

MEDICAID ADVISORY COMMITTEE

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

and

201 South Grand Avenue East
3rd Floor Video-Conference Room
Springfield, Illinois

March 7, 2014
10 a.m. - 12 p.m.

AGENDA

- I. Call to Order
- II. Introductions
- III. Director's Report
- IV. New Business
- a. Robert's Rules
- V. Old Business
- VI. Subcommittee Report
 - a. *Access Subcommittee Report*
 - b. *Long Term Care Subcommittee Report*
 - c. *Public Education Subcommittee Report*
 - d. *Care Coordination Subcommittee Report*
- VII. Approval of January 10, 2014 Meeting Minutes
- VIII. Nominating Committee/Election of Officers
- IX. Open to Committee
- X. Adjournment

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**Illinois Department of Healthcare and Family Services
Medicaid Advisory Committee - January 10, 2014**

401 Clinton Street, Chicago, Illinois
201 Grand Avenue East, Springfield, Illinois

Members Present

Susan Hayes Gordon, Lurie Children's Hospital,
MAC Chair
Kathy Chan, CCHHS, MAC Vice-Chair
Mary Driscoll, DPH
Jan Grimes, IHHC
Judy King
Stephanie Altman, HDA for Andrea Kovach
Karen Moredock, DCFS
Carrie Nelson, IAFP for Renee Poole
Edward Pont, ICAAP
John Shlofrock, Barton Mgt.
Sue Vega, Alivio Medical Center

Members Absent

Linda Shapiro, CCHHS
Glendean Sisk, DHS

HFS Staff Present

Julie Hamos
Theresa Eagleson
James Parker
Arvind Goyal
Michelle Maher
Mike Jones
Sylvia Riperton-Lewis
Debra Clemmons
Shameena Aghi
Jennifer Partlow
Jeffery Tom
Patrick Lindstrom
James Monk

Interested Parties Present

Greg Alexander, CCAI
Lindsey Artola, IlliniCare
Andy Buhgra, IlliniCare
Kathy Bovid, Bristol-Meyers Squibb
Moshe Brownstein, NAMI Chicago
Judy Bowldry, Bioventes
Lee Burstein, Thorek Hospital
Ann Cahill, IlliniCare
Terry Carmichael, CBHA
Kelly Carter, IPHCA
Rose Chavis, IlliniCare
Gerri Clark, DSCC
Laurie Cohen, Civic Federation
Sheri Cohen, CDPH
Eric Foster, IADDA
Kwame Foucher, Cigna HealthSpring

Interested Parties-Continued

Jan Gambach, MHCCI
Ramun Gardunhir, AIDS Foundation
William Gerardi, Aetna Better Health
Amanda Ginthner, HealthCare Council of IL
Deb Gracey, HMA
Dean Groth, Pfizer
Jill Hayden, Cigna HealthSpring
Ronald Marvin Hazelwood, Consultant
Alexa Herzog, LAF
George Hovanec, Lurie Children's Hospital
Ollie Idown, Molina
Richard Jackson, HIS/CBHA
Jeff Joy, IlliniCare
Vince Keenan, IAFP
James Kiamos, FHN
Margaret Kirkegaard, HMA
Brea Kottkamp, Health Alliance
Keith Kudla, FHN
Mike Lafond, Abbott
Ronald Lampert, Thresholds
Theresa Larsen, Meridian
Bridget Leahy, Planned Parenthood
Jim McNamara
Emily Miller, IARF
Jenn Miller, ICIRR
Maureen Menache, NPS Pharma
Diane Montanez, Alivio
Mike Murphy, Meridian
Samantha Olds, IAMHP
Dan Parietti, IlliniCare
Howard Peters
Melissa Picciola, Equip for Equality
Dana Popish, BCBSIL
Sharon Post, HMPRG
Sam Robinson, Canary Telehealth
Phyllis Russell, ACMHAI
Neil Sharman, IlliniCare
Angela Shepard, Humana
Alvia Siddiqi, IHC
Sam Smothers, MedImmune
Bernie Stetz, Cigna HealthSpring
Chet Stroyny, 3M HIS
Gary Thurnauer, Pfizer
Mathew Tipples, Cigna HealthSpring
Amanda Walsh, NAMI Chicago
Ericka Wicks, HMA
Tom Wilson, Access Living
Kathy Waligora, EverThrive IL

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I. Call to Order

HFS Director, Julie Hamos and HFS Medical Administrator, Theresa Eagleson called the meeting to order at 10:10 a.m. with the consent of the MAC members present. Chair Gordon was unable to be present at the beginning of the meeting but arrived later for agenda items III and V that were moved to the end of the agenda (following item VII).

II. Introductions

In the interest of time, only MAC members and HFS executive staff in Chicago and Springfield introduced themselves.

III. Approval of November 7, 2013 Meeting Minutes

A motion was made and seconded to approve the November minutes as written. During discussion of the motion, committee member, Judy King, stated that she had distributed to all committee members via email a red-line version of the November draft MAC meeting minutes with revisions. The email was sent on the morning of January 9. Dr. King made a motion that her revisions be added to the November draft minutes. Her motion was seconded.

The motion to approve the minutes as written was laid on the table to allow consideration of the revisions. The committee voted to accept Dr. King's revisions in a vote of 4 to 3 with 1 abstention. The November minutes with her revisions were approved.

IV. Director's Report

Four initiatives within the Department's medical programs were discussed.

- 1) Accountable Care Entities (ACEs): The deadline for submittal of the ACE proposals was January 3. HFS received 11 proposals and potential ACEs contact information is posted online at: <http://www2.illinois.gov/hfs/SiteCollectionDocuments/ACEProposalsReceived.pdf> Now begins the serious work to organize and work together to develop a new model of healthcare delivery.
- 2) Affordable Care Act: Enrollment has begun with 131,000 newly eligible enrolled thus far. This enrollment includes 36,000 person brought in through the ABE/SNAP express project. County Care has 69,000 persons enrolled with an estimated 26,000 applications in-house, and more coming. There have been 25,000 persons enrolled through Illinois' new web-based application portal, Application for Benefits Eligibility (ABE).

The Department is also receiving applications through the Federally Facilitated Marketplace (FFM) although we expect that many applications identified for Medicaid will be processed, found not eligible for Medicaid, and will be sent back to FFM for private insurance coverage. As of January 2, there are 2.655 million persons enrolled for Medicaid in Illinois. This includes the newly eligible ACA adults.

Susan Vega added that her experience is that the Get Covered Illinois marketplace website has referred adult non-citizens to apply for Medicaid. About 4 of 5 times the adult didn't meet the definition of legal resident and so could not be Medicaid eligible.

- 3) Progress on the 1115 waiver: The draft Path to Transformation Medicaid Waiver is found online at: <http://www2.illinois.gov/gov/healthcarereform/Pages/1115Waiver.aspx>. Stakeholders are encouraged to review and comment on the draft. The deadline for comments is January 27.

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In response to a question, Ms. Eagleson advised that the Cook County waiver has been extended a few months by the federal CMS until March 31, 2014. Kathy Chan added that Cook County is adopting the Alternative Benefits Plan (ABP). The ABP is currently under review by the Illinois Joint Committee on Administrative Rules (JCAR).

- 4) Dual Medicare/Medicaid Care Integration Financial Model Project (MMAI): Participants were provided a handout, MMAI County Plan Participation, dated January 9, 2014. James Parker, Deputy Director of Operations reviewed it. The chart showed plan participation for the Greater Chicago and Central Illinois regions by health plan and county. It showed that HealthSpring and Meridian had formally withdrawn from participation in Kankakee County and that Aetna had withdrawn from participation in Lake County. Three health plans will have the opportunity to submit network information again on May 1 for possible inclusion in the program. The chart is posted online at: <http://www2.illinois.gov/hfs/SiteCollectionDocuments/MMAIPlanbyCountySummary.pdf>

The Department has not started mailing the enrollment packets and as a result will move the first active enrollment back a month to March and the passive enrollment back to June 2014.

In the Central Illinois region, three counties: McLean, Sangamon and Macon, have only one plan option. Because of this, there will be no passive enrollment until each county has two plan options.

In response to questions: 1) Mr. Parker advised that he would get out the MMAI announcement letter today to all MAC members and 2) He would need to look further to see if the specific specialty standards available by county and requiring access to the federal HPMS system can be found.

V. Nominating Committee Report

Ms. Eagleson stated that over a year ago the Department had lost the primary staff assigned to work with the MAC. She introduced Patrick Lindstrom as the new HFS staff to assume this responsibility. She noted that while a member's term is two years, in the past many persons' terms have expired while they continued to serve. She added that the Department needs to invest time in ensuring current membership.

John Shlofrock reported that the nominating committee met on December 16, 2013. The committee voted 3 to 2 to nominate Susan Hayes Gordon for chair and voted 5 to 0 to nominate Edward Pont as the vice-chair.

A motion was made to accept the nominating committee's recommendation. During discussion, some members stated their belief that Chair Gordon would not be eligible for another term as the MAC Bylaws state any officer of the MAC shall not be eligible to serve for more than two consecutive years in the same office. Others MAC members believed that Chair Gordon would be eligible to serve another term. The committee voted unanimously to table the motion to allow for additional review.

VI. Subcommittee Reports

No reports were made at this meeting because of time limitations. Subcommittee reports are a standing agenda item and will be included at the next meeting.

VII. Quality Scores for the Integrated Care Program (ICP) Plans

Data sources

Mr. Parker stated that HFS has used a lot of the Healthcare Effectiveness Data and Information Set (HEDIS) scores as quality metrics for the ICP as well as a few HEDIS-like standards. He noted that putting the Seniors and Person with Disabilities (SPD) population into measures is relatively new. Participants were provided a handout, "ICP Pay for Performance – HEDIS 2013 1/1/2012 to 12/31/2012" showing the

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measures for Aetna and IlliniCare. The handout is posted online at:

<http://www2.illinois.gov/hfs/SiteCollectionDocuments/ICPRatesReportingYear2013.pdf>

HFS used Health Services Advisory Group (HSAG) to review the ICP plan scores and compare them to national HEDIS standards. The results were provided in a handout, "Integrated Care Program Rates for HEDIS Measures" posted online at:

<http://www2.illinois.gov/hfs/SiteCollectionDocuments/2013ILICPHEDIS.pdf>

In response to questions, Mr. Parker advised that the source data does not include patient chart reviews but is limited to HFS claims data. The data reflects persons with continuous plan enrollment.

Plan Presentation

William Gerardi, CMO at Aetna Better Health of Illinois and Ann Cahill, Vice President of Medical Management for IlliniCare gave an overview review of quality performance activity for 2012, 2013 and strategies for continued improvement in 2014 for their respective plans. A guide to their presentation is posted online at: <http://www2.illinois.gov/hfs/SiteCollectionDocuments/MACQualityPerfReview.pdf>

Dr Gerardi and Ms. Cahill took questions during the presentation. Some key areas of discussion were:

- 1) Improving access to behavioral health services by expanding the provider network and waiving authorization for Rule 132 services;
- 2) Reducing hospital inpatient mental health readmissions by targeted outreach using behavioral health partners and restructuring incentives to quality measures;
- 3) Interpreting data to explain phenomenon like reduced hospitalization but continued high use of Emergency Departments, declines in cervical cancer screenings and relatively low influenza immunization rates, and;
- 4) Developing a reliable measure for PCP utilization.

Chair Gordon asked HFS staff who to contact if there are additional questions regarding the presentation. Mr. Parker answered that questions could be emailed to him at James.M.Parker@illinois.gov

VIII. Open to Committee

At the last MAC meeting, HFS Medical Director, Dr. Arvind Goyal was asked to provide additional information in follow up to his presentation on HFS's Family Planning Policies. He provided two handouts at this meeting: 1) Report: Definition of Non-Normal Births for MAC January 10, 2014 and 2) Report on Collection & Analysis of HFS' Reproductive Data by Race & Ethnicity for MAC January 10, 2014. The handouts were not discussed due to time constraints.

There were no new announcements made or requests for future agenda items at this time.

IX. Adjournment

The meeting was adjourned at 12:05 p.m. The next meeting is scheduled for March 7, 2014.