was approved.

#### Review and Discuss the Sixteen Recommendations from the Full Council Meeting

Gerd and Dennis' recommendation documents were presented to the Committee. The Committee reviewed the 16 recommendations on the documents, discussing additional recommendations, and agreed that the recommendations would be divided as follows:

#### **Quarterly Public Comment Listening Session Recommendations**

1. Prior Authorization
2. Case Management
3. Credentialing
4. Timeliness of reimbursement
5. Consistency of MCO customer service
6. Access to care
7. Mental health access
8. Reduced geographical access

9. Increase in provider administrative cost recommendation
10. Consumer navigation of new system

### **General Recommendations**

1. Medication approval
2. Dual eligibility coordination
3. Housing for mental health and cognitive impairment and impact on patient and care
4. Overall mental health plans
5. Health Home
6. Medicaid reapplication

The Committee agreed that a subcommittee workgroup would be developed to evaluate recommendations and Public Comment Listening Session notes to bring feedback to the Committee for quarterly suggestions and recommendations to the Department. The workgroup would consist of David, Natalie, Dennis, and Julie and the first feedback would be presented at the December 20, 2016, Executive Committee meeting. The general recommendation topics of Medication Approval and Dual Eligibility Coordination were discussed.

### **Medication Approval**

Clarification was given that Medication Approval was to reference when members transitioned to a Managed Care Organization (MCO) and were required to restart the step therapy process under the Preferred Drug List (PDL). Recommendations were to consider members being removed from non-preferred medications and placed on preferred medications. Mikki stated that the IME sends MCO files with member medication information when members transition and that the IME and MCOs had recently met to discuss the PDL process and requirements. The Committee agreed with recommendations made regarding Medication Approval as outlined in Dennis' document and the recommendation that the MCOs provide data regarding medication denial rates for the Committee to monitor for future recommendations. A vote was taken to approve the two recommendations and motion carried.

### **Dual Eligibility Coordination**

It was clarified that there had been a lack of communication and coordination between Medicare and the MCOs for members who were dual eligible to crossover information from Medicare. A recommendation was made to develop consistent communication for providers and ACOs related to care coordination between payers such as Medicare and Medicaid. It was suggested that the recommendation be discussed in the subcommittee. A vote was taken and motion carried.

The four remaining general recommendations were to be discussed at the December 20, 2016, Executive Committee meeting.

### **Review Action Items Update**

Mikki reviewed the outstanding items on the Action Items document. The clarification on the EVV process was completed with the issuance of IL 1739-MC, and the report on deliberations of the prior year was reviewed and completed in the November 4, 2016, Committee meeting. The 2017 IA Health Link Public Comment meetings calendar was distributed at the November 21, 2016, Full Council meeting and Committee members to attend are to be determined.

### **Public Comment Listening Sessions Summary**

Matt stated that the last meeting had taken place in Ottumwa on November 17, 2016 and next meeting would be December 7, 2016, in Des Moines. Matt provided some key issues that were raised in the Ottumwa meeting as reflected in the summary document. Discussion primarily focused on Integrated Health Homes and the denial or services delivered in the same day which resulted in scheduling issues and member accessibility to services.

### **Health Policy Oversight Committee Meeting**

Gerd informed the Committee that they had been invited to attend the December 13, 2016, Health Policy Oversight Committee meeting. The Executive Committee is to give a presentation regarding the IA Health Link Public Comment Listening Sessions and an update for the Health Policy Oversight Committee on the status of discussions about quarterly recommendations.

### **Public Comment (Non-Executive Committee Members)**

Gerd solicited comments. No comments were made.

### **Adjourned**

4:34 P.M.