MEDICAID ADVISORY COMMITTEE MEETING August 20, 2013 IGCS CC RM C 1PM

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

Rep Ron Bacon	P	Dr. William C. VanNess II		Evan Reinhardt	P
Michael Baker	A	Dr Joan Duwve (proxy)	P	Mike Rinebold	P
Matthew Brooks	P	Barb McNutt	A	Mark Scherer	P
Pat Nolting	P	Senator Pat Miller	A	Allison Taylor	P
Zachary Cattell	P	Kevin Moore	P	Erin Wernert	P
Jon Thompson	A	Donald Mulligan Sr.	A	Kim Williams	P
Blayne Miley	P	Michael Phelps	P	Roger Valliere	P
Brian Thompson	P	Edward Liechty	P	Michael Colby	P
Phillip Stoller	P	Robert Kendall	P	Rodney King	P

Opening Comments

Chairperson Zachary Cattell opened the August 20, 2013 meeting of the Medicaid Advisory Committee (MAC). Mr. Cattell extended a welcome to Pat Nolting Interim Medicaid Director.

Approval of Minutes from Meeting

The May 14, 2013 draft minutes of the MAC were approved at this meeting.

Child Mental Health Wraparound Services

Bobbi Nardi presented a full version of this joint rule along with the table of contents of this for review of the members. She stated the beginning and end of this rule are more generalizations; while the more in depth "meat" is in the middle of the rule.

Matt Brooks provided comments of appreciation and support on this rule and work done to get towards this result.

Mr. Colby asked for a more in-depth discussion about section 5-21-10 and Mr. Moore provided elaboration on what was meant by providers and services of this section.

Rodney King asking how this differs from previous rules providing services. Mr. Brooks this provides a more holistic or wider amount of services trying to keep patient in home setting versus an in-patient setting.

There will be a transition from child to adult services; at this time without checking not 100% sure what the age limit was, thinking age 22 at the most for the child services.

Adult Mental Health Habilitation Services

Bobbi Nardi handed out a draft of table of contents for this rule as a brief overview of this rule; a full version was not available at this time for presentation.

Mr. King asking if the highlighted items were all new services or if they were provided previously. Mr. Moore responded as to most are available in some form or another already except for the Community based portions.

There was a discussion on housing between Cattell, Brooks and Moore on the limitations in the home communities. Also it was discussed about how this affects inmates being released and how the update to the ACA helps them with services.

FSSA Updates

Pat. Nolting was introduced as the Interim Medicaid Director to the committee. *Ms. Nolting*, provided updates on HIP and how it was set to expire but there was still ongoing discussion on waiver extension

beyond this year. HIP was set to expire at the end of this year, but was seen as a vehicle for the expansion of Medicaid.

In May *Ms. Casanova* had presented about the new PBM Vendor taking over, and the office is pretty proud of this transition. Also the data system that was introduced by *Ms. Casanova* is currently being developed will be operational July 2015.

There was a new Federal Mandate under ACA about selected primary care electives 1/1/13 for 2 years, the directions from CMS were not received until after this became active; with approval not made until July. The payments started in August and as of today we are making the 2nd quarter payments to the providers. The question was raised of when the MCE's will be able to process the payments for this; and would have been nicer if the payments were itemized (per Gloria). IN Medicaid is working with CMS to get approval for MCE's to provide payment but no ETA at this time.

The committee members went around the table to introduce members of the committee and to help put names with faces for new members. At next meeting hope to be able to have a debrief of first draft from FSSA on report due in December.

Mentioned by Rep. Bacon, would like to try to change time of meeting at least for the first quarter meeting; so as to not interfere with legislative sessions.

Ms. Williams asked about status of moving away from Spend down over to the 1534. Ms. Nolting this not only involves CMS but Social Security Administration, but as this progresses will be able to provide more details on when this will be done.

The next Medicaid Advisory Committee Meeting is scheduled to be held November 12, 2013 from 1:00-3:00pm in the Indiana Government Center South Building, Conference Center Room C.