

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee April 17, 2015

MAC Members Present

Stephanie Altman for Andrea Kovach, Sargent Shriver National Center on Poverty Law
Karen Brach, BCBSIL
Kelly Carter, IPHCA
Kathy Chan, Chair, Cook County Health and Hospitals System
Mary Driscoll, IDPH ex-officio
Susan Gordon, Lurie
Jan Grimes, IHHC
Judy King
Janine Lewis, EverThrive Illinois
Howard Peters, Co-chair
Edward Pont, Illinois Chapter American Academy Pediatrics
John Shlofrock, Barton Management
Alvia Siddiqi for Renee Poole, Illinois Academy of Family Physicians
David Vinkler, Molina

MAC Members Absent

Tyler McHaley
Karen Moredock, Illinois Department of Children and Family Services, ex-officio (interim)
Glendean Sisk, Illinois Department of Human Services, ex-officio
Sue Vega, Alivio Medical Center

HFS Staff Present

Theresa Eagleson
Arvind Goyal
Teresa Hursey
Director Felicia F. Norwood
Bridgett Stone
Michael Taylor
John Hoffman

Interested Parties

Timothy Abercrombie, Thresholds/ NAMO
Lisa Arndt, Molina
Sherie Arriazola, TASC
Lindsey Artola, IlliniCare
Chris Beal, Otsuka
Eric Boklage, Medical Home Network
Judy Bowlby, Liberty
Molly Braun, Fresenius Medical Care
Terry Carmichael, CBHA
Anna Carvalho, LaRabida
Carrie Chapman, LAF
Ellyn Chin, Loyola
Geri Clark, DCSS
Laurie Cohen, Civic Federation
Scott Crawford, Home Products HC

John Croce, Humana
Elyse Cutler, Sage Health Strategy
Paula Dillen, Illinois Hospital Association
David Doubek, Doubek Medical
Tom Erickson, BMS
Andrew Fairgrieve, HMA
Maura Flanary, Shield Healthcare
Denise Gaines, SEIU
Ramon Gardenhire, AIDS Foundation of Chicago
Judith Geithner, Illinois Partners for Human Service
Polina Gorodinsky, UI Health
Jill Hayden, BCBSIL
Daniel Heckman, Great Lakes Med Eq
Bobby Hilliard, Harmony
Franchella Holland, Advocate

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Nadeen Israel, EverThrive Illinois
John Jansa, WKG Advisory
Bill Jensen, iCare
Sara Jones, Meridian
Vince Keenan, IAFP
Jim Kiamos, FHN
Margaret Kirkegaard, HMA
Dave Koch, VNA Health Care
Keith Kudla, FHN
Philippe Largent, Consultant
Theresa Larsen, HSAG
Robynn Leidig, IDPH
Carol Leonard, DentaQuest
David Livingston, Meridian
Neidi Mack, Auden Network, Great Lakes HME
Jim McNamara, Viiv Healthcare
Emily Miller, IARF
Laura Minzer, Cigna
Jill Misra, Together4Health
Karen Moredock, DCFS
Phil Mortis, Gilead
James O'Leary, Beacon Health Options
Brian O'Sullivan, MHCC
Lauren Pashayan, LOLLAF
Matt Peterson, Home Products Healthcare,
Great Lakes HME

Melissa Picciola, Equip for Equality
Jennie Pinkwater, Illinois Chapter, AAP
Julie Piriano, Great Lakes HME Association
Regina Porter, Next Level Health Partners
Sharon Post, HMPRG
Luvia Quinones, ICIRR
Dan Rabbitt, Heartland Alliance
Ken Ryan, ISMS
Mary K. Schou, Cigna HealthSpring
Ralph Schubert, IPHA
Karen Shablin, Optum
Tim Smith, MPAG
Jacquelyn Smith, Next Level Health Partners
Meryl Sosa, Illinois Psychiatric Society
Alison Stevens, LAF
Anita Steward, MD, BCBSIL
Chet Stroyny, 3M
Mikal Sutton, Cigna HealthSpring
Taylor Swanson, iCare
Kai Tao
Brittney Ward, Primo Center
Erin Weir, Age Options
Matt Werner, M Werner Consulting
Tom Wilson, Access Living
Linnea Windel, VNA Health Care

Meeting Minutes

- I. The regular bi-monthly meeting of the Medicaid Advisory Committee was called to order April 17, 2015 at 10:04 a.m. by chair Kathy Chan, co-chair Howard Peters was in attendance as well. A quorum was established.
- II. **Introductions:** MAC members were introduced in Chicago and Springfield. Director Norwood introduced Teresa Hursey as the new Deputy Administrator for Medical Programs, and informed the committee that Theresa Eagleson is again assisting Medical Programs.
- III. **Enrollment Status Report:** Theresa Eagleson presented Medicaid enrollment updates. As of April 15, current Medicaid enrollment stands at 3.3 million; of those, 1.8 million (58%) of Medicaid clients are in care coordination. Of those in care coordination, 75% are enrolled in an MCO or MCCN, with 25% in an ACE or CCE.

Discussion followed regarding the total number of ACA adults enrolled, which was reported at 626,000, and accessibility of data on client race, ethnicity, and primary language, as well

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as the process of a managed care client changing a managed care plan for cause. A request was made to share information at a future meeting about reasons clients may change plans, how many of these requests are made (and the reason), and the number of requests granted.

IV. New Business

a. Budget and Legislative updates: Director Norwood noted that HFS presented its budget to Senate and House appropriations committees, and the department is continuing to work through the budget changes for FY 16, meeting with stakeholders during the process.

HFS has reached an agreement with Advocate ACE in moving toward an MCCN starting January 1, 2016. HFS is working closely with the other ACE and CCE plans to develop an approach under the FY 16 budget. Discussion followed regarding the FY 15 budget, as well as the availability of a layout of proposed eliminations in the FY16 budget and the rationale for the eliminations. Pharmacy coverage and copayments in different managed care plans and fee-for-service were discussed.

b. Committee Appointments: It was noted that 7 members of the MAC have membership terms which have expired, and new appointments should be expected by the June 12 meeting. Director Norwood thanked Susan Hayes Gordon, John Schlofrock, Dr. Edward Pont, Dr. Judy King, Andrea Kovach, Sue Vega, and Dr. Renee Poole for their years of service to the committee. Those interested in pursuing an appointment were recommended to contact Bridgett Stone at the HFS.

c. Topics/tasks for future meetings: Topics for future meetings were discussed, including the utilization of the MAC and its subcommittees to address issues such as improving the health literacy of managed care clients, website upgrades and enhancements, as well as addressing health disparities in Illinois. Website updates were targeted as the topic for the June meeting. It was additionally recognized that the bylaws of the MAC require discussion of the charge of the MAC subcommittees at its June meeting.

V. Old Business

a. Approval of November, 2014 minutes: Howard Peters made a motion to approve the November meeting minutes; this motion was duly seconded. Amendments to the minutes were proposed, but voted down. Parliamentary ability to amend the minutes at

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a future date with a 2/3rd vote of the committee to reconsider was recognized if errors were later confirmed. Committee members then voted 8-3 to approve the minutes, with one (1) abstention.

- b. **Future meeting dates for 2015: June 12, August 14, October 9, December 11** were discussed and approved.
- c. **Phone Participation:** Judy King made a motion to allow members of the general public as well as committee members to participate in MAC meetings by phone. This motion was seconded by a committee member, and discussion followed. This motion was tabled by a unanimous vote to allow for further investigation into the technology capability of HFS.

VI. Subcommittee Reports

- a. **Public Education Subcommittee Report:** John Jansa reported on the most recent meeting of the Public Ed Subcommittee, which he had chaired, substituting for regular subcommittee chair, Kathy Chan. Judy King made a motion asking the Committee to recommend that the Public Education Subcommittee review implementation of the requirements that managed care companies implement enrollee advisory committees, the motion was seconded by Susan Hayes Gordon. After discussion, committee members voted on the motion, with majority in opposition.
- b. **Care Coordination Subcommittee Report:** Edward Pont reported on the most recent care coordination meeting, which he chaired.

VII. **Approval of February, 2015 Meeting Minutes:** Susan Hayes Gordon made a motion to approve the February minutes; duly seconded, with all committee members voting to approve the minutes.

VIII. **Other Business:** The floor was opened to committee members, no issues were raised. The floor was then opened to members of the public. Discussion centered on: 1.) HFS' involvement with the Drug Utilization Review Board; 2.) Fiscal recommendations for Durable Medical Equipment (DME); 3.) Expected long-term outcomes from the FY15 and FY16 budget reductions. HFS will address these items at future MAC meetings

IX. **Adjournment:** A motion was made by Howard Peters to adjourn the meeting, duly seconded and voted without objection by the committee. The meeting was adjourned at 11:44 a.m.