

Medicaid Advisory Committee Meeting March 11, 2008

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Committee Members: P- Present, A- Absent

Michael Baker	A	Maureen Griffin	P	Donald Mulligan, Sr.	A
Lula E. Baxter	P	Maureen Hoffmeyer	A	Michael Phelps	A
Matthew Brooks	P	Susan M. Holbert	P	Ed Popcheff	P
Mike Claphan	P	Ernest C. Klein	A	Daniel Rexroth	P
Rep. William Crawford	A	John Kukla	A	Todd Stallings	P
Rep. Jeffrey K. Espich	A	Senator Jim Merritt	A	Jeff Wells	P
Monica Foye	P	Dr. Judith Monroe	P		

Opening Comments

Jeff Wells, Director of Medicaid, thanked everyone for attending and introduced two guests, Shelley Rania and Leslie Campbell from CMS.

Appointment of New Chairperson

Motion: *Jeff Wells* made a motion that *Todd Stallings* be accepted as the chairperson for the MAC. This motion was seconded and all were in favor.

Approval of draft minutes from January 15, 2008 meeting

At a regular meeting of the MAC held on March 11, 2008, *Chairman Todd Stallings* asked the Committee if there were any additions or changes needed for the January 15, 2008 meeting draft minutes. It was noted that the format would need changing.

Motion: A motion to approve the minutes as written was moved and seconded.

Quorum Discussion

Chairman Stallings said that after discussions regarding the quorum issue, it was determined that the Committee followed the Roberts Rules of Order guidelines for a quorum.

Upcoming Proposed Rule

Scott Linneweber, Staff Attorney with FSSA Office of General Counsel discussed the amendment to 405 IAC 2-1-2 which allows the eligibility re-determination interview to be completed through the use of a mailer questionnaire form rather than a required in person or telephone interview, and allows the office to accept electronic signatures on applications. After this rule is approved, it will be posted on the FSSA web site, in the Federal Register, and the Indianapolis Star.

Indiana Health Coverage Programs

Daryl Davidson, Provider Relations Representative from EDS, distributed a handout that provided an overview of the "Indiana Health Coverage Programs Family Tree". This handout reviewed, "Traditional Medicaid", "Hoosier Healthwise", "Care Select", and "Healthy Indiana Plan". The Committee thanked Mr. Davidson for his presentation.

Questions/Other Issues

Chairman Stallings said *Senator Miller* had agreed to consider having the Summer Study Committee discuss the purpose, duties, and responsibilities of the MAC and that the MAC should contact her upon the conclusion of the Session.

Chairman Stallings contacted the Committee members who have been absent to personally invite them to the MAC meeting. The next meeting will include the discussion of ideas to define the scope for the summer study committee of the MAC.

Chairman Stallings adjourned the meeting at 3:04pm.

Please Note: The next Medicaid Advisory Committee meeting will be Tuesday, May 13, 2008, from 2:00pm – 4:00pm in the IGCS Conference Center Room C.