

OKLAHOMA HEALTH CARE AUTHORITY
BOARD MEETING
January 8, 2009 at 1:00PM
Held at Oklahoma Health Care Authority
4545 N. Lincoln Blvd., Suite 124
Oklahoma City, OK

AGENDA

Items to be presented by Chairman McFall

1. Call To Order/Determination of quorum Chairman Ed McFall
2. Approval of December 11, 2008 Board Minutes

Items to be presented by Mike Fogarty, Chief Executive Officer

3. Discussion Item - Chief Executive Officer's Report
 - a) Financial Update - Carrie Evans
 - b) Legislative Update - Nico Gomez

Item to be presented by Beth VanHorn, Director of Legal Operations

4. Discussion Item - Mathematica SoonerCare 1115 Waiver Evaluation Final Report presented by James Verdier, JD, and Margaret Colby, MPP

Item to be presented by Chairman McFall

5. Discussion Item - Reports to the Board by Board Committees
 - Audit Finance Committee - Member Miller
 - Legislative Committee - Sandra Langenkamp

Item to be presented by Nancy Nesser, Pharmacy Director

6. Action Item - Consideration and Vote Regarding Recommendations Made by the Drug Utilization Review Board Under 63 Oklahoma Statutes 5030.3.
 - a) Recommendation regarding Conflicts of Interest Panel concerning recommendations of the Drug Utilization Review Board
 - b) Consideration and vote to add Erythropoietin Stimulating Agents to the Scope/Utilization-based prior authorization program under OAC 317: 30-5-77.2 (e).

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

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

Item to be presented by Chairman McFall

8. 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

- | | |
|--|------------------|
| 1. Woodlawn Manor v. OHCA | CJ-04-8834 |
| 2. Acosta v. OHCA | CJ-07-9264 |
| 3. APMC, Inc. v. Fogarty, et al. | CJ-08-249 |
| 4. Sean Boone v. OHCA | CJ-07-4468 |
| 5. Moss. V. Wittmer,et al.(Sup Crt) | SC104,607 |
| 6. Staudt v. OHCA | CJ-2008-9540 |
| 7. Lightning Creek Invest.v. DHS, et al. | CJ-2008-105 |
| 8. McClellan v. OHCA | CIV-08-1133-F |
| 9. Moore v. OHCA | CJ 2008-88 |
| 10. Stevens v. OHCA | CJ-2008-151 |
| 11. Covalt v. OKDHS | CJ-08-85 (Grant) |
| 12. Morris v. OKDHS | CJ-08-71 |
| 13. Daily v. OKDHS | CJ-08-85 (Dewey) |
9. New Business
10. Adjournment

Next Board Meeting
February 12, 2009
Oklahoma Health Care Authority

Rules Agenda
January 8, 2009

- I. **Items subject to the Administrative Procedures Act (Emergency)**
 - A. Revising Insure Oklahoma/O-EPIC rules to expand current Employer Sponsored Insurance and Individual Plan coverage from an employee size of 50 to 250 employees and include coverage for Oklahoma full-time college students age 19 through 22. **(Reference APA WF # 08-55)**