MEDICAID ADVISORY COMMITTEE MEETING

September 25, 2012          IGCS CC RM 22 1PM

Committee Members: P-Present, A-Absent (Proxy)

<table>
<thead>
<tr>
<th>Rep Ron Bacon</th>
<th>P</th>
<th>Dr Gregory Larkin</th>
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<th>Evan Reinhardt</th>
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<tr>
<td>Michael Baker</td>
<td>A</td>
<td>Dr Joan Duwve (proxy)</td>
<td>P</td>
<td>Mike Rinebold</td>
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<td>Matthew Brooks</td>
<td>P</td>
<td>Barb McNutt</td>
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<td>Mark Scherer</td>
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<td>Pat Casanova</td>
<td>P</td>
<td>Senator Jim Merritt</td>
<td>P</td>
<td>Maureen Griffin</td>
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<td>Zachary Cattell</td>
<td>P</td>
<td>Kevin Moore</td>
<td>A</td>
<td>(Allison Taylor)</td>
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<td>Jill Christopher</td>
<td>A</td>
<td>Donald Mulligan Sr.</td>
<td>P</td>
<td>Erin Wernert</td>
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<td>Rep William Crawford</td>
<td>A</td>
<td>Michael Phelps</td>
<td>A</td>
<td>Kim Williams</td>
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<td>Ernest Klein</td>
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<td>Evan Popcheff</td>
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Opening Comments

Chairperson Zachary Cattell opened the September 25, 2012 meeting of the Medicaid Advisory Committee (MAC).

Approval of Minutes from May 16, 2012 MAC Meeting

The May 16, 2012 draft minutes of the MAC will be presented at the next MAC meeting.

Individualized Educational Programs

Kim Crawford, staff attorney with the Office of Medicaid Policy and Planning, presented the amending 405 IAC 5-3-12 and 405 IAC 5-4-2 to include additional exceptions from prior authorizations for certain school-based services and to allow for school corporations to provide transportation; then also adding Medicaid Requirements for nursing services and transportation reimbursement from school corporations.

Proposal of Rules-revisions, new, proposed and emergency

Bobbi Nardi, staff attorney with the Office of Medicaid Policy and Planning, presented 6 Items to be reviewed; 3 revisions or amends, 1 new program, 1 new rule, then a proposed rule with added emergency rule.

The Revisions were to: 1) Modify the rate setting formula for large private ICFs/MR and to add a new licensure level to be known as a Comprehensive Rehabilitation Management Facility.   2) Revise the rate-setting for the reimbursement for the ICVFs/MR, CRFs/DD and NFs; also revision of the QAF for NFs.  3) Amending the 405 IAC 5-15-3 (a-b) and 405 IAC 5-15-8 to allow periodic screenings without cost by EPSDT until age 21, along with immunizations & appropriate lab tests needed; update EPSDT periodicity and screening schedule. Adds 405 IAC 5-15-3 (c-d) to provide inter-periodic screenings when medically
indicated, partial screenings for vision, hearing, dental, unclothed psychical exam, interval history, appropriate lab tests, immunizations, developmental/mental health assessment and anticipatory guidance as reimbursement along with necessary assistance for transportation and scheduling appointment services.

The new program (PACE) was an all inclusive care program for the elderly; providing comprehensive long term services and support to Medicaid and Medicare enrollees to receive help at home rather than in a nursing facility.

New Emergency rule and proposed rule for Hospital Assessment Fees and New Rule for reimbursement of (HCBS) intensive home and community-based services for children's mental health rehabilitation for individuals between 6 and 17 meeting specific eligibility criteria.

**Notice of Intent-Kelly Greene**

Kelly Greene, staff attorney for the Office of Medicaid Policy and Planning, presented a notice of intent for Amends of Hospice Rule; for concurrent care of kids under 21 with hospice and curative coordination plan of care and face to face meetings between providers.

**FSSA Updates from Pat Casanova**

Ms. Casanova, Director of Medicaid, Office of Medicaid Policy and Planning, provided updates. The ICD-10 roll out date has been moved back a year; currently doing internal testing on these codes. Exploring ideas of how better to serve the Aged/Blind category of our members; doing research with other states, such as bringing groups together to talk and work together that are responsible for the individual. MMIS letter was sent out and is moving ahead.

**New Business**

Evan Reinhardt Asked for information on reimbursement status on claims stating appeal claim filled 9-12mths ago and claims being filled in interim for both Fee-for-service and MCO members.

Maureen Griffin will be leaving the Committee and announced Allison Taylor as her replacement until a formal decision is made for her position on the Committee. Both Maureen and Allison will attend next meeting.

The next Medicaid Advisory Committee Meeting is scheduled to be held November 13, 2012 from 1:00-2:00pm in the Indiana Government Center South Building, Conference Center Room 18.