

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee March 7, 2014

ROLL CALL

MEMBERS PRESENT

Susan Hayes Gordon, Ann and Robert H. Lurie
Children's Hospital of Chicago, Chairperson
Kathy Chan, Cook County Health & Hospitals
System Vice Chairperson
Sue Vega, Alivio Medical Center
Andrea Kovach, Shriver Center
Dr. Judy King
Janine Lewis, EverThrive Illinois
Kelly Carter, IPHCA
Jan Grimes, IL Homecare and Hospice Council
Tyler McHaley
Howard A. Peters III
Mary Driscoll, DPH
Dave Vinkler, AARP
Samantha Olds for Karen Brach, BCBS

HFS STAFF

Julie Hamos
Theresa Eagleson
Jim Parker
Dr. Arvind Goyal
Kai Tao
Jacqui Ellinger
Molly Siegel
Michelle Maher
Mike Jones
Jennifer Partlow
Sylvia Riperton-Lewis
Christina McCutchan
Patrick Lindstrom
Joanne VonAlroth

INTERESTED PARTIES

Ken Ryan, ISMS
Steven McRae, Sequenom
Marilyn Martin, Access Living
Carol Dall, ILS for Humana
Helena Lofkon, MCHC
Chris Beal, Otsuka Pharmaceutical
Dave Skibickt, Pfizer
Dean Groth, Pfizer
Libby Brunsvold, Astra Zeneca
Jim McNamara, ViiV Healthcare
Ericka Wicks, HMA
Palak Desai, Harmony
Paul Frank, Harmony
Judy Bowlby, Bioventus
Nadine Israel, Heartland Alliance

Chet Stroyny, 3M HIS
Enrique Salgado, Harmony
John Peller, AIDS Foundation of Chicago
Alexa Herzog, LAF
Diane Montanez, Alivio Medical Center
Janet Lerman, Humana
Ronald Lampert, Thresholds
Judith Geithner, Illinois Partners for Human Service
Christine Kourouklis, Cigna – Health Spring
Mark Davis, Vertex
John Bullard, Amgen
Lindsey Artola, Illinicare
Dave Fager, Chicago Public Schools
Sharon Post, HMPRG
Gary Thurnauer, Pfizer
David Porter, ISMS
Jeanine Solinski, University of Chicago Medicine
Sherie Arriazola, TASC
Andrea Gargani, Dupage Co Health Dept
Sam Robinson, Canary Telehealth
Sheri Cohen, Chicago Dept of Public Health
Katherine Pyde, Independent Living Systems Humana
Sanjoy Musunuri, Aetna Better Health
Jen Miller, IL Coalition for Immigrant and Refugee
Rights
Dr. Alvia Siddiqi, IHC
Julie Ross, Abbott
Cathy Harvey, Molina
Margaret Kirkegaard, HMA
Laurie Cohen, Civic Federation
Phil Mortiz, Gilead
Carrie Nelson, IAFF
Heather O'Donnell, Thresholds
Andy Chusid, Health Care Council of Illinois
Joy Wykowski, CCHHS
Tim Smith, MPAG
Michael Lafond, Abbott
Ollie Idowu, Molina
Bill Jensen, Icare
Taylor Swanson, Icare
Karen Moredock, DCFS
Marvin Hazelwood, Consultant
Mona Martin
Gerri Clark, DSCC
George Hovanec
Emily Miller, IARF
Jill Hayden, Cigna

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee March 7, 2014

- I. **Call to Order**-Chair Susan Hayes Gordon called the meeting to order at 10:15 AM
- II. **Introductions**- The members of the Medicaid Advisory Committee, including several new members appointed by the Director, were introduced.
- III. **A motion** by a member, Dr. Judy King, to change the order of the agenda was seconded but did not carry with 2 voting in favor and 10 opposed. Another motion by a member, Dr. Judy King, to postpone the Robert's Rules Presentation scheduled for this meeting to a future meeting was seconded but did not carry with 4 voting in favor, 6 opposed and 2 abstaining. The Chair then called for approval of the agenda as published: 10 voted in favor, 2 opposed.
- IV. **Director's Report**- Director Julie Hamos provided the enrollment estimates to date under the Affordable Care Act and the number of applications pending. She also discussed the Accountable Care Entity evaluation process and timeline for ACE applications. The Director also took questions from the committee during which she was requested to arrange a presentation on "Co-pays" at a future meeting.
- V. **New Business**- Mr. Patrick Lindstrom gave a 10 minute presentation on "The Robert's Rules of order" as requested by the committee at last month's meeting. HFS Medical Director, Arvind Goyal, a member of the National Association of Parliamentarians, helped with answers to some of committee's questions.
- VI. **Old Business**- None discussed
- VII. **Reports**
 - a. **Public Education: Chair** Kathy Chan updated the Committee on the work of the Public Education Subcommittee and announced April 10 as the date of the next subcommittee meeting.
 - b. **Care Coordination:** In the absence of Chair Ed Pont, HFS Deputy Administrator, James Parker updated the Committee on the work of Care Coordination Subcommittee.
- VII. **Approval of Minutes:** The Minutes from the January 10, 2014 meeting were approved by a unanimous consent of the committee.
- VIII. **Nominating Committee/ Election of Officers:** Medicaid Administrator Theresa Eagleson stated that the terms the Chair and Vice Chair were serving in had both expired. All available options were discussed. The committee decided to hold immediate elections for the Chair and Vice Chair.

Illinois Department of Healthcare and Family Services Medicaid Advisory Committee March 7, 2014

Their terms to expire December 31, 2015, rather than December 31, 2014. Ms. Kathy Chan was nominated for the Chair position from the floor, seconded and elected with 12 votes and 1 abstention. Mr. Howard Peters, Dr. Edward Pont, and Ms. Janine Lewis were nominated for the Vice-chair position from the floor and seconded. Mr. Howard Peters was elected Vice Chair by a majority of 8 votes. Three (3) votes favored the other 2 candidates and there was one abstention.

- IX. Open to Committee:** A Committee member requested an update on the Care Coordination roll out chart on the website. Another member requested discussion at a future MAC meeting on the topic about how the various state agencies are working together to improve the birth outcomes.
- X.** Ms. Susan Hays Gordon was commended by the committee by acclamation for her leadership as Chair of the MAC during the past 2 years.
- X1. Adjournment:** The meeting was adjourned at 12:04 PM. Next Meeting is scheduled at usual locations in Chicago and Springfield from 10 AM to 12 Noon on Friday, May 9, 2014.