

**Medical Care Advisory Committee
Hilton Garden Inn, 4555 Union Square Drive
Anchorage, Alaska**

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:30 AM	<p>-Welcome and introductions -Approve agenda, Meeting Focus: “How well is the Medicaid program performing its functions?” -Approval of minutes for August 14, 2009 -Announcements -Deb Kiley, Chair</p>	<i>Start meeting, approve agenda and minutes, make announcements</i>
9:30 – 11:00 AM	<p>Kim Smart, DHSS Project Coordinator for SDS -speaking on CMS response (moratorium) and SDS Corrective Action Plan</p> <p>MCAC Questions and Discussion: -Deb Kiley, Chair</p>	<i>Respond to MCAC questions: “Why did CMS put a moratorium on SDS waiver programs? How did the Medicaid program respond? Why did CMS lift the moratorium? What has this meant to Medicaid patients and providers?”</i>
11:00 – 11:15 AM	<i>Break</i>	
11:15 – 11:45 AM	<p>New Provider Type: Frontier Extended Stay Clinics -Faith Allard, ADHSS, HCS, Health Planning</p> <p>MCAC Questions and Discussion: -Deb Kiley, Chair</p>	<i>Bill Streur recommended presentation</i>
11:45 AM – 1:00 PM	<i>Lunch – on own</i>	
1:00 – 2:00 PM	Public Comments	<i>Listen to recipient & provider concerns</i>
2:00 – 2:45 PM	<p>Presentation: Medicaid recipient enrollment trends and issues, and Recipient Responsibilities -Invited: Elinor Fitzjarrald, Director, Division of Public Assistance</p> <p>MCAC Questions and Discussion: -Deb Kiley, Chair</p>	<i>Respond to MCAC questions: “What are the trends in Medicaid enrollment? How long does it take to get a recipient enrolled?” Is there a backlog of children that need to be enrolled?” What are the applicant’s responsibilities in the application and renewal processes?</i>
2:45 - 3:00 PM	<i>Break</i>	
3:00 – 3:45 PM	<p>Review existing efforts: What is the Medicaid program currently doing to influence recipient compliance? -Nancy Cornwell, HCS-brief presentation -Bill Streur & Jerry Fuller, DHSS-additional information</p> <p>MCAC Discussion: What else should the Medicaid program do? -Deb Kiley, Chair</p>	<i>Respond to MCAC statements: “Providers hear complaints about recipients. Patient responsibilities must include bringing their stickers or cards to their appointments. What can the Medicaid program do to influence recipients to follow through on their responsibilities?”</i>
3:45 – 4:15 PM	<p>“Alaska Healthcare Roadmap”, optimize programs to focus on efficiency and health outcomes, and leverage Medicaid’s investments -Bill Streur, DHSS Deputy Commissioner</p>	<i>Presentation made to Alaska Health Care Commission, August 2009</i>
4:15 – 5:00 PM	<p>Wrap Up: Review today’s issues and desired outcomes, review planning tool -Deb Kiley, Chair</p>	<i>Review MCAC planning, identify issues for upcoming meetings</i>

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9:00 – 9:45 AM	Presentation by teleconference: Medicaid and Alaska Primary Care Association partner for improvements -Shelley S. Hughes, Government Affairs Director Alaska Primary Care Association MCAC Questions and Discussion: -Deb Kiley, Chair	<i>Bill Streur recommended presentation</i>
9:45 AM – 10:30 AM	Dr. Thomas Hunt, MD, Medical Director Anchorage Neighborhood Health Center MCAC Questions and Discussion: -Deb Kiley, Chair	<i>Deb Kiley and Bill Streur recommended presentation</i>
10:30 – 10:45 AM	Brief Presentation: Performance indicators: -Average days from (data) entry to claims paid -Percent adjudicated claims w/ no provider errors -Top 10 reasons for denied payments - TBD	<i>MCAC interested in knowing how well is the Medicaid program performing? How long does it take to get a clean claim paid? Are providers submitting clean claims? Why are payments denied?"</i>
10:45 – 11:00 AM	<i>Break</i>	
11:00 AM - noon	Public Comments	<i>Listen to recipient & provider concerns</i>
Noon – 1:15 PM	<i>Lunch – on own</i>	
1:15 – 2:00	Demonstration/Presentation: Information on HCS & ACS websites, billing manuals, training schedules, enrolled dentist, Use of Remittance Advice, other sources of information -Nancy Cornwell, HCS-brief presentation -Bill Streur & Jerry Fuller, DHSS-additional information Discussion: Are providers accepting Medicaid patients? What can be done to provide information to providers? -Deb Kiley, Chair	<i>Respond to MCAC statement: "Providers have misinformation." "It is important that providers know Medicaid policies. There are providers who do not understand the program and don't take Medicaid patients and that puts pressure on those that do."</i> <i>Respond to MCAC statement: "Providers need to be able to ask questions and get answers quickly." "Providers would like to get a service prior authorized while the patient is in the office."</i>
2:00 – 3:00 PM	Medicaid Program Briefing -Jerry Fuller, DHSS HCS Project Director (voting MCAC member), -Bill Streur, DHSS Deputy Commissioner	<i>Understand key Medicaid program issues, challenges, and goals, at national and state levels</i>
3:00 – 3:15 PM	<i>Break</i>	
3:00 – 3:45 PM	Presentation: Alaska Pharmacists Association -Renee Stoll, RPh (MCAC member)	<i>Understand professional provider association's key issues and concerns</i>
3:45 – 4:30 PM	Brief Presentation: Provider enrollment counts by provider type, by region, top 200 providers, second level provider appeals -TBD Discussion: Are providers accepting Medicaid patients? What can be done? -Deb Kiley, Chair	<i>Respond to MCAC statement: "Providers are dropping like flies."</i>
4:30 – 5:00 PM	Wrap Up: Review issues and plan, schedule next meetings -Deb Kiley, Chair	<i>Schedule next 2 meetings, agree on focus/agenda items for next meeting</i>

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