

Medicaid Advisory Committee (MAC)

August 24, 2015

MINUTES

Time: Start-1:07pm End-2:29pm Location: Garrey Carruthers State Library, Santa Fe

Chair: Larry A. Martinez, Presbyterian Medical Services
Recorder: Desbah Farden, Committee Support Person

Committee Members:

Michael Batte, Public Member	Larry Lubar, NM Dental Association
Jeff Dye, NM Hospital Association	Carolyn Montoya, UNM College of Nursing
Mary Eden, Presbyterian Healthcare Services	Daphne Rood-Hopkins, Children, Youth, & Families Department
Joie Glenn, NM Association for Home & Hospice Care	Linda Sechovec, NM Health Care Association
Ruth Hoffman, Lutheran Advocacy Ministry NM	Dale Tinker, NM Pharmacists Association
Marc Kolman, NM Department of Health	Gene Varela, AARP NM

Absent Members:

Johnny Abeyta, Ohkay Owingeh	Nancy Koenigsberg, Disability Rights NM
Roselyn Begay, Navajo Nation Division of Health	Carol Luna-Anderson, The Life Link/BHPC
Myles Copeland, NM Aging & Long Term Services Department	Steve McKernan, UNM Hospital
Ramona Dillard, Pueblo of Laguna	David Roddy, NM Primary Care Association
Michael Hely, NM Legislative Council Service	Laurence Shandler, Pediatrician

Staff & Visitors Attending:

Nancy Smith-Leslie, HSD/MAD Director	Brent Earnest, HSD Secretary	Sean Pearson, HSD Deputy Secretary
Amy Glass, Pharmacyclics	John Johnson, Presbyterian	Sarah Michaud, New Vistas
Sharon Huerta, BCBSNM	Karen Meador, HSD/BHSD	Martin Rosenblatt, Innovage PACE
Lou Freimiller, Ameri Health Caritas	Margy Weinbar, Health Insight	Taylor Dunlap, Health Insight
K Dempsey, Navajo Area Office IHS	Kyle Kaunach, Vertex	Lucinda Sydow, HSD/MAD
Chuck Milligan	Lisa Rossignol, Parents Reaching Out	
Scott Allocco, SJA Healthcare	Mike Easterday, Aetna Medicaid	Ellen Costilla, HSD/MAD
Colin Baillio, Health Action NM	Patty Kehoe, Molina Healthcare	Karen Wells, NMAHHC
Kim Carter, HSD	Nancy Rodriguez, NM Alliance for School-Based Health Care	
Debbie Rochford, NM Primary Care Assoc.	Ellen Pinnes	Jenny Felmley, LFC
Julie Trueblood, Bristol-Myers Squibb	Ann Nelson, Vertex	Adrienne Turner, NMCLP
Jody Harris, UNM Hospital	Denise Mazon, Tri Care Ref Labs	Margaret White, Health Insight
Mike Trianal, Amerihealth	Kari Armijo, HSD/MAD	Robert Gurule, CYFD
Edna Oritz, CYFD	Cecilia Flores, UNM	Christine Boerner, LFC
Mary Kay Pera, NMASBHC	Russ Toal, HSD/MAD	Chrtina Goterman, Tricore
Karen S. Wiley, NMDVR	Dauna Howeton, HSD/BHSD	Tina Rigler, Molina Healthcare

DISCUSSION ITEM	OUTCOME	FOLLOW-UP ACTION	RESPONSIBLE PERSON/ DEPARTMENT	EXPECTED OR REQUIRED COMPLETION DATE
I. Introductions	All persons present at the beginning of the meeting introduced themselves and the organizations they were representing.	None	Larry Martinez, MAC Chairperson	Completed
II. Approval of Agenda	The agenda was approved as written with no changes.	None	Larry Martinez, MAC Chairperson	Completed
III. Approval of Minutes	The minutes from the last meeting held on May 11, 2015 were approved by the committee.	None	Desbah Farden, Committee Support Person	Completed
IV. Medicaid Budget Projections	<p>Nancy Smith-Leslie began the report with the enrollment projection. Nancy explained that children's enrollment numbers were listed separately. Nancy also reported that the base population is projected to be 601,000 by June 2015. Nancy reported further on reasons for enrollment changes such as change of categories, demographic mix more balanced, more younger population served, expansion enrollment increasing, and less retroactive enrollment.</p> <p>For FY14 Nancy Smith-Leslie pointed out FQHC reconciliation payments were lower than previously estimated, and the rate for primary care provider's expenditures have increased. On the revenue side for FY14, Nancy Smith-Leslie reported the school based allowance projected revenue is now recognized as an allowance and explained APS needs to pay state share for Medicaid school based programs.</p> <p>For FY15 Nancy Smith-Leslie reported on fewer than estimated Mi Via clients coming onto the program in the last few months of FY15 and a decrease of physical health expenditures due to a significant amount of members moving from physical health to long term services cohorts. Nancy Smith-Leslie reported the Division has begun an audit process to understand the data and discussed the topic further with the committee on possible reasons. Nancy Smith-Leslie also reported on an intergovernmental transfer agreement with UNM, that actual claim experience for the hospital rate increase was less than projected.</p> <p>For FY16 Nancy Smith-Leslie reported increasing behavioral health expenditures partly due to a new service, applied behavior analysis. Nancy Smith-Leslie also reported on health homes pilot sites soon to begin, additional county revenue generated by gross receipts tax, and a work group being developed to look at emergency room usage.</p>	None	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Completed

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V. Director's Report	<p>Nancy Smith-Leslie reported on:</p> <ul style="list-style-type: none"> • State Innovation Model (SIM) group held summit with Department of Health. HSD and DOH are developing a plan for all payer claims database. • A work group is forming with managed care organizations and MAD staff to look at emergency room usage among all Medicaid populations, especially non emergent use. • An update on Senate Bill 42 that passed in 2015 session to provide Medicaid eligibility for the jail population. The Medical Assistance Division is working with Corrections Department, counties, and managed care organizations. Molina has begun a video conference pilot to work on care coordination prior to release. Also developing MOU to share and exchange data. • Health home implementation is on track for January 1, 2016 implementation. The SPA will be submitted at the end of August 2015. • Myers and Stauffer is conducting evaluation of claims payments from 2014. An audit will begin of managed care organization claims with a conference with each organization. They will be looking at contract loading of claims and prior authorizations. • The safety net care pool payments have been made and Myers and Stauffer will conduct training for hospitals on how to reconcile for 2016, or rather how payments will be made in 2016. • 	None	Nancy Smith-Leslie, Director, Medical Assistance Division, Human Services Department	Completed
VI. Transition to ICD-10	<p>Russ Toal provided an update on the nationwide compliance of Transitioning from ICD-9 to ICD-10 medical code set for medical diagnoses and inpatient hospital procedures, on October 1, 2015.</p> <p>Russ Toal updated the committee on testing, contingency plan, compliance, outreach, collaboration, provider communication, claims processing, monitoring, reporting, and system evaluation. Russ explained the levels of testing internally, internal with other state systems, and external testing. Russ pointed out that claim submitters not compliant by 10/1/15 would not be able to submit claims.</p> <p>Russ Toal responded to committee questions and concerns regarding clearinghouse based information.</p>	None	Russell Toal, Deputy Director, Medical Assistance Division, Human Services Department	Completed

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VII. Behavioral Health Update-Applied Behavior Analysis	<p>Dauna Howerton provided an update on Applied Behavior Analysis, a new evidence based service delivered to Medicaid members identified with Autism Spectrum Disorder. Dauna explained Applied Behavior Analysis is an intervention type service that brings positive behaviors and meaningful changes to anyone identified with autism spectrum disorder. Dauna further explained the services break into 3 stages and a client must go through each stage as part of a comprehensive treatment plan. Dauna Howerton explained the stages of screening, assessment, and implementation.</p> <p>Dauna explained how the service requires behavior analyst certified board providers to deliver the service. Dauna explained once a rule change occurs recruitment for certified providers can begin.</p> <p>Dauna also reported on weekly work group with managed care organizations, providers and other state agencies, meeting on how to deliver the service, and to discuss prior authorizations, level of care, and array of services that states must have in place. UNM is also involved to help connect the managed care organizations with the agencies to meet goals such as provider training.</p> <p>Dauna also mentioned a lot of prior authorizations are required for this service as it must be proven to the managed care organization that there is a need for the service.</p>	None	Wayne Lindstrom, Director/CEO, Behavioral Health Services Division, Human Services Department	Completed
VIII. Public Comment	<p><u>Ellen Pinnes</u>-Question regarding Medically Fragile Waivers. Ellen presented a question whether basis for eligibility will change. Nancy Smith-Leslie responded, no eligibility changes.</p> <p><u>Lisa Rossignol</u>-from the Parents Reaching Out organization requested a status on waiver waitlists so that families could move forward. Nancy Smith-Leslie clarified information and stated allocation letters had been sent out however many packets were not returned. The committee discussed the problem that hundreds of packets is a resource issue.</p> <p><u>Nancy Rodriguez</u> of NM Alliance for School-based health care, stated that she volunteers to participate in group looking at emergency room usage and stated that school based health centers help educate the public and the work group should consider her as a resource.</p>		HSD Leadership	Completed
IX. Adjournment	The meeting adjourned at 2:29pm.	None	MAC Chairperson	Completed

Respectfully submitted:

Desbah Farden
Medicaid Advisory Committee Support Person

November 20, 2015

Recorder

Date