

**MEDICAL ADVISORY COMMITTEE MEETING**  
**November 15, 2007**  
**Tentative Minutes**

**Members Present:** Ms. Bellah, Dr. Rhoades for Dr. Crutcher, Ms. Davis, Ms. Forrest, Mr. Goforth, Dr. Grogg, Ms. Hill, Ms. Holiman, Ms. Patti Davis for Mr. Jones, Mr. Machtolff, Dr. McNeill, Dr. Murtaugh, Dr. Neuwald for Mr. Hendrick, Dr. Ogle, Ms. Mona Ryan for Dr. Owen, Dr. Post, Mr. Terry Gross for Ms. White, Dr. Wright, Dr. Yadon

**Members Absent:** Ms. Case, Dr. Crawford, Dr. Kasulis, Dr. Kerr, Dr. Simon, Mr. Unruh, Dr. Walker, Dr. Woodward

**I. Welcome, Roll Call, and Public Comment Instructions**

Dr. McNeill, Vice-Chairman welcomed committee members in the absence of the Chair, Dr. Crawford. Roll call established the presence of a quorum and public comment instructions were given. Sara Berry signed in to speak regarding Action Item #6. Dr. McNeill informed the committee that Member Jo Hill had tendered her resignation. Ms. Jo Hill expressed her appreciation for the committee and the time she spent. Ms. Kathy Bates will be taking her place.

**II. Approval of minutes of the September 20, 2007 Medical Advisory Committee Meeting**  
Dr. Post made the motion to approve minutes as written. Dr. Ogle seconded.  
Motion Carried.

**III. Financial Report: Anne Garcia, Chief Financial Officer**

Ms. Garcia reviewed the Financial Report ending September 2007. For more detailed information see the MAC information packet.

Ms. Patti Davis asked what the 14% increase related to "other practitioners" was attributed to. Ms. Garcia responded that she would look into this and report back. "Other practitioners" includes Physician Assistants, Nurse Practitioners, Optometrists, and others. Ms. Hill asked that the Quality of Care fund be explained. Ms. Garcia directed her to Page 4 of the report which gives a more detailed account of the fund.

**IV. Program Operations & Benefits and ER Program Update: Becky Pasternik-Ikard, Director of Program Operations**

Ms. Pasternik-Ikard reviewed the numbers for the SoonerCare Programs. She also reviewed the ***ER Utilization Program: Persistent Utilization; Perinatal Dental Program; and the Insure Oklahoma/O-EPIC*** information included in the MAC packet.

Ms. Pasternik-Ikard informed the committee of the newly implemented Insure Oklahoma campaign by Griffin Communications. Since implementation there has been an 80% increase in telephone calls. This campaign targets employers with 50 or fewer employees and moved from 185% FPL to 200% FPL. Ms. Patti Davis asked what the timeline is. Ms. Pasternik-Ikard responded that the submission took place in late August and look for approval in Spring 2008 with implementation in August 2008.

**V. Provider Services Support Update: Paul Keenan, M.D., Chief Medical Officer**

Dr. Keenan reviewed the *Provider Fast Facts for October 2007*. For more detailed provider information refer to the MAC information packet. Dr. Keenan informed the committee of the following:

- 2<sup>nd</sup> IHS training held November 14<sup>th</sup> had 86 attendees
- Fall training completed with 1,369 attendees
- Spring training will be held in March and April 2008
- Medical Home discussed at the Medical Advisory Taskforce
- The Tamper-resistant Pharmacy Prescription Pad (TPPP) is delayed until April 2008

**VI. Transformation Grant: Derek Lieser, Project / Planning Manager**

Mr. Lieser reviewed the Online Enrollment Process White Paper included in the MAC information packet. For more detailed info see packet.

- OHCA received a grant of \$6.1 million to develop an on-line application process
- Continuing to look at other Health Information Exchange possibilities (i.e. when information entered into OHCA application, the information populates other agencies' applications)

**VII. Action Items: Presented by Tywanda Cox, Policy Unit**

*The Committee will review the Action Items as a group and then vote.*

**FEDERAL MANDATE - Emergency**

1. **Physician Administered Drugs** – Rules are revised to comply with Section 6002 of the Deficit Reduction Act of 2005 requiring the National Drug Code (NDC) to be collected on multiple source, physician administered drugs in order to secure drug rebates. Revisions are needed to require providers to bill the appropriate NDC for physician administered drugs in addition to HCPCS J-code.

**OHCA INITIATED - Emergency**

2. **Insure Oklahoma / O-EPIC Expansion** - Rules are revised to expand current Insure Oklahoma / O-EPIC ESI and IP from 200% of the Federal Poverty Level to 250% and from 50 employee size to 250 \* Will be presented to the OHCA Board upon waiver approval.
3. **Insure Oklahoma / O-EPIC Partial Premium Payments** – Rules are revised to allow partial Individual Plan premium payments for up to 60 days without being disenrolled in the program.
4. **Stretcher Services** - Rules are revised to remove exclusion of stretcher services in SoonerRide program. Stretcher services will now be a part of services offered under the broker contract.
5. **Eligibility** – SoonerCare eligibility rules are revised to exempt the \$90 VA pension when calculating the member's share of the nursing facility vendor payment.

***Ms. Holiman made the motion to approve Action Items 1 – 5 as written. Mr. Machtloff seconded. Motion Carried.***

6. **Psychiatric Residential Treatment Facility (PRTF)** - Rules are revised to add language to policy that protects PRTFs from having to pay billed charges when they must use other providers.

Ms. Sara Berry spoke on behalf of Integris Mental Health and St. Anthony's Behavioral Health. Ms. Berry expressed their approval of this change, but asked that some clarification in the language be made. Under Section B add language that indicates "Clean or complete claim" instead of just "claim". Also add language that Section B "is consistent with Title 36 Section 1219 of the Insurance Code".

***Dr. Neuwald made the motion to approve as amended. Ms. Bellah seconded. Motion Carried.***

7. **Vision Services** – Rules are revised to limit payments for lenses and frames to one pair of glasses per 12 month period unless medically necessary or glasses are lost or damaged

beyond repair. In addition, rule revisions separate the refraction service from the medical evaluation in order to be consistent with current CPT guidelines as well as Medicare and other third-party payers.

This action item was discussed regarding the need for more input from the Optometrists and Ophthalmologists.

***Mr. Goforth made the motion to approve with the understanding of more collaboration between OHCA and the Eye Care Providers. Dr. Neuwald seconded. Motion Carried.***

**OHCA Initiated Permanent**

8. **Indian Health Rules** – Rules are revised to update current Indian health rules and add a Section regarding inpatient medical care by IHS facilities.
9. **Outpatient Behavioral Health** – Rules are revised to strike current outpatient behavioral health reimbursement language and replace it with language that refers to the State Plan.

**DHS INITIATED MODIFICATION**

10. **ADvantage Waiver** - ADvantage eligibility rules are revised to require the State to re-determine level of care annually for members participating in the ADvantage program.
11. **DDSD** - DDSD rules are revised to: (1) reflect current services in the Home and Community-Based Services (HCBS) Waivers; (2) reflect changes in prescreening requirements and home standards in the home profile process; (3) allow experienced designated DDSD staff to complete certain architectural modification assessments; (4) specify dental services for members receiving services through HCBS Waivers; (5) clarify individual placement for job coaching services and update requirements for employment services through HCBS Waivers; (6) update terminology; (7) eliminate obsolete provisions; and (8) correct scrivener's errors.

***Dr. Post made the motion to approved Action Items 8 – 11 as written. Ms. Bellah seconded. Motion Carried.***

**VIII. Discussion** - None

**IX. New Business** – None

**X. Proposed 2008 MAC Meeting Dates:**

January 17, 2008	July 17, 2008
March 20, 2008	September 18, 2008
May 15, 2008	November 20, 2008

March 20, 2008 falls in the middle of Spring break. Change to March 27<sup>th</sup>.

***Ms. Holiman made the motion to approve the proposed 2008 MAC Meeting Dates as amended. Dr. Yadon seconded. Motion Carried.***

**XI. Adjourn**