



Mike Braun, Governor
State of Indiana

Indiana Family and Social Services Administration
Office of Medicaid Policy and Planning

402 W. WASHINGTON ST., W382, MS07
INDIANAPOLIS, IN 46207-2739

Medicaid Advisory Committee Minutes

Tuesday, June 17th, 2025
1:30 p.m.- 2:30 p.m.

Virtual Meeting on Zoom and YouTube

Attendees: Secretary Mitch Roob, Rep Chris Campbell, Rep Victoria Garcia Wilburn, Sen Fady Qaddoura, Rep Robin Shackelford, Sen Ed Charbonneau, Rep Brad Barrett, Rep Mike Karickhoff, Mr. Dick Rhoad, Ms. Danielle Coulter, Ms. Blaire Viehweg Hadley, Mr. Jason Kolkmeier, Mr. Evan Reinhardt, Mr. Shane Springer, Mr. Richard Nussle, Ms. Terry Cole, Ms. Katherine Feley, Ms. Katy Stafford-Cunningham, Ms. Zoe Frantz, Ms. DeAnna Ferguson, Mr. Michael Colby,

Presenters: Lindsey Lux, Charity Lumpkin

- I. Call to Order – Sec. Mitch Roob, Co-Chair, FSSA Secretary & Interim Medicaid Director, Co-Chair**
Sec. Roob called meeting to order at 1:35 p.m.
- II. Attendance & Agenda Overview – Lindsey Lux Kleman**
Review of attendance protocol for online meetings & June agenda overview.
- III. Approval of February 2025 minutes - Sec. Mitch Roob, Co-Chair, Interim Indiana Medicaid Director & FSSA Secretary**
Sec. Roob motioned to approve February minutes. Sen. Ed Charbonneau moved to approve, unanimous approval received.
- IV. Medicaid Advisory Committee Update & Introduction of the Beneficiary Advisory Council – Charity Lumpkin**
Goal: Overview of MAC changes and formation of the Beneficiary Advisory Committee (BAC)



Creation of the Beneficiary Advisory Committee, as a result of the Access Final Rule, aims to ensure Medicaid programs reflect persons with lived experiences and increase transparency and accountability through bi-directional feedback.

Updates to MAC/BAC:

- This added requirement of BAC takes effect July 9, 2025.
- New Requirement: Two MAC meetings per year will be open to the public and include time for public comments.
- Meeting minutes, attendees, and agendas will continue to be posted to the state website.
- Six members of BAC will serve on the MAC
- MAC will develop an annual report for CMS; The first one is due July 9, 2026.
- Increase MAC/BAC crossover membership between 10% as of July 2025 to a final 25% starting July 11, 2027.
- Sixteen members will be appointed by the Medicaid director.

MAC Membership Overview:

- **Ten** members (Non-BAC & non-legislator members) will be appointed by the Medicaid Director. Interested individuals must complete the MAC Member Application on the FSSA website by June 27, 2025. These applications should be emailed to MAC@fssa.in.gov with the subject “MAC Application.”**
**Applicants will be notified during the summer if they are selected to serve.
- **Six** members will be appointed by the Medicaid Director based on their appointments to the BAC.
- **Eight** members will be appointed by the Indiana General Assembly and approved by the Medicaid Director. These individuals do not need to complete the MAC application.

BAC Membership Overview:

- BAC members should make up more than one “type” or “area” of lived experience within Medicaid. A spreadsheet has been developed and will be used to organize member answers to varied questions and try to have members from each area represented. OMPP staff will screen applicants, interview potential members, and the Medicaid director will appoint participants to BAC.
- **Eight** members will make up the BAC; Which will be composed of current and former Medicaid beneficiaries or family member/caretakers.
- **The application link will be posted on the FSSA Website and be live through July 18, 2025.**
- MCE’s will also send printed applications to their current MAC attendees as well as discuss as ALL MAC meetings in the next 12 months. (Each MCE has quarterly MAC meetings.)

V. HIP 3.0 - Secretary Roob

An overview of HIP history since 2008 was provided.

Introduction of HIP 3.0:

The HIP 3.0 design aims to promote personal responsibility, preventative care, and cost-effective utilization of healthcare services through the following:

- Work Requirements.
- Revised Benefit Package Design.
- Member Engagement & “Skin in the Game.”
- Cost-Sharing Requirements.

Current Medicaid Challenges:

- Budget for ABA Therapy
- Budget for Attendant Care
- Growth of Medicaid expenditures - Last 10-years of the Medicaid Assistance Forecast

Current Developments in HIP 3.0:

- “Big Beautiful Bill” that caps provider taxes at 3.5%.
- If signed into law, this will require the State of Indiana to significantly roll-back eligibility for HIP.

VI. Future MAC Meeting – The next MAC meeting will be scheduled after MAC members are appointed

Meeting adjourned at 2:20pm