



Alaska Health Care Commission 2014 Voting Record

January 5, 2015 Meeting (held via webinar; final CY 2014 meeting rescheduled from 12/9/14)

10 Voting Members Present: Jay Butler, Lincoln Bean, C. Keith Campbell, Allen Hippler, Becky Hultberg, Greg Loudon, David Morgan, Lawrence Stinson, Robert Urata, Susan Yeager

Voting Member Absent (approved): Emily Ennis

Motion	Vote
<p>Amend the draft Fraud & Abuse Recommendations by deleting Recommendation V.f. (recommending the Department of Health & Social Services' Medicaid Program investigate beneficiaries who pay cash for prescriptions for controlled substances, potentially with the intent of making the purchase more difficult to track, to ensure the drugs were not diverted for improper or illegal use).</p>	<p>Moved by Mr. Hippler; Seconded by Mr. Bean</p> <p>The motion failed to pass on a vote of 3 yeas and 6 nays, with one abstention.</p> <p>Voting in Favor: Mr. Bean, Mr. Hippler, Ms. Yeager</p> <p>Voting Opposed: Mr. Campbell, Mr. Loudon, Ms. Hultberg, Mr. Morgan, Dr. Stinson, Dr. Urata</p> <p>Abstaining: Dr. Butler</p>
<p>Adopt as final for the 2014 Annual Report the draft Fraud and Abuse Findings & Recommendations as amended in Version 2 of the 2014 Draft Report.</p>	<p>Moved by Mr. Campbell; Seconded by Dr. Urata</p> <p>The motion passed unanimously.</p>
<p>Amend proposed 2015 Opioid Control Facilitation Activity A.v. by deleting "and stories."</p>	<p>Moved by Mr. Hippler; Seconded by Dr. Urata</p> <p>The motion passed on a vote of 8 yeas, and 2 nays.</p> <p>Voting in Favor: Mr. Bean, Dr. Butler, Mr. Campbell, Mr. Hippler, Mr. Morgan, Dr. Stinson, Dr. Urata, Ms. Yeager</p> <p>Voting Opposed: Mr. Loudon, Ms. Hultberg</p>
<p>To adopt as final for the 2014 Annual Report the draft proposed 2015 priorities and facilitation activities, as amended.</p>	<p>Moved by Mr. Loudon Seconded by Mr. Campbell</p> <p>The motion passed unanimously.</p>



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<p>To adopt as final for the 2014 Annual Report the draft All-Payer Claims Database Key Provisions for State Legislation Policy Brief, as amended in Version 2 of the 2014 draft report.</p>	<p>Moved by Mr. Campbell Seconded by Dr. Urata</p> <p>The motion passed unanimously.</p>
<p>To adopt as final for the 2014 Annual Report the draft Health Benefit Recommendations for Alaska Employers Brief, presented in the 2014 public comment draft report.</p>	<p>Moved by Dr. Urata Seconded by Mr. Campbell</p> <p>The motion passed unanimously.</p>

October 2-3, 2014 Meeting

10 Voting Members Present: Ward Hurlburt, Lincoln Bean, Emily Ennis, Allen Hippler, Becky Hultberg, Greg Loudon, David Morgan, Lawrence Stinson, Robert Urata, Susan Yeager

Voting Member Absent (approved): C. Keith Campbell

Motion	Vote
<p>Release for public comment Commission plans to facilitate implementation of the following policy recommendations during 2015:</p> <ul style="list-style-type: none"> • I.1.a,d,e: Incorporate evidence-based medicine in pay and benefit design and provide decision-support tools • II.1: Investigate transparency legislation • IV.4: Reform Workers' Compensation Laws • VII.1: Encourage & support healthy lifestyles • IV.6: Adopt opioid control policies & programs • VIII.A.3: Foster telehealth 	<p>Moved by Dr. Urata; seconded by Mr. Loudon</p> <p>The motion passed unanimously.</p>
<p>Release as draft for public comment the Fraud & Abuse Findings and Recommendations with noted clarification to Finding #8 (change "Recipients" to "Medicaid beneficiaries").</p>	<p>Moved by Mr. Bean; seconded by Dr. Urata</p> <p>The motion passed unanimously.</p>
<p>Include in public comment draft of Commission plans to facilitate implementation of policy recommendations: III.1, Implement Payment Reform, and include care coordination (broadly defined).</p>	<p>Moved by Ms. Yeager; seconded by Dr. Urata</p> <p>The motion passed unanimously. Absent from room during vote: Ms. Hultberg</p>