

**MO HEALTHNET OVERSIGHT COMMITTEE MEETING  
FEBRUARY 3, 2009**

**205 JEFFERSON STREET  
JEFFERSON CITY, MO 65101**

**Members in Attendance**

Steven Bradford  
Fredrick DeFeo, MD  
Steven Lipstein, Co-Chair  
Heidi Miller, MD  
Laura Neal  
The Honorable Joan Bray  
The Honorable Rebecca McClanahan  
The Honorable Rob Schaaf  
The Honorable Charlie Shields  
Joe Parks, MD, DMH  
Ron Levy, DSS  
Randy Rogers, DHSS (alternate)  
Joe Pierle  
Craig Frazier

**Members Absent**

Gwendolyn Crimm, Co-Chair

**Others in Attendance**

Missy Waldman, LSEM	Carolyn Chambers, RAIL	Sharla Riley, RAIL
Rita Heard-Days, MO Senate	Catherine Edwards, MAHP	Tim Swinfard, MOCMHC
Laurie Tanner, Ranken Jordan	Virginia Young, Post Dispatch	Megan Burke, Paraquad
Donna Checkett, Missouri Care	Jim Moody, Missouri Care	David Winton, Winton Assoc.
Taira Green, Missouri Care	L. Charles, BJC	Jim Van Halderen, CMFHP
Pamela Johnson, Missouri Care	Jean Bardwell, Rankin Jordan	Joque Volovar, Molina
Tina Gallagher, Harmony	Pam Victor, HCUSA	Chelmer Barrow, DO, APS
Vicki Keller, DHSS	Dwight Fine, MHA	Bob Finuf, CMFHP
Jim Burns, CMS	Maata Touslee, CMFHP	Walt Pfitzinger, CMFHP
Gina Luebbering, Budget and Planning		Aivette Martinez, CMFHP
John Hardaway, Univ. of Missouri		Bill Elder, Univ. of Missouri
Marcia Albridge, Schaller Anderson		
Adam Koenigsfeld, Senate Appropriations		
Amy Woods, Center for Health Policy		

**MHD Staff in Attendance**

Ian McCaslin, MD, MPH  
George L. Oestreich, PharmD  
Judith Muck  
Marga Hoelscher  
Rhonda Driver, RPh  
Lisa Clements, PhD  
Michael Wilson, DO  
Jay Bryant-Wimp, RPh  
Karen Lewis  
Beth McQuaide

**DSS Staff in Attendance**

Sharon Denney, FSD  
Brian Kinkade, DSS  
Damion Trasada, DSS  
Charles Bentley, FSD  
Valerie Dunn, FSD

**Welcome/Introductions/Minutes-**Committee Co-Chair Steve Lipstein called the meeting to order at 12:00 p.m. Mr. Lipstein conveyed Co-Chair Gwendolyn Crimm's regrets as she was unable to attend this meeting. Ian McCaslin, MD, MPH, Director MO HealthNet Division (MHD) introduced Ron Levy, Director Department of Social Services (DSS). Mr. Levy addressed the Committee, providing a brief summary of his background and his hopes for the

future of the Department of Social Services. He expressed his pleasure in serving with the Committee. Minutes from the November 18, 2008 meeting were approved as submitted. A copy of the revised 2009 meeting schedule, with changes discussed at the previous meeting, was included in the meeting packet.

**New Committee Members/Current/Terms-**Dr. McCaslin reviewed a meeting handout detailing the MO HealthNet Oversight Committee membership. Members with terms that expired October 30, 2008 were bolded. Personal contact with each of these members had been made to express appreciation for their service. The November 2008 resignation of Dr. Shawn Griffin was also confirmed. MHD has been in communication with several provider organizations regarding these Committee vacancies and to explain the application process. The meeting handout included the Internet URL to the Governor's Web page for use when applying for membership. Members were invited to encourage anyone interested in serving to submit an application. Dr. McCaslin noted that Brenda Campbell was assuming ex officio membership for the Department of Health and Senior Services. A short biography for Ms. Campbell was also included in the meeting packet.

**Prior Meeting Follow-Up/Smoking Cessation Resolution/ASO Status-**

Mr. Lipstein reminded the Committee of discussion at the previous meeting that led to a resolution recommending coverage of smoking cessation. A handout detailing the estimated costs for consideration by the legislature as a new decision item was shared with the Committee. It was noted that the Governor's recommendations called for funding for expanded eligibility and did not include smoking cessation. Extended discussion ensued regarding the benefits of smoking cessation coverage in comparison with other funding options, including disease management and eligibility expansion.

A brief summary of the Northwest Administrative Services Organization (ASO) contracted program was provided, and discussion ensued regarding participant case management and subsequent ASO development. Given the state budget deficit, it was discussed that all state contracts are under review, and new RFP's for ASOs are currently on hold. The Committee will be updated on these issues as the state budget process determines.

**MO HealthNet Enrollment by Eligibility Category-**Valerie Davis, Acting Director, Family Support Division reviewed the *MO HealthNet Participation* meeting handout. Ms. Davis noted an increase in participation since March 2008. Discussion ensued surrounding caseload growth and the ability of the state to forecast changes in participation. Marga Hoelscher, Deputy Division Director, MHD, explained the budgeting process and participation projections in response to questions. Following these discussions members requested that an additional column be added to this report to indicate projected growth through the end of the calendar year for discussion at the next meeting.

**CCIP Validation Study-** Bill Elder, PhD, University of Missouri-Columbia/Office of Social and Economic Data Analysis (OSED) gave a presentation entitled *MO HealthNet Selected Effectiveness Indicators, CCIP and NON CCIP, Fee for Service Populations*. Dr. Elder explained OSED had been charged with validating Chronic Care Improvement Program (CCIP) outcome data reported by APS Healthcare and to provide insight into CCIP return on investment. Dr. Elder discussed the diabetes and asthma HEDIS comparison analyses used for CCIP and non CCIP participants to perform the validation studies. MHD will supply the Committee with

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additional information regarding the HEDIS measure for Hemoglobin A1C testing in response to a question from the membership.

Population comparisons were discussed, and it was noted that regional differences were difficult to assess due to the limited number of cases in some regions of the state. Overall results for the five measures assessed by OSEDA showed a higher effectiveness for the CCIP population over the non CCIP participant group. Dr. Elder noted these conclusions would be strengthened by using a sample matched to control for case mix. OSEDA plans to pursue this comparison, as well as measures for regional differences, and will have an update available in the Spring of 2009. Dr. Elder responded to questions from the Committee regarding the continued study and comparison parameters. Members were reminded that externally validated return on investment analysis for the CCIP program, performed by OSEDA, is anticipated in the 2<sup>nd</sup> Quarter 2009.

**Managed Care Overview-** Bob Finuf, CEO, Children's Mercy Health Partners, and Donna Checkett, Senior Vice President, Medicaid Business Development, Missouri Care, gave a joint presentation entitled *MO HealthNet Managed Care: The Right Care at the Right Time for the Right Cost* on behalf of the Missouri Association of Health Plans. Each Medicaid managed care organization (MCO) operating in Missouri was represented at the meeting. MCO staff members were introduced. A brief history of managed care in Missouri was provided and a map showing the regions of the state covered by managed care was shared. Mr. Finuf discussed the goals of Medicaid managed care and principles used to contain costs. MCO efforts to improve access to care were summarized as well as additional benefits offered. HEDIS measures used to assess quality of care were presented. Member satisfaction surveys are completed annually; recent scores were discussed. Mr. Finuf reviewed the statutory, regulatory, and contractual requirements Missouri MCOs are subject to while describing the accountability of the health plans. The remainder of the presentation was opened for questions from the Committee. Discussion ensued regarding the managed care rebid, currently in process, including changes in the contractual requirements and SB577 compliance. MHD will supply this information to the Committee, including information on compliance measures, NCQA accreditation requirements, and carve out of the pharmacy benefit.

**Legislative Budget Report-** Dan Kowalski, Director, Legislative Budget Office, gave a presentation entitled *MO HealthNet Expenditures and Projections, Fiscal Years 2010-2014*. Mr. Kowalski shared slides including projected enrollment and expenditures over the next five years. Mr. Kowalski discussed how program history and trending were used to develop the conclusions presented. Mr. Kowalski's report indicated that, at current trend, MO HealthNet will continue to require a significant proportion of the state budget. Mr. Kowalski responded to questions from the members throughout the presentation. A copy of the complete report had been provided to each Committee Member for review prior to the meeting.

**Open Public Comment-** No comments were entered.

**Questions/Adjourn-** Representative Rob Schaaf requested an update regarding a report required by Section 208.950.5 RSMo that requires the Department of Social Services to commission an independent survey to assess health and wellness outcomes of MO HealthNet participants. DSS/MHD has contracted with the University of Missouri to perform this survey.

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A copy of the preliminary findings will be provided to each Member. The final report is due later in the fiscal year.

Copies of all meeting materials, including PowerPoint slides, will be made available on the MO HealthNet Web page. The meeting adjourned at 4:00 p.m.