

OREGON MEDICAID ADVISORY COMMITTEE

January 27, 2010 9:00 am– 12:00 p.m.

Oregon State Library

Salem, Oregon

MEMBERS IN ATTENDANCE: Carole Romm, RN, MPA; Jim Russell, MSW; Ellen Gradison, JD; Tom Turek, MD; Jeff Pelson, OD, Rhonda Busek

PHONE PARTICIPANTS: Mike Shirtcliff, DMD

PRESENTERS: Janna Starr; Cathy Kaufmann; Jay Yedziniak; Judy Mohr-Peterson; Tina Kitchin, MD

STAFF: Nicole Merrithew, Sean Kolmer

VISITORS: Dave Fischer, Erin Fair, Melissa Sircy, Eve Ford, Venus Holder, Sonciray Bonnell, Jean Phillips, Michelle Mack, Cathy Cooper

TOPIC	Key Discussion Points	Follow-up Action	Responsible Party
Approval of Minutes	A motion was made to approve the minutes as written. The motion was seconded. Minutes approved.		
General Updates	Nicole Merrithew, MAC staff, updated the committee on points of interest: <ul style="list-style-type: none"> ➤ The 2010 Oregon Legislative Special Session will convene during the month of February. ➤ The Oregon Health Policy Board has begun its work by establishing and approving charters for designated subcommittees. ➤ DMAP and OHPR worked collaboratively to submit a grant proposal to CMS which would experiment with quality indicators and provider models aimed at improving children’s health outcomes in Medicaid and CHIP. Notice of award is February 22. ➤ The MAC will not meet in August or December 2010 and the November meeting will be rescheduled so as not to fall during the holiday week. 	Communicate legislation of interest to the MAC during session. Reschedule November meeting according to member availability.	Nicole Merrithew Nicole Merrithew
CAWEM Pilot Projects	Janna Starr, DMAP, updated the MAC the CAWEM Pilot Project status: <ul style="list-style-type: none"> ➤ In 2008, DMAP began a pilot project in Multnomah and Deschutes counties to expand health care coverage for pregnant clients who do not meet the citizenship requirement to qualify, traditionally, for the OHP Plus benefit package. The program has been successful and is expanding into 5 additional counties. ➤ The MAC would like to see what data is being collected to ascertain program success. 	Obtain and circulate CAWEM program data indicators.	Nicole Merrithew, Janna Starr

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<p>Healthy Kids Update</p>	<p>Cathy Kaufmann, Office of Healthy Kids, described accomplishments and current outreach activities of the Healthy Kids Program:</p> <ul style="list-style-type: none"> ➤ Through December 2009, 30,755 uninsured children were enrolled in Healthy Kids. ➤ The KidsConnect product will be offered through 5 carriers; coverage begins February 1, 2010. ➤ The first round of grants to community partners to provide outreach and enrollment assistance have been awarded. ➤ Approximately 120 application assistors have been recruited to provide assistance with the enrollment process. 		
<p>AMH State Plan Option</p>	<p>Jay Yedziniak, Addictions and Mental Health Division, presented a state plan option being sought by AMH:</p> <ul style="list-style-type: none"> ➤ AMH will be applying for a 1915 (i) state plan option in February that will aim to increase recovery, administrative simplification, and habilitative systems of care. ➤ AMH is also concurrently amending the state plan to include peer support specialists. 		
<p>Overview of Medicaid</p>	<p>Judy Mohr-Peterson, Division of Medical Assistance Programs, and Tina Kitchin, Seniors and People with Disabilities Division, gave an overview on the scope, structure, and funding of Medicaid.</p> <ul style="list-style-type: none"> ➤ The budget and responsibilities of each division (DMAP, AMH, CAF, SPD) with respect to the Medicaid program were presented. ➤ Eligibility categories and services covered were also presented. ➤ Dr. Kitchin also highlighted the differences between eligibility for and services provided by programs administered by SPD that use Title XIX funds. <p>(See handouts: http://www.oregon.gov/OHPPR/MAC/docs/Meeting_Materials/2010_Materials/MAC_012710_Materials.pdf)</p>		
<p>Public Comment</p>	<ul style="list-style-type: none"> ➤ No public comment was offered. 		
<p>Adjournment</p>	<ul style="list-style-type: none"> ➤ The meeting was adjourned at 12:00 pm. 		

**Next MAC meeting: Wednesday February 24, 2009 9:00 a.m. - 12:00 p.m. Oregon State Library Room 103
 250 Winter St. NE, Salem, Oregon**