

OKLAHOMA HEALTH CARE AUTHORITY
REGULARLY SCHEDULED BOARD MEETING
September 13, 2007
Comanche County Memorial Hospital
Room - Maple One
3401 W. Gore Blvd.
Lawton, OK
A G E N D A

Item to be presented by Chairman Roggow

1. Call To Order/Determination of quorum - Lyle Roggow, Chairman

Items to be presented by Mike Fogarty, CEO

2. Discussion Item - Chief Executive Officer's Report
 - a) Medicaid Director's Update - Lynn Mitchell, M.D.
 - b) O-EPIC Marketing Update - Nico Gomez
3. Presentation - Health Care for All Oklahomans: Ready or Not?

Item to be presented by Cindy Roberts, Director of Program Integrity and Planning

4. Recommendation regarding Conflicts of Interest Panel regarding rules Howard Pallotta, Director of Legal Services
 - A) Action Item - Consideration and Vote Upon Declaration of Emergency Rules A-F as listed on Rules Agenda
 - B) Action Item - Consideration and Vote Upon Declaration of Substantive Rules A-F as listed on Rules Agenda

Item to be presented by Chairman Roggow

5. Proposed Executive Session as Recommended by the Director of Legal Services and Authorized by the Open Meetings Act, 25 Okla. State. §307(B)(1),(4)&(7)

Status of Pending Suits and Claims

Evans et al v. Fogarty, et al (Tenth Circuit Cases)	
05-6130, 6106, 6110, 6112, 6122, 6358, 6359, 6361	
Woodlawn Manor v. OHCA	Sup.Ct.104353
CNA PRO 2000, INC. v. OHCA	Sup.Ct.103254
Medlin v. OHCA	CJ-2006-03624
Lemmings v. OHCA	CJ-2006-1193
OFMQ v. DCS & OHCA	Sup.Ct. 104741
Pharmcare v. OHCA	Case No. 100429
Sean Boone, D.O. v. OHCA	CJ-2007-4468
New Directions Life Center, An Oklahoma Corp; and Dr. David Linden, an Individual v. OHCA	Case No. 05-9229
Oklahoma Chapter of the American Academy of Pediatrics, et al. v. Mike Fogarty, et al.	Case No. 06-1482
AHS Tulsa Regional Medical Center v. Fogarty	07 CV-338

6. New Business

7. Adjournment

**Next Board Meeting
October 11, 2007
Chickasaw Nation Headquarters
Ada, OK**

Rules Agenda
September 13, 2007

I. Items subject to the Administrative Procedures Act (Emergency)

- A. Revising rules to postpone until 2011 the requirement that suppliers of durable medical equipment, prosthetics, orthotics and supplies (DMEPOS) must be accredited by a Medicare-deemed accreditation organization for quality standards for DMEPOS suppliers in order to receive reimbursement from the SoonerCare program. **(APA WF # 07-48)**
- B. Revising SoonerCare application procedure rules to allow the acceptance of facsimile signatures on all SoonerCare applications. **(APA WF # 07-25)**
- C. Revising rules to add Licensed Genetic Counselors (LGCs) to individual providers and specialties who provide health care to SoonerCare members. **(APA WF # 07-41)**
- D. Revising rules to add Registered Lactation Consultants (RLCs) and International Board Certified Lactation Consultants (IBCLCs) to individual providers and specialties who provide health care to SoonerCare members. **(APA WF # 07-42)**
- E. Revising rules to add Maternal and Infant Health Licensed Clinical Social Workers (MIHLCSWs) to individual providers and specialties who provide health care to SoonerCare members. **(APA WF # 07-40)**
- F. Revising rules to permit additional reimbursement to providers treating a member who is confirmed to be medically/obstetrically "high risk" and allow additional ultrasounds and non stress tests needed beyond the basic benefit. **(APA WF # 07-38)**