

**Medicaid Advisory Committee Meeting Agendas
2006**

January 25, 2006

February 22, 2006

March 22, 2006

April 26, 2006

May 11, 2006

June 28, 2006

July 26, 2006

**Medicaid Advisory Committee
January 25, 2006
10:00 am – 12:30 pm
Hearing Room 50, State Capitol**

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|---|--------------------------------------|
| 1. Opening Remarks | Chair Tina Kotek |
| 2. Data Update | Mike Garland, Carole Romm, Lynn Read |
| 3. OMAP/DHS Update | Lynn Read |
| 4. Healthy Kids | Erinn Kelley-Siel |
| 5. Information on Health Insurance and Children | Tina Edlund and Jen DeVoe |
| 6. Other States' Initiatives | Jeanene Smith |
| 7. MAC Draft Work Plan | Bob DiPrete |
| a. Timeline | |
| b. Hearings | |
| 8. Public Comment | |

Medicaid Advisory Committee
February 22, 2006
Agenda

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|-------|---|------------------|
| I. | Opening Remarks | Chair Tina Kotek |
| II. | Review and Approval of Minutes | MAC |
| III. | Proposed Strategic Approach | Tina Kotek |
| | a. View Healthy Kids as a part of new OHP Demonstration Waiver initiative addressing all uninsured Oregonians | |
| | b. Develop recommendations on Healthy Kids to be consistent with an effective overall strategy | |
| | c. Assure that all steps necessary to an effective revision of the OHP Demonstration waiver are addressed in the right sequence with appropriate timing | |
| | d. Develop recommendations consistent with the MAC's role as policy advisory body (rather than a technical advisory body) | |
| | e. Assure that policy recommendations are evidence-based | |
| IV. | Issues on Covering Kids and Parents | Tina Edlund |
| V. | Emergency Department Utilization by Kids Insured and Uninsured | Heidi Allen |
| VI. | FHIAP Overview | Kelley Harms |
| VII. | Chronic Disease Management | Darren Coffman |
| VIII. | Delivery System Issues | OMAP/OHPR |
| IX. | Stakeholder presentations | |
| | • Peg Crowley's on Southern Oregon | |
| | • Kathryn Weit on delivering services to kids with disabilities | |
| | • OPCA (capacity and access/enrollment) | |

- Multnomah School Health Services (capacity and access/enrollment)
- Bob Nystrom - School Based Clinics
- Health Plans (capacity and access)
 - Kaiser
 - Intercommunity Health Plan
 - MVIPA

Lunch

X. Public Hearing Logistics

XI. Public Hearing Content

Medicaid Advisory Committee
10:00 am – 2:00 pm, March 22, 2006
Hearing Room A, State Capitol

AGENDA

- | | | |
|---|---------------------------------|------------|
| 1. Opening Remarks | Tina Kotek | 5 minutes |
| 2. Governor's Perspective | Erinn Kelley-Siel | 20 minutes |
| 3. Minutes | MAC | 5 minutes |
| 4. Legislative Committees | Rick Berkobien | 20 minutes |
| 5. Public Meetings Update | Heidi Allen | 20 minutes |
| 6. Healthy Kids
Eligibility and Enrollment
Consensus Points | Jeanene Smith | 60 minutes |
| | Lunch Break | 20 minutes |
| 7. Healthy Kids
Benefits & Cost Sharing
Issues & Actuarial Work | Jeanene Smith
Darren Coffman | 30 minutes |
| 8. FHIAP Benefits | Kelly Harms | 20 minutes |
| 9. Family Budget and
Health Coverage Costs | Heidi Allen | 20 minutes |
| 10. Public Comment | | 10 minutes |

Medicaid Advisory Committee Agenda
April 26, 2006
10:00 am – 2:00 pm
Room 137 A&B, Human Services Building

1. Opening Remarks Chair
2. Minutes
3. Report on public meetings Michael Garland, Heidi Allen, Bob DiPrete
 - a) Process and content
 - b) Initial public input
 - c) Remaining meetings
4. Actuarial Information James Mathiessen/Darren Coffman
5. Children in the Private
Insurance Market Joel Ario
6. Outreach to Uninsured Children Ellen Pinney
7. Review/discussion of draft
Healthy Kids recommendations Bob DiPrete, Jeanene Smith, MD
8. Proposed format and content for
report and discussion Bob DiPrete
9. Next Steps and MAC
MAC meeting schedule Bob DiPrete/Jeanene Smith, MD
10. Public comment

Medicaid Advisory Committee Agenda

May 11, 2006 Teleconference

- I. Discuss Recommendations to the Governor for the Healthy Kids Plan

MEDICAID ADVISORY COMMITTEE
June 28, 2006
AGENDA

- I. Opening Remarks Chairs

- II. Minutes

- III. Healthy Kids Implementation Planning Ellie Hall
 - A. California Outreach Model
 - B. MAC updates
 - 1. Outreach
 - 2. Healthy Kids Pool
 - 3. Administrative streamlining

- IV. Health Services Commission Darren Coffman

- V. Citizen Status Documentation Karen House

- VI. OMAP Update Allen Douma, MD

- VII. Healthy Kids Erinn Kelley-Siel
 - A. Legislative Concept
 - B. Budget

- VIII. OHP Waiver Planning Bob DiPrete
 - A. Schedule
 - B. MAC role
 - 1. Healthy Kids
 - 2. Chronic Care Management

- X. MAC Work Plan

- XI. Public Comment

Medicaid Advisory Committee

Room 103, State Library

July 26, 2006

10:00 am – 1:00 pm

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|-------|---|-----------------|
| I. | Opening Remarks | Chairs |
| II. | Minutes | |
| III. | MAC Work Plan Issues | MAC Members |
| | A. Economics of Medicaid | |
| | 1. Cost drivers | |
| | 2. Cost containment | |
| | B. Revenue streams and revenue generation | |
| | 1. State funds | |
| | 2. Federal funds | |
| | 3. Other funds | |
| | 4. Tax and assessment options | |
| | C. Healthy Kids | |
| | D. Chronic Care Management | |
| | E. Healthy Policy Commission health reform plan | |
| IV. | Health Services Commission Update | Darren Coffman |
| V. | Health Policy Commission Update | Nora Leibowitz |
| VI. | Healthy Kids and Legislative Proposals | Jeanene Smith |
| VII. | Citizenship Status and Medicaid | Karen House |
| VIII. | Reopening OHP Standard | Karen House |
| IX. | Expanded Access Coalition | Elizabeth Byers |
| X. | OMAP Update | Lynn Read |
| | A. Impact of Budget Reductions (GME, etc.) | |
| | B. 12 Month Continuous Enrollment | |
| | C. Other | |
| X. | Public Comment | |