

## Illinois Department of Healthcare and Family Services Medicaid Advisory Committee September 12, 2014

### MAC Members Present

Kathy Chan, Chair, Cook County Health and Hospitals System  
Howard Peters, Consultant  
Karen Brach, Blue Cross Blue Shield  
Kelly Carter, Illinois Primary Health Care Association  
Mary Driscoll, Illinois Department of Public Health  
Jan Grimes, IL Home and Hospice Council  
Susan Hayes Gordon, Lurie Children's Hospital  
Judy King  
Janine Lewis, Ever Thrive IL  
Dr. Ed Pont, Illinois Chapter of the American Academy of Pediatrics  
Margaret Stapleton for Andrea Kovach, Shriver Center  
Susan Vega, Alivio Medical Center  
David Vinkler, AARP

### HFS STAFF

Julie Hamos  
Julie Doetsch  
Arvind K. Goyal  
Mike Jones  
Bridget Larsen  
Patrick Lindstrom  
Jim Parker  
Molly Siegel  
Kai Tao  
Jeff Todd  
Theresa Eagleson

### Interested Parties

Frank Anselmo, Community Behavioral Health Association of Illinois  
Sherie Arriazola, TASC  
Laura Ashpole, Poponts & Robinson  
Mathew Bambny, Abbvie  
Victoria Bigelow, Access to Care  
Christine Brietzman FHN  
Anna Carvahlo, La Rabida  
Carrie Chapman, LAF  
Joe Cini, Automated Health Systems.  
Laurie Cohen, Civic Foundation  
Sheri Cohen, Chicago Department of Public Health  
Selma D'Souza, Governor's Office  
Paul Frank, Harmony  
Ramon Gardenhire, Service Employees International Union  
Barb Haller, Illinois Hospital Association  
Holly Hill, DSI

Franchella Holland, Advocate  
Nadeen Israel, Heartland Alliance for Human Needs  
John Jansa  
Vince Keenen, Illinois Academy of Family Physicians  
James Kiames, FHN  
Janet Lerman  
Michael Laond, Abbvie  
Arissa Lambertino, Health Management Association  
Faye Manaster, Family Voices of IL  
Jim MacNamara  
Martin Matthews, MERCK  
JoAnn Mason  
Cherie McCormack, Astellas  
Steven McRae, Sequenom Laboratories  
Emily Miller, Illinois Association of Rehabilitation Facilities  
Diane Montonez, Alivio Medical Center  
Sanjoy Musunuri, AETNA  
Carrie Nelson, Advocate  
Heather O'Donnell, Thresholds  
Samantha Olds, IAMHP  
Lisa Paradis, Boehringer Ingelheim  
Hetal Patal, Illini Care  
Melissa Piccola, Equip for Equality IL  
Matthew Peole,  
Lindsay Pluff  
Ashley Polce, Abvie  
Sharon Post, Health and Medicine Policy Research Group  
Luvia Quinones, ICIRR  
Sam Robinson, Canary Telehealth  
Ken Ryan, Illinois State Medical Society  
Alivia Siddiqi, Automated Health System  
Tim Smith, Midwest Public Affairs Group  
Chet Stroyney, 3M  
Allison Stevens, DSI  
Taylor Swanson, iCare  
Gary Thurnauer, Pfizer  
Kathy Waligora, EverThrive IL  
Mary Wagoner, IL Partners for Human Service  
Marla Wiedenmann, Bio Pharm

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- I. **Call To Order:** Chair Kathy Chan called the meeting to order at 10:00 AM
- II. **Introductions:** MAC members were introduced.
- III. **Director's Report:** Director Julie Hamos stated that as of August 1<sup>st</sup> 2014, HFS had enrolled 451,801 newly eligible ACA adults, 40% of whom are aged 19-34. Additional details with age and demographic breakdowns can be found in the transparency section of the HFS website at <http://www2.illinois.gov/hfs/agency/Transparency/Pages/AffordableCareActEnrollment.aspx>. Director Hamos also stated that there is a rather large backlog of applications and they are working diligently to bring that down. The Director stated that 600,000 clients had already enrolled with a managed care and that it was expected we would see an enrollment as high as 2 million into plans across the State. The Director announced implementation of a major quality initiative regarding potential preventable hospital readmissions, which seeks to improve patient safety. Hospitals were given the opportunity to make improvements in order to avoid penalties. Of the 147 hospitals in Illinois, 65 were able to enact changes to avoid penalties; the remaining 82 hospitals will pay a total of \$16.2 million in penalties to HFS.  
  
HFS will also pursue the Health Homes option under Section 2703 of the ACA, which provides a 90% match for those who have two or more chronic conditions, someone with one chronic condition and is at risk of developing another, or someone with serious mental illness. The Director expressed excitement and said she hoped to have everything implemented by next July. She expects that some of the work to further develop Health Homes will be part of the Integrated Delivery System Workgroup of the Governor's Office of Health Innovation and Transformation (GOHIT). More information about GOHIT can be found at <http://www2.illinois.gov/gov/healthcarereform/Pages/GOHIT.aspx>.  
  
Deputy Administrator Jim Parker reported the following managed care enrollment numbers:

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- 47,000 into Medicaid-Medicare Alignment Initiative (MMAI)
- 100,000 Seniors and Persons with Disabilities (SPD) in the Integrated Care Program (ICP), which is Medicaid only, are in a Managed Care Organization/Managed Care Coordinated Network, and 7,000 are in a Care Coordination Entity (CCE)
- 150,000 Family Health Plan enrollees and ACA adults, including those who were in voluntary managed care

Dr. Judy King asked whether the increased Medicaid reimbursement to Medicare rates for certain primary care services impacted access, specifically whether any new PCPs began taking Medicaid. HFS noted that this increase was paid for 100% by the federal government and was authorized by the ACA.

#### IV. New Business

- A. **Kidney Transplants:** Medical Director Dr. Arvind Goyal and Administrator Theresa Eagleson led a discussion on the HFS program for kidney transplants for non-citizens. Dr. Goyal read from the Kidney Transplants section of SB 741. Data shows that individuals who receive kidney transplants can live longer and have a higher quality of life than those who are on dialysis. He stated that in order to qualify an individual will need to meet financial and medical guidelines that they would otherwise have to meet to qualify for Illinois Medicaid. The length of time for dialysis was not specified. Transplants will be paid for in one lump sum to one of the designated transplant centers. The program is scheduled to begin October 1<sup>st</sup>. Director Hamos stated that there are 680 non-citizens waiting for transplants. This is a population that will be excluded from managed care.
- B. **Family Planning:** Director Hamos gave an update on Family Planning. She stated that the goal is to make sure that every pregnancy is a planned pregnancy. Kai Tao with HFS gave a brief

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overview of the action plan. Director Hamos also mentioned that the Illinois Healthy Woman Waiver will expire at the end of the month. More information can be found on HFS's website at <http://www2.illinois.gov/hfs/FamilyPlanning/Pages/default.aspx>.

Mr. Howard Peter suggested that counseling be included in the action plan and Ms. Judy King suggested we include an assessment of access to services.

- C. **MAC Bylaws:** Medicaid Director and Administrator of Medical Programs, Theresa Eagleson, lead a discussion regarding proposed changes to the MAC bylaws. A discussion took place regarding extended absences. Chair Kathy Chan suggested that HFS circulate a revised copy of bylaws to members prior to the November meeting, which is when a vote is expected to take place.
- D. Chair Kathy Chan lead a discussion on Medicaid coverage for children with autism, per guidance that was released July 9 from federal CMS. The notice can be found here: <http://www.medicaid.gov/Federal-Policy-Guidance/Downloads/CIB-07-07-14.pdf>. Director Hamos suggested that Kevin Casey, Division Director of Developmental Disabilities in DHS lead an interagency group to discuss this topic. Additionally, Director Hamos would like to know which stakeholders should be included future conversations – send any suggestions to Jeff Todd at HFS, [Jeffrey.todd@illinois.gov](mailto:Jeffrey.todd@illinois.gov). It was suggested that we offer more guidance for families with managed care plans.

### V **Old Business:**

- A. **Approval of May Minutes:** After a brief discussion the minutes from the May 9<sup>th</sup> meeting were approved by a vote of 6 in favor, 2 opposed, and 0 abstentions.

**Comment [CK1]:** I believe you need to record who makes the motion and seconds it.

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**VI MAC Sub-Committee Reports:**

- a. Public Education Subcommittee: Chair, Kathy Chan, gave an update on the Public Education Subcommittee.
- b. Care Coordination Subcommittee: Dr. Ed Pont 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 October 7<sup>th</sup>.

**VII Approval of Minutes:** Following a brief discussion, a motion was made by Howard Peters to approve the minutes from the July 11, 2014 meeting with amendments which was seconded. The minutes were approved with 5 votes in favor, 2 opposed, and no abstentions.

**IX Adjournment:** Meeting was adjourned at 12:15 PM.