

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

September 12, 2014
10 a.m. - 12 p.m.

AGENDA

- I. Call to Order
- II. Introductions
- III. Director's Report
- IV. New Business
 - a. Kidney Transplants for non citizens
 - b. Family Planning
 - c. Proposed changes to MAC bylaws
- V. Old Business
 - a. Approval of Minutes from May 9th 2014
- VI. Subcommittee Reports
- VII.
 - a. Public Education Subcommittee Report
 - b. Care Coordination Subcommittee Report
- VIII. Approval of July 11, 2014 Meeting Minutes
- IX. Open to Committee
- X. Open To Public
- XI. Adjournment

Illinois Department of Healthcare and Family Services

Medicaid Advisory Committee July 11, 2014

DRAFT

MAC Members Present

Kathy Chan, Chair, Cook County Health and Hospitals System
Annie Boesen for Janine Lewis, Ever Thrive IL
Kelly Carter, Illinois Primary Health Care Association
Mary Driscoll, Illinois Department of Public Health
Jan Grimes, IL Home and Hospice Council
Judy King
Margaret Stapleton for Andrea Kovach, Shriver Center
Susan Vega, Alivio Medical Center

HFS STAFF

Julie Hamos
Ellen Amerson
Debra Clemmons
Julie Doetsch
Theresa Eagleson
Arvind K. Goyal
Mike Jones
Patrick Lindstrom
Jim Parker
Sharee Sadala
Kai Tao
Jeff Todd
Amy Wallace

Franchella Holland, Advocate
Nadeen Isreal, Heartland
Joy Kanslu(sp??), Cook County Health Hospital system
James Kiames, FHN
Michael Lafond, Abbvie
Theresa Larsen, Meridian
Faye Manaster, Family Voices of IL
Jim MacNamara
Martin Matthews, MERCK
Steven McRae, Sequenom Laboratories
Emily Miller, Illinois Association of Rehabilitation Facilities
Sanjoy Musunuri, AETNA
Heather O'Donnell, Thresholds
Lisa Paradis Boehringer Ingelheim (3 names?)

Hetal Patal, Illini Care
Melissa Piccola, Equip for IL
Matthew Peole, PHRC
Sharon Post, Health and Medicine Policy Research Group
Sam Robinson, Canary Telehealth
Alivia Siddiqi, Automated Health System
Tim Smith, Midwest Public Affairs Group
Dave Skibieki, Pfizer
Floyd Stafford, Cook County Health and Hospitals
Tammy Tenton, Premiere Home Health Care Service
Dana Popish, Blue Cross Blue Shield

Interested Parties

Marian Adley, Next Level Health
Frank Anselmo, Community Behavioral Health Association of Illinois
Anne Bosen, Ever Thrive IL (on list above too??)
Judy Bowlby
Darren Brumfield, DSI
Ann Cahill, Illini Care
Anna Carvallo, La Rabida
Joe Cini, Automated Health Systems.
Laurie Cohen, Civic Foundation
Sheri Cohen, Chicago Department of Public Health
Palk Desai, Harmony
Selma D'Souza, Governor's Office of Health Innovation and Transformation
Tom Erickson, Bristol Myers Squibb
Andrew Fairgrieve, Health Management Associates
Andrew Feyes Bolinger
Roman Gardinhire, Service Employees International Union
Ireta Gasner, Ounce of Prevention
John Hafacker, Health and Medicine Policy Research Group
Barb Heller, Illinois Hospital Association

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- I. Call To Order:** Chair Kathy Chan called the meeting to order at 10:07 AM
- II. Introductions:** MAC members were introduced.
- III. Director's Report :** Director Julie Hamos gave updates on Senate Bill 741 (<http://www2.illinois.gov/hfs/agency/Pages/Budget.aspx>), Rate Reform, Care Coordination Roll out (<http://www2.illinois.gov/hfs/PublicInvolvement/cc/Pages/default.aspx>) and ACA enrollment (<http://www2.illinois.gov/hfs/agency/Transparency/Pages/AffordableCareActEnrollment.aspx>). She stated that there were 369,000 new ACA adults (The Director stressed that the Department of Human Services is still working to hire and train more caseworkers for timely processing.

Director Hamos also mentioned that the State submitted the 1115 waiver and the Governor's Office of Health Innovation and Transformation (GOHIT) has convened five workgroups. More at <http://www2.illinois.gov/gov/healthcarereform/Pages/GOHIT.aspx>

IV. New Business

- A. Chair Kathy Chan discussed a new agenda process and mentioned that when possible, members will be asked a month before meetings for input.
- B. Medicaid Director and Administrator of Medical Programs, Theresa Eagleson, discussed that the department is looking to update bylaws and suggested that members e-mail either to herself (Theresa.eagleson@illinois.gov) or Patrick Lindstrom (Patrick.lindstrom@illinois.gov) with any suggestions.

V. Old Business:

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- A. Deputy Director Mike Koetting gave an update on the IL Medicaid Redetermination project (IMRP) – more information at <http://www2.illinois.gov/hfs/MedicalCustomers/eev/Pages/default.aspx>. Mr. Koetting also provided additional details on ACA enrollment related to applications transferred to Medicaid from the Marketplace. Mr. Koetting shared a handout that included several charts illustrating Medicaid applications received and resolved, as well as data from the IMRP.

VI MAC Sub-Committee Reports:

- a. Public Education Subcommittee: Chair, Kathy Chan, gave an update on the Public Education Subcommittee. The Subcommittee last met June 12. HFS staff provided updates on eligibility and service changes resulting from the passage and anticipated enactment of SB741. HFS staff also provided updates on IMRP, care coordination, and presumptive eligibility for pregnant women and children. The next meeting will take place August 14.
- b. Care Coordination Subcommittee: HFS Deputy Administrator Jim Parker gave an update on the Care Coordination Subcommittee. He announced that there would be discussion of ICP reports at the next meeting which is scheduled for August 12th.

VII Approval of Minutes: Following a brief discussion, a motion was made by Chair, Kathy Chan, to table the minutes from the May 9, 2014 meeting which was seconded. The motion passed by 7 yes to 2 no votes. Ms. Chan said that she would share her recommendations on how to proceed with future meeting minutes with MAC committee members prior to the next meeting.

VIII Open To Committee: Chair, Kathy Chan, asked for input on elimination of Long Term and Access Subcommittees since they had not been active recently. MAC members Judy King and

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Susan Hayes Gordon expressed concern about the possible elimination of the Access Sub committee as it was originally created to address disparities. Margaret Stapleton expressed concern about Medicaid not paying for large facility beds.

IX **Adjournment:** Meeting was adjourned at 12:00 PM.