



AGENDA

Alaska Health Care Commission

Friday, March 21 – Saturday, March 22, 2014

Friday Location & Teleconference: Alaska Office Building, Rm. 115
350 Main Street, Juneau, Alaska
1-866-901-6455; Passcode: 848-816-772#

Saturday Location & Teleconference : State Capitol Building, Rm. 106
120 4th Street, Juneau, Alaska
1-855-463-5009 *no passcode needed*

Location of
meeting
materials in
Commissioners'
notebooks



Friday, March 21

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions

Tab 2

8:15 2014 – 2017 Context: The Commission's next 3 Years

Dr. Hurlburt

- Conversation and Group Discussion:
 - **Commissioner William Streur**
Department of Health & Social Services
- Discussion topics:
 - Health care environmental factors, including update on the Affordable Care Act
 - Evolution of the Commission's Role
 - Facilitation of the Statewide Health Plan
 - Collaboration with the Medicaid Reform Advisory Committee
 - Engagement with Private Sector Employers

9:45 BREAK

Tab 2

10:00 Alaska Statewide Health Plan Development

Dr. Hurlburt

- Conversation and Group Discussion
 - **Margaret Brodie**, Director, Division of Health Care Services, DHSS
 - **Michael Monagle**, Director, Division of Worker's Compensation, DOL&WD
 - **Lori Wing-Heier**, Director, Division of Insurance, DCC&ED
 - **Michael Barnhill**, Deputy Commissioner, Department of Administration

12:00 LUNCH *(provided)*

1:00 Public Comment Period

Dr. Hurlburt

To testify in-person indicate on the sign-in sheet at the entrance of the room
Call-in number to testify over the phone: 1-866-901-6455; Passcode: 848-816-772#

Tab 3

2:00 2014 Strategies: Employer's Role in Health & Health Care

Deb

- Group Discussion
 - State of Alaska's role as an employer
 - ISER/DOL&WD Employer Survey Project: Status Report
 - Commission Engagement with Alaska HR Leadership Network
 - Review and discuss comments:
 - AHCC Draft Paper: Health Benefit Recommendations for Alaska Employers

3:00 BREAK

Tab 5

3:15 2014 Strategies: Fraud & Abuse Prevention

Dr. Hurlburt

- Presentations and Group Discussion on Medicaid Fraud Programs
 - **Douglas Jones**, Medicaid Program Integrity Manager, Alaska Department of Health & Social Services
 - **Andrew Peterson**, Assistant Attorney General, Director, Medicaid Fraud Control Unit, Alaska Department of Law

5:00 Recess for the Day

Saturday, March 22

7:30 Gathering & Breakfast

8:00 Recap of Discussions from Yesterday; Identify Outstanding Questions; Discuss Next Steps *Deb*

- Commission Discussion & Brainstorming Session

9:00 2014 Strategies: Price & Quality Transparency *Deb*

- Group Discussion
 - Review and discuss comments:
 - All Payer Claims Database (APCD) Legislative Briefing Paper
 - Draft Briefing Paper: Elements to Consider in APCD Legislation
 - Catalyst for Payment Reform Report Card on State Transparency Laws

10:45 Wrap-Up *Deb & Dr. Hurlburt*

11:00 Adjourn

Tab 4