

## MO HEALTHNET OVERSIGHT COMMITTEE

### MEETING MINUTES

August 15, 2017  
221 Metro Drive  
Jefferson City, MO 65102

### ATTENDANCE

#### Committee Members:

Bridget McCandless  
  
Celesta Hartgraves  
Gerard Grimaldi  
Jennifer Tidball  
Rep. Keith Frederick  
  
Mark Stringer  
Margaret Benz, Co-Chair  
Sen. Rob Schaaf  
  
Tim McBride, Chair  
  
Joe Pierle  
Dr. Randal Williams  
Mark Sanford  
Cora Faith Walker  
Carmen Parker-Bradshaw  
  
Jill Kline, Sen Schupp  
**Members Absent:**  
Ingrid Taylor  
**DSS Staff:**  
Gail Luecke, MHD  
Valerie Huhn, MHD  
Megan Goldthrite, MHD  
Peggy Landwehr, DSS  
Debbie Meller, MHD  
Heather Dolce, DO  
Becky Woelfel, DSS

#### DSS Staff Cont.

Mark Gutchen, DSS  
  
Stephen Calloway, MHD  
Glenda Kremer, MHD  
Nanci Nikodym, MHD  
Caitlin Whaley, DSS  
Eric Martin, MHD  
  
Jessie Dresner, DSS  
Dale Carr, DSS/MMAC  
  
Ollie Green, MHD  
  
Sidney Wilde, MHD  
Pat Luebbering, FSD  
**Guests:**  
Jessica Petrie, Pennman-Winton  
Katiee Purdon, Legal Aid of Western MO  
Suzan Zalenski, G and G  
Shantel Smith, F and M  
Karen Gridley, The whole Person  
Melissa Boyd, Cerner  
Adam Koeningsfield, MO Senate  
Chris Moody, Statehouse Strategies  
Tricia Workman, Gibbons Workman  
Susan H Moore, Polsenelli  
Tara Crawford, Coalition for CBH  
Daniel Landon, MHA  
Kurt Erickson, St. Louis Post – Dispatch  
David Makkers, North Kansas City Hospital

#### Guest Cont.

Anna Deatherage, HDIS  
Amy McCurry Schwartz,  
Behavioral Health Concepts  
Brian Bunten, UHG  
Bill Silverleigh, UHC  
Michael Lafond, Abbie  
Jim Moody, Moody and Associates  
Julina Kirby, Blessing Hospital  
Erika Sutton, Blessing Hospital  
Andrew Oberle, St. Louis University  
Kaycee Nak, Penman and Winton  
Joe Miller, MPCA  
Katie Wilbers, Conduent  
Josh Moore, Conduent  
Andrew Oberle, St. Louis University

**Handouts from the meeting may be found on the web at:**  
<http://dss.mo.gov/mhd/oversight/meeting.htm>

## AGENDA

### **Welcome/Introduction/Minutes**

- Dr. Tim McBride, Chair, called the meeting to order at approximately 12:07 p.m. Minutes of the May 16, 2017, meeting were reviewed and approved.
- Introductions were made including Jennifer Tidball, Steve Corsi, Jessie Dresner, Dr. Randall Williams, and Representative Cora Faith Walker.

### **Director's Update**

- Jennifer Tidball, Acting Director of the MO HealthNet Division presented the Director's update. **Handouts are available online.**
- Jay Ludlam has left the Department, and Jennifer Tidball will be the Acting Director of the MO HealthNet Division. Jessica Dresner will be the Deputy Director of Operations.
- Effective July 1, 2017 the MO Rx program now covers only individuals that are dual eligible.
- Effective July 1, 2017 the asset limit was increased for Aged Blind and Disabled Individuals.
- Nanci Nikodym and Jessie Dresner provided information on the status of MO HealthNet adding assistant physicians. A State Plan Amendment had been written, system work is in progress for MMIS, and bulletins have been created to inform providers that assistant physicians will be enrolled. MMAC will be in a position to enroll an assistant physician's immediately as soon as there is a provider number tied to it.
- **Comment, Dr. McCandless:** Since this is a brand new category of practitioner I would hope they don't get lumped in with PA's so that other states can learn from our experience.
  - **Response, Jessie Dresner:** The system work that is underway will create a provider number for this provider type, not only for the payment structure but for reporting capabilities.
- **Action item:** Jennifer Tidball will provide updates on adding assistant physicians to Representative Keith Fredericks.
- Jennifer Tidball provided a Market Share report with Managed Care data. This information can be found online.

- Jennifer Tidball provided information on the performance metrics for Managed Care plans, and incentive programs for Managed Care members and providers.
  - **Comment, Gerard Grimaldi:** Can the committee be sent a summary of the incentive programs and performance metrics? What is the status of network adequacy? Can you follow up with the committee on network adequacy?
  - **Response, Jennifer Tidball:** The Department of Insurance reviewed network adequacy, MO HealthNet reviewed the data and there appears to be no substantive holes in network adequacy. MO HealthNet is reviewing the contracts to see what our provider network requirements are so we can ensure that Department of Insurance analysis aligns with our contract requirements regarding provider Network.
  - **Action Item:** Network adequacy will be added as a topic on the agenda at the next meeting. MO HealthNet will provide a detailed report on the network adequacy review and MO HealthNet's review of the Managed Care contracts for network requirements. Jennifer Tidball will send the committee a summary of the incentive programs and performance metrics.
  - **Comment, Dr. McCandless:** What is the status of five year IT plan from the Department?
  - **Response, Jennifer Tidball:** There is a bid evaluation out with Office of Administration for a Business Intelligence System Electronic Data Warehouse (BISEDW). The first piece is to build the data warehouse and to have an intelligent way to use the data. MO HealthNet sent out a request for information to providers and we are in the process of having vendors demo their systems. That process will help us determine what comes next. Once that process is complete, we will be in a better position to have a vision of what the next 5 to 10 years is going to look like with technology in the Medicaid program.
  - **Action Item:** Put the 5 year IT plan review on a future agenda.

### ***Budget Update***

- Valerie Huhn, MO HealthNet Acting Deputy Director of Finance, presented the budget update. ***The PowerPoint is available online.***

### **EO 17-03 Rule Review**

- Peggy Landwehr presented Administrative Rule Reviews Executive Order 17-03 and Section 536.175, RSMo. **The PowerPoint is available online.**
  - **Comment, Tim McBride:** There is a lot of information in this. I would like to put in a request on behalf of the committee to get information before the meeting.
  - **Action Item:** The agenda, presentations, and handouts for Oversight will be sent prior to the meeting.
  - **Comment, Dr. McCandless:** Can the committee see a summary of changes from the rule review?
  - **Action Item:** The highlights from the changes that occur as a result of the Executive Order 17-03 rule review will be put on a future agenda.

### **Public Comment**

- Andrew Oberle thanked the committee and the MO HealthNet Division for their service.

### **Family Support Division Update**

- Patrick Luebbering, Acting Director of the Family Support Division (FSD), presented the Division update. **Handouts are available online.**
- Project one for the MEDES system will be fully implemented this fall for the MAGI population for Medicaid for Children and Families. Staff are being trained on the new system and how to fully utilize it. The new system will allow case workers to focus on the more difficult cases.
- Pended Medicaid applications are currently lower than their pre MEDES average.

### **Pharmacy/Opioid Update**

- Steven Calloway R.Ph., Director of the MO HealthNet Pharmacy program, presented MO HealthNet Pharmacy Program Opioid Interventions. **Handouts are available online.**
- **Comment, Senator Schaaf:** Are any MO HealthNet funds being taken to do the new PDMP?
- **Action Item:** Jennifer Tidball will find out where the funds are coming from to fund the new PDMP.
- **Comment, Representative Cora Faith Walker:** Going back to the discussion on participants for 2018, the reduction in pregnant women being served stood out. I would like to know what some of the reductions in participants is based on.

- **Action Item:** Jennifer Tidball will provide sheet that shows the caseload over a period every month to the committee.
  - **Comment, Senator Schaaf:** Does MO HealthNet track how many participants are going to hospitals with overdoses, how many die, and whether or not it was a prescription?
  - **Response, Jennifer Tidball:** That information would need to be provided by Dr. Muzaffar, but it would be based on our claims data as MO HealthNet does not have electronic medical records. **\*\*Note: Email has been sent to Dr. Muzaffar regarding this question\*\***

**NEXT MEETING**  
**DECEMBER 12, 2017**  
Office of the Secretary of State  
600 W Mail Street  
Conference Room 139  
Jefferson City, MO