MEDICAID ADVISORY COMMITTEE MEETING
February 21, 2012
IGCS Room C – 1:00pm

DRAFT

Committee Members: P – Present, A – Absent, Proxy Present

<table>
<thead>
<tr>
<th>Michael Baker</th>
<th>A</th>
<th>Rep. Jeffrey K. Espich</th>
<th>A</th>
<th>Donald Mulligan, Sr.</th>
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<tr>
<td>Matthew Brooks</td>
<td>P</td>
<td>Maureen Griffin</td>
<td>A</td>
<td>Michael Phelps</td>
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<td>Pat Casanova</td>
<td>P</td>
<td>Ernest C. Klein</td>
<td>P</td>
<td>Ed Popcuff</td>
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<td>Zachary Cattell</td>
<td>P</td>
<td>Mark Scherer</td>
<td>A</td>
<td>Mike Rinebold</td>
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<td>Jill Christopher</td>
<td>P</td>
<td>Senator Jim Merritt</td>
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<td>Mike Rinebold</td>
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<td>Rep. William Crawford</td>
<td>A</td>
<td>Dr. Gregory Larkin</td>
<td>P</td>
<td>Todd Stallings</td>
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<td>Kevin Moore</td>
<td>P</td>
<td>Barb McNutt</td>
<td>P</td>
<td>Erin Wernert</td>
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Opening Comments
Chairperson Zachary Cattell opened the February 21, 2012 meeting of the Medicaid Advisory Committee (MAC).

Approval of Minutes from the November 22, 2011 MAC Meeting
The November 22, 2011 draft minutes of the MAC meeting were approved.

Notice of Intent – Bobbi Nardi
This rule is on freestanding birthing center services. The draft emergency rule does the following: (a) temporarily amends 405 IAC 5-16-1 to include freestanding birthing center services as services covered by Medicaid and (b) temporarily adds non-code provisions to include definitions, eligibility requirements, description of covered services, and criteria for reimbursement methodology and rates for freestanding birthing center services. The emergency rule will be followed later by a fully promulgated regular rule under IC 4-22-2.

FSSA Updates from Pat Casanova
Ms. Casanova provided updates on some Medicaid items. One of the updates is with procurement. There are three RFP’s in different stages of the procurement process. One RFP is that OMPP has received the proposals for the pharmacy benefit manager. The second RFP is for procurement for a data warehouse, and the third RFP is claims payment system core.

A request for information for a dental benefits manager is being processed. Ms. Casanova said that they want to provide the right services with the right requirements. Another project is with the ICD-10. The states are waiting to hear the decision from CMS regarding the timelines. Ms. Casanova said she received a letter today from the organization of Medicaid Directors regarding the summary of the conference agreement in Congress. Some of the Medicaid provisions are: Medicare on the qualifying individuals program will be extended through the end of 2012; Transitional medical assistance program approved through the end of this year; and the DSH allotment is going to rebase. Ms. Casanova said that some bills presented this year have not been acted on congressionally, so there are some staff in Washington that keep track of that because it is possible these could resurface again.

Ms. Casanova spoke of some Affordable Care Act implementation updates. She said there are some provider enrollment requirements, and some home health changes. There will be a Change of Ownership (CHOW) and provider enrollment changes presentation at the next MAC meeting.

CMS is planning more structured status updates. A document was received from CMS about some suggested work items that need work, such as eligibility, eligibility rules, and changes in the eligibility system, some changes around the F Map, MAGI, and several other items. It was suggested to have monthly meetings with CMS. There was no decision as yet on the Exchange. Ms. Casanova thanked Shelley Rania from CMS for helping Indiana with her expertise. Ms. Casanova said there has been discussion of a future study committee for the dual eligibles.

Manipulation Code Discussion
This topic will be discussed at the next meeting.

The next Medicaid Advisory Committee Meeting is scheduled for Tuesday, May 16, 2012, 9:30am – 11:30am in the Indiana Government Center South Building, Conference Center Room C.