

Members Present: 14<sup>14</sup>  
Steering Committee Present: 6  
Guests Present: 4

Item	Notes	Recommendations / Golden Nuggets
<p><b>Welcome, Consent Agenda Co-Chairs</b></p>	<p>Welcome and participants' introductions. Joining Forces Conference March 2, 2018. This conference is a great opportunity. Building up community and services that families utilize for a better life. Register on-line.</p>	
<p><b>Discussion and Update: Impact of 90 mile rule for lodging, meals, SoonerRide OHCA Staff</b></p>	<p>Lodging Rule – assistance for meals and gas when a family has a baby in the NICU and live far from the hospital. The distance from the hospital facility mileage changed several years ago to 100 miles. Federal regulations do not specify certain miles. The state plan has set up lodging requirements that must be met first. Lodging and/or meals are reimbursed when pre-approved for the Member receiving services and their escort. The period is up to 24 hours prior to start of the Member's medical services and 24 hours after the services end. The travel is to obtain medically necessary care and the trip cannot be completed during sooner ride operating hours and/or is 100 miles or more from the Member's residents as listed in the OHCA system to the medical facility and/or the Member's treatment requires an overnight stay and/or the condition of the Member's discourages travel. If the travel criteria is met and is 18 hours or greater in duration, then meals can be reimbursed based on a day per diem and may be used for breakfast, lunch, and dinner.</p> <p>These are revisions of rules that will be taken to our board next week. The rules have been up for public comment.</p> <p>Work Folder – 17-15 – modifies student's earned income to comply with Federal Regulations. Budget neutral.</p>	

	<p>Work Folder - 17-17 – proposes revisions to remove restrictions to CPT billing, not make it so specific to CPT codes but procedure code and that procedure code would be what can be billed. Budget neutral.</p> <p>Work Folder 17-19 – regarding behavioral health, revise definitions and align them with federal regulations. Revisions will also align policy with federal requirements for restraint or seclusion. Budget neutral.</p> <p>Work Folder 17-20 – update “grandfathered CHIP children” – this provision expired December 31, 2015, necessitating the removal of this subsection from the policy. Budget neutral.</p> <p>Work Folder 17-23 – Breast and Cervical Cancer program – will be reviewed again before going to the Board. Our rules say it is for women. Federal regulations language changed from women to individual, because there are men who could get breast cancer. Our rules will be updated to reflect that change. A small budget impact. Also, a piece that we need to look at is for women who have completed treatment and no longer have cancer. If the health care provider deems she still needs to be monitored subsequent to that initial certification she can still get services. We will have discussions as to what that would look like. Could have a significant impact to our budget. Complying with Federal Regulations</p> <p>Work Folder 17-24A – Advantage Waiver Program – Home Providers such as personal care, who go into homes use a voice recognition program to log their time upon arrival and leaving. Currently called Interactive Voice Response Authentication System. It will be called Electronic Visit Verification.</p> <p>Work Folder 17-24B – Provide information on certification of recertification periods of medical eligibility determination and systems of nurses communicating with DHS used by the nurses. Rules and processes of ethics of care giving for Advantage and State Plan personal care, update acronyms.</p> <p>Work Folder - 17-25A – Amending agency rules for Developmental Disabilities Services – All of the changes have been approved and are consistent with the approved waiver. Budget neutral.</p> <p>Work Folder 17-25B – Amending agency rules for the Home and Community-</p>	
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	<p>Based waiver. Budget neutral</p> <p>Work Folder 17-28 – How we reimburse Federal Qualified Health Centers (FQHC). Paid a set amount. FQHC’s along with the state can come up with an alternative payment methodology. Continue to work with FQHCs to develop this payment plan.</p> <p>Work Folder 17-33 – Nursing home supplemental payment program for nursing facilities.</p>	
<p><b>Budget and Legislative Update</b> OHCA Governmental Relations Staff</p>	<p>Session begins Monday and will run concurrently with the second special session that is currently ongoing.</p> <p>Two Request bills in this session that we have ran in the past.</p> <p>Senate Bill 729 – A Medicaid super lien Bill. In the case of a court settlement this would allow us to collect our costs before any other health payer.</p> <p>Senate Bill 1094 - Removes the requirement that the Attorney General Office Appoint the Administrative Law Judge for our provider on an appeal. Allowing us to move that function back to our agency and should improve efficiency during the appeals process.</p> <p>The Children’s Health Insurance Program has been extended until 2023. There will be some changes in enhanced matching rates that we will be looking at in the coming years.</p> <p>There are several bills that have been filed regarding how we might implement work requirements for Medicaid recipients.</p> <p>House Bill 3556 / companion Senate Bill 1152 – TANF – related to pay for performance requirement contracts.</p> <p>House Bill 2826 - Another TANF bill that would require DHS to set up an online portal so recipients self-reporting around their work and education activities.</p> <p>House Bill 2825 / companion Senate Bill 1548 - is related to SNAP to include community college, community resources, state contracts and referral.</p> <p>House Bill 3557 /companion Senate Bill 1179 – work requirement bill for Medicaid</p>	<p><b>RECOMMENDATION:</b> Legislative information on bills and policy changes are posted to the MATF Facebook. Please follow, read, and think about the possible affect it could have on you and/or the people in the area you represent.</p> <p>Share how it would or</p>

	<p>The work requirements would mirror the TANF and SNAP. We are looking at the numbers that could or would be affected. Also looking at possible exclusions for the work requirement; Parent caretaker category, parents under 6; disabled children any age.</p> <p>Insurable age from 23 to 26 to match ACA requirements.</p> <p>Multiple bills that could affect families.</p> <ul style="list-style-type: none"> <li>• regarding the Board of Directors authority to appointment the CEO</li> <li>• audit bills; policy bills; parenting classes for Medicaid recipients and</li> <li>• parent caretakers, single parent SoonerCare</li> <li>• Soon-to-be-Sooners – importance of prenatal care</li> </ul>	<p>would have impacted you and your family.</p>
<p><b>Review of Publications Communication Staff Member</b></p>	<p>Member Memo - Winter Edition 2018 has been completed and is available on the website.</p> <p>SoonerFit Art Contest – Submissions are accepted through February 28, 2018. Next newsletter will be in March.</p> <p>Updating the publications to be more concise, cleaner and easier to read. Would like to use real photos of our members instead of stock Images. Send your pictures to Joni who will be send out a photo release form that needs to be completed for the photos to be used in OHCA publications.</p> <p>Reviewed TEFRA – Tax Equity and Fiscal Responsibility Act and SoonerCare</p> <p>Check with DHS regarding application process, if there is still a central person/contact.</p> <p>Under Services to include Home Health Nursing as a benefit</p> <p>3<sup>rd</sup> bullet still says that a medical card will be sent out</p> <p>Turn off auto-hyphen</p> <p>Talk to program about renewal is required yearly for TEFRA.</p> <p>Under if you are approved: A home visit may will be scheduled.....</p> <p>SoonerCare is too wordy</p> <p>Spanish version and an English version and possibly have a link</p>	<p><b>Recommendation:</b> Allergies Asthma</p> <p><b>Recommendation:</b> Test brochure in black and white to assure that it can be printed or copied by others.</p> <p><b>Recommendation:</b> That Gardasil be explained.</p>

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<b>Followup</b>	<p>Virtual Visits / Telemedicine – Request Health Care Authority to provide additional information and update. Information could be included in a future Member Newsletter.</p> <p>Pharmacy prescription issue –  Have we been able to streamline this barrier to medication?  How do we make sure that a person can have access to a prescription after hours?  What is the process for the pharmacy?  Hospital care coordinator could possibly provide an awareness of what is needed for the child to go home.</p> <p>If you have had an unusual pharmacy situation write it up and send to Joni and she will forward to Chair. The OHCA Pharmacy can review and offer suggestions or education that can be provided to families and also pharmacies to avoid future problems.</p> <p>There are some prescriptions that the Physician can order 90 days. Also there are some independent pharmacies that will ship to you at home.</p>	
<b>Upcoming Meetings</b>	April 14, 2019 June 16, 2018 Meeting Adjourned 1:20 pm	