

MO HEALTHNET OVERSIGHT COMMITTEE MEETING
August 4, 2009

205 JEFFERSON STREET
JEFFERSON CITY, MO 65101

Members in Attendance

Steven Bradford
Gwendolyn Crimm, Co Chair
Steven Lipstein, Co-Chair
Heidi Miller, MD
Laura Neal
The Honorable Charlie Shields
The Honorable Rebecca McClanahan, RN
The Honorable Rob Schaaf
Joe Parks, MD, DMH
Ron Levy, DSS
Brenda Campbell, DHSS
Joe Pierle

Members Absent

The Honorable Joan Bray

Others in Attendance

Missy Waldman, Legal Services
Shih-Chieh Shyu, Student
Michael Wulkens, MD, MAFP
Tina Gallagher, Harmony
Jeff Hickerson, APS Healthcare
Tavis Green, Missouri Care
Anne Clouse, Penman and Whitman
K Strum, Brent Hemphill
Mary Schantz, MO Alliance for Home Care
Jennifer Bauer, MAFP
Keith Ratcliff, MAFP
Amy Hoyt, University of Missouri-CHP

Bob Finuf, CMFHP
Jay Reichard, SRFB
David Ernst, DO, KC Hospice
Jay Riszman, MD, KC Hospice
Nicholas Gillette, MAFP
Arthur Freeland, MAFP
Chris Moody, Moody Assoc
Sam Richardson, Molina
Deborah Mance, Poigen Idec
Jann Volemer, Molina
Laurie Hines, DHSS

Shawn Mebruer, Student
Pat Strader, MAFP
Steve Renne, MHA
Jim Burns, CMS
Grant Cale, BMS
Kate Hall, MOCare
Pam Victor, HCUSA
David A. Leib, AP
Lovey Barnes, Molina
Meghan Burke, Paraquad
Richard Royer, Primaris

MHD Staff in Attendance

Ian McCaslin, MD, MPH
Marga Hoelscher
Rhonda Driver, RPh
Lisa Clements, PhD
Michael Wilson, DO
Jay Bryant-Wimp, RPh
Karen Lewis
Beth McQuaide

DSS Staff in Attendance

Brian Kinkade, DSS
Damion Trasada, DSS
Alyson Campbell, FSD
Scott Rowson, DSS

WELCOME/INTRODUCTIONS/MINUTES-Steven Lipstein, Co-Chair called the meeting to order at approximately 12:00 Noon. Minutes from the meeting held April 21, 2009 were reviewed and approved as submitted.

COMMITTEE APPOINTMENTS UPDATE-Ian McCaslin, MD, Director, MO HealthNet Division (MHD) welcomed all attendees to the meeting and provided an update to the process of appointing Committee members to fill expired terms and current vacancies. He noted that members currently serving, but whose terms have expired, may continue until new appointments have been made by the Governor's Office. He expressed appreciation for those members willing to continue to assist and stated new appointments were expected by the first quarter of 2010. Dr. McCaslin shared the recent resignation of Craig Fraizer from the Committee.

MO HEALTHNET ENROLLMENT BY ELIGIBILITY CATEGORY-Alyson F. Campbell, Director Family Support Division (FSD) summarized the meeting handout detailing MO HealthNet participation numbers. She noted an increase in participants enrolled in all eligibility categories since March 2008. She also pointed out the addition of the Women's Health Services category to the handout.

FISCAL YEAR 2010 BUDGET RECAP-Marga Hoelscher, Chief Financial Officer, MHD presented a PowerPoint discussion to update the Committee on the Fiscal Year 2010 budget. Ms. Hoelscher shared total FY 2010 Medicaid appropriations as well as new decision items for all agencies. Slides provided additional details regarding FY 2010 new decision items for MO HealthNet. Discussion ensued surrounding funding for increased case load based upon the economic recession as well as the challenges facing the state in the next two fiscal cycles.

MO HEALTHNET COMPREHENSIVE REVIEW-Dr. McCaslin informed the Committee that in an effort to maximize the effectiveness of the MO HealthNet program, and to ensure that taxpayer dollars are best utilized, the Division had begun the process of selecting national experts to conduct a comprehensive evaluation of the MO HealthNet Program. The evaluation will review the program in its entirety and evaluate Missouri Medicaid in comparison with best practices from other states. The contractors will make recommendations following several focused reviews. It is expected these reviews will begin in August or September 2009. The Committee will be updated on this process and Members were encouraged to share their ideas as the scope of work for the review is under development.

ADMINISTRATIVE SERVICE ORGANIZATIONS (ASO) UPDATE-Rhonda Driver, RPh, Director of Pharmacy for MO HealthNet, presented a PowerPoint Presentation titled *ASO Transition*. Ms Driver discussed program history and timelines for the Chronic Care Improvement Program (CCIP) and the Northwest Administrative Services Organization (ASO). CCIP targeted diseases were reviewed as well as the program objectives and numbers of patients served. A map of current CCIP areas was shared. Ms. Driver also discussed future care management efforts for participants not managed by CCIP, including the use of a CyberAccess® expansion tool, Care and Quality Manager (CQM), that when implemented will allow monitoring of clinical quality measures. The Division will contract with its actuary, Mercer, to perform a return on investment analysis on CCIP. The final report is expected in October 2009. Dr. McCaslin responded to questions from the Committee to clarify the ASO program in the northwest area of the state.

HEALTH INFORMATION TECHNOLOGY (HIT) STAKE HOLDER FORUM-DSS Department Director Ron Levy provided an update on the Health Information Technology/Health Information Exchange initiative in the state. He discussed a series of discussions recently held around the state. A copy of the meeting schedule for these "listening sessions" was included in the meeting packet. These meetings included a broad array of stakeholders who provided input to help inform the state effort to develop a grant application to the federal government for funding intended to support strategic planning for statewide health information exchange. Requirements of the application were summarized as well as the need for a designated entity for leadership of the initiative. Mr. Levy stated Missouri will apply for a planning grant and expects additional stakeholder meetings to be scheduled as the state works toward building on its current assets. The state plans to work with a consulting firm to help frame the grant application. Mr. Levy responded to questions from the group regarding requirements and current state systems and the need to link these systems.

END OF LIFE/HOSPICE-Dr. McCaslin reviewed a meeting handout that provided a snapshot of MHD participants receiving home hospice services. He noted that it was a significantly small

percentage of the total numbers enrolled in hospice. Guest speaker Christian Sinclair, MD, FAAHPM was introduced. Dr. Sinclair began his presentation by summarizing Hospice and Palliative Care facts and figures (see meeting handout). He discussed how to determine if a patient is appropriate for hospice/palliative care, how to educate on the services, and its focus on more than just physical symptoms of the patient. Dr. Sinclair discussed studies that show many people living with a life threatening illness experience inadequately treated symptoms, fragmented care, poor communication with their doctors, and enormous strains on family caregivers. He noted that Palliative Care is a relatively new medical subspecialty focused on quality of life and care for the seriously ill patient and their families. Dr. Sinclair discussed how the palliative care team addresses and provides benefits for the patient and enhances the efficiency and effectiveness of services provided the patient. The remainder of the presentation was opened for questions and comments from the Committee

HOSPITAL 30-DAY READMISSION RATE DISCUSSION-At the request of Co-Chair Mr. Lipstein MHD data for hospital admission and re-admission for the same disease within 30 days was provided. Mr. Lipstein explained he had become interested in this data following a study conducted in the St. Louis area for Medicare patients. Discussion surrounding this data and continuity of care ensued.

OPEN PUBLIC COMMENT-Michael Wulfers, MD, Missouri Academy of Family Physicians, provided comments on Patient Centered Medical Homes. Dr. Wulfers stated that he and the Academy are very supportive of the goal for all patients regardless of payer to have a medical home. He asked the division to review a program in North Carolina and offered to provide resources to the state regarding the model.

QUESTIONS/ADJOURN- Copies of meeting materials and presentations will be made available on the MO HealthNet Oversight Committee Web page <http://www.dss.mo.gov/mhd/oversight/index.htm>. Gwen Crimm, Co-Chair adjourned the meeting at 4:00 p.m.