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Medicaid Advisory Committee

401 S. Clinton 1st Floor Video Conference Room Chicago, Illinois

And

201 South Grand Avenue East 1st Floor Video Conference Room Springfield, Illinois

> Friday, May 13, 2016 10 a.m. - 12 p.m.

Agenda

- I. Call to Order
- II. Introductions
- III. New Business
 - a. Legislative updates
 - b. Managed Care Transformation update
 - c. Provider Enrollment update
 - d. Overview of Mental Health/Substance Abuse Disorder Parity Rules
- IV. Old Business

V.

- a. MCO Redetermination Process
- Subcommittee Reports
 - a. Public Education Subcommittee Report
 - b. Quality Care Subcommittee Report
- VI. Approval of January 2016 Meeting Minutes
- VII. Other Business
- VIII. Adjournment

MAC Members Present

Karen Brach, Blue Cross Blue Shield of Illinois Kelly Carter, Illinois Primary Health Care Association Kathy Chan, Cook County Health and Hospitals System Marla Coquillette for Arnold Kanter, Barton Management Bill Dart, Illinois Department of Public Health, ex-officio Janine Hill, EverThrive Illinois Thomas Huggett, Lawndale Christian Health Center Karen Moredock, Illinois Department of Children and Family Services, ex-officio Howard Peters, HAP Inc. Consulting Verletta Saxon, Centerstone Neli Vazquez-Rowland, A Safe Haven David Vinkler, Molina Rebecca Zuber for Jan Grimes, Illinois Homecare and Hospice Council

MAC Members Absent

Tyler McHaley

HFS Staff Present

Mike Casey Arvind K. Goyal Teresa Hursey Shawn McGady

Interested Parties

Sherie Arriazola, TASC Jessie Beebe, AFC Kelly Boedeker, Carematix Eric Boklage, Medical Home Network Nick Boyer, Otsuka Molly Brown, Fresenius Medical Care Kim Burke, Lake Co. Health Dept Grant Cale, BMS Terry Carmichael, CBHA Anna Carvalho, LaRabida Carrie Chapman, LAF Mike Chavers, Indian Oaks, Nexus Joe Cini, AHS Gerri Clark, DSCC Sheri Cohen, Chicago Dept of Public Health Laurie Cohen, Civic Federation Marsha Conroy, Aunt Martha's Alison Coogan, LAF Sandy DeLeon, Ounce of Prevention Magda Derisma, Shriver Center Andrew Fairgrieve, Health Management Assoc. Robert Mendonsa Felicia F. Norwood, Director John Spears Bridgett Stone

Tanya Ford, Nextlevel Health Eric Foster, IADDA Jill Fragos, Lurie Childrens Paul Frank, Harmony Wellcare Vivian Gonzalez, Illinois Health Connect Jill Hayden, BCBSIL Franchella Holland, Advocate David Hurter, Presence Health Partners Ollie Idowu, Harmony Wellcare Nadeen Israel, EverThrive IL Nicole Kazee, Univ of IL Health Jeanette Kebisekj, eMed Apps Sukhwant Khanuja, Carematix Keith Kudla, FHN Michael LaFond, Abbvie Ronald Lampert, Thresholds Brianna Lantz, PCMA/ISDS Dawn Lease, Johnson&Johnson Helena Leftkow, IHA Carol Leonard, DentaQuest Danielle Leonard, Janssen Mona Martin, PhRMA Deb McCarrel, ICOY

Jill Misra, Impact Solutions, Inc. Diane L. Montonez, North Shore University Phil Mortis, Gilead Roberta Neuwirth, Glaxo Smith Kline Heather O'Donnell, Thresholds Charles Owen, FHN/CCAI John Peller, AIDS Foundation of Chicago David Porter, ISMS Sharon Post, HMPRG Dan Rabbitt, Heartland Alliance Lori Reimers, PCMA Jessica Rhoades, Legal Council for Health Justice Sam Robinson, Canary Telehealth Rachel Sacks, Leading Healthy Futures Heather Scalia, Humana Ralph Schubert, Il Public Health Association Lynn Seermon, Kaizen Health Rachel Self, Otsuka Alvia Siddigi, Advocate Tim Smith, MPAG

Renee Smith, Otonomy Jacquelyn Smith, Nextlevel Health Nelson Soltman, Attorney Mackenzie Speer, Shriver Center Felicia Spivack, BCBSIL Alison Stevens, IL Hunger Coalition Anita Stuart, BCBSIL Jennie Sutcliffe, Shriver Center Mikal Sutton, Cigna-Health Spring Sally Szumlas, FHN Gary Thurnauer, Pfizer Michael Toscano, BMS Mara Vankanegan, Heartland Health Outreach Brittany Ward, Primo Center Mike Welton, Meridian Health Plan Cheryl Whitaker, Nextlevel Health Sarah White, Abbott Tom Wilson, Access Living Linnea Windel, VNA Healthcare

Meeting Minutes

- I. Call to Order: The regular bi-monthly meeting of the Medicaid Advisory Committee was called to order January 8, 2016 at 10:05 a.m. by chair Kathy Chan. A quorum was established.
- II. Introductions: MAC members and HFS staff were introduced in Chicago and Springfield.
- III. New Business
 - a. Budget update: Mike Casey, Division of Finance for HFS presented on the current status of the department. HFS continues to operate without a state budget for FY 16. The department continues to process bills to the Comptroller's Office. Expedited providers are receiving payments within 30 days of bill receipt, and non-expedited providers are receiving payments for bills submitted in late October. As of January 8th, MCOs have received capitation payments through November 2016.
 - b. Managed Care Transformation update: Robert Mendonsa, Bureau of Managed Care for HFS provided updates on Managed Care transformation. In terms of general expansion, currently 60% of Medicaid enrollees belong to a managed care plan, with 75% expected to be in managed care by the end of FY16. A provider notice was distributed on January 4, 2016 detailing the current status of the ACE and CCE transition. That provider notice

may be found

here: http://www.illinois.gov/hfs/MedicalProviders/notices/Pages/prn160104a.aspx

- c. Provider Enrollment update: Teresa Hursey, Administrator, Division of Medical Programs reviewed the current status of provider enrollment under the new IMPACT system. Revalidations are being processed as fast as possible, and the deadline for FAOs has been extended to March, and all other providers to June. HFS continues to offer training assistance to providers on the use of the IMPACT system. A total of 10,000 of Illinois' 300,000 providers have been revalidated as of January 8, 2016.
- d. 2016 Meeting Dates: Chair Kathy Chan led a discussion on meeting dates for 2016. Per the bylaws, HFS has recommended a move to quarterly meetings. Dr. Huggett raised a concern with resolving time sensitive issues, especially in the beginning of the year. Director Norwood noted that she has an open door policy for discussing major concerns. Additionally it was noted that the Public Education and Quality Care subcommittees each meet bimonthly. Following the discussion, Kelly Carter made a motion to move to quarterly meetings, Howard Peters seconded the motion, which passed unanimously.
- IV. Old Business: Dr. Huggett expressed continue concerns regarding how providers may be able to find redetermination dates for patients to assist in the process. John Spears, Bureau of Eligibility Integrity for HFS noted that redetermination dates are currently being sent to MCOs, however the current system does not allow for provider-level data. Additionally MEDI is available to look-up individual consumers. It was discussed that MCOs may be able to send redetermination data to their providers, Karen Brach noted that BCBSIL currently sends this information. Robert Mendonsa noted he will outreach to health plans to determine the status of releasing redetermination information to providers.
- V. Subcommittee Reports
 - a. Public Education Subcommittee Report: Kathy Chan reported on the December 3rd meeting of the Public Education subcommittee which included a presentation on, IES Phase II, as well as redeterminations.
 - Quality Care Subcommittee Report: Kelly Carter reported on the December 8th meeting of the Quality Care Subcommittee. Leticia Reyes-Nash and Veronica Halloway of the Illinois Department of Public Health presented on their departments efforts to address

health disparities and health outcomes in Illinois. Julie Doetsch of the Bureau of Quality Management presented on the CAPHS survey results.

- VI. Approval of October 2015 Meeting Minutes: Howard Peters made a motion to approve the August minutes; the motion was seconded by David Vinkler with all committee members voting to approve the minutes.
- VII. Other Business: Kathy Chan noted that the MAC anticipates discussion of the subcommittee membership and charges at the May MAC meeting, as well as a review of the MAC bylaws. Kelly Carter inquired about the status of HB500 to allow dental hygienists to provide services, Teresa Hursey noted that HFS is currently working on the plan to implement this legislation. Dr. Huggett inquired how quality data is being provided to the public. Robert Mendonsa noted that the general measures discussed at the October 9th MAC meeting are being rolled out to the plans in July, and the plans are expected to work with the Quality Care subcommittee, so more information will be coming. A member of the public recommended posting website logic or map on the new HFS website.
- VIII. Adjournment: Howard Peters made a motion to adjourn the meeting, which was seconded by Janine Hill and passed without objection by the committee. The meeting was adjourned at 11:06 a.m.