

**Medical Care Advisory Committee  
March 8, 2019  
Meeting Location: Teleconference**

**The public is invited to make public comments  
On March 8, 2019 from 10:45 – 11:00a.m.  
by calling 1-800-315-6338 (pass code 55829#)**

MINUTES March 8, 2019

<i>Time</i>	<i>Agenda Item – Person responsible for item</i>	<i>Desired Outcome</i>
9:00 – 9:15	<p>Review agenda, announcements &amp; approve meeting minutes</p> <p>Introductions: Matthew Hirschfeld, Medical Director-Maternal Child Health, Provider Physician Alaska Native Medical Center; Phillip Hofstetter, CEO – Petersburg Medical Center, Hospital Administrator; Dane Lenaker, DMD, MPH, Dentist, SEARHC Medical Clinic, Provider – Dentist; Bunti Reed, OCS Program Coordinator, Private/Non-Recipient Citizen, Mary Middleton, Executive Director Stone Soup Group, Non-Governmental/Social Services Agency; Renee Gayhart, Tribal Health Program Manager, Health &amp; Social Services; Susan Ohmer, Executive Director, Provider Behavioral Health</p> <ul style="list-style-type: none"> <li>Announcement made stating Chair and Co-Chairperson needed</li> </ul>	<p>Committee convenes, accepts agenda, announcements and approves minutes</p> <p>Introduction: Welcome remarks and overview of the next few months</p>
9:15 – 9:45	<p>Jolene Withers, Program Coordinator I for Health Care Services</p> <ul style="list-style-type: none"> <li>Managed Care Project limited to Anchorage &amp; Mat-Su Area and will be available July 1, 2019</li> <li>Tribal members will not be automatically enrolled but non-tribal members who are on Medicaid will be enrolled</li> <li>A call center is being drafted to take calls</li> <li>UnitedHealth Care Alaska Community Plan Handbook will be mailed to members who switch 30 days before Go Live</li> <li>Handbook will not be issued unless member switches</li> <li>2 ID such as Medicaid ID &amp; United Health Care will be needed</li> <li>Foster children will be enrolled automatically</li> </ul>	<p>Review Model Managed Care Handbook &amp; Initial Member Outreach with all MCAC Members for optimal client service</p>
9:45 – 10:00	<p>Bunti Reed, Recipient Citizen</p> <ul style="list-style-type: none"> <li>Modifications needs to be corrected on Aging Developmental Disabilities Participants</li> <li>Governor's budget proposal considering taking out the PFD Hold Harmless clause which would count as income</li> <li>Renee explains how to officially organize a sub-committee to the other MCAC members upon Phil's request</li> <li>Bunti will create a subcommittee on PFD Hold Harmless and Phil will create a subcommittee on Budget Innovation on Global Budget</li> </ul>	<p>Special Needs Trust needs to be reviewed by State of Alaska Medicaid Program, as well as PFD Hold Harmless</p>
10:00 – 10:30	<p>Open for Discussion</p> <ul style="list-style-type: none"> <li>Overview of Senate Bill 74</li> <li>Discussion of experience with Telehealth and Telemedicine</li> <li>Phillip Hofstetter from Petersburg explained experience with Telehealth as a failure such as not good clarity on images, some were on the phone or some were not in the offices</li> <li>Matt explains kids seen in Nome are almost seen exclusively through Telemedicine</li> <li>Renee discusses how Telehealth visits are increasing the number of services and transportation that are required</li> </ul>	<p>Gaps in Telehealth will be filled so it can function smoothly</p>
10:30 – 10:45	<p>Open for Public Comment</p>	
10:45 – 11:00	<p>Round Table Discussion &amp; MCAC members adjourn</p> <ul style="list-style-type: none"> <li>Bunti requests to move from the Private/Non-Recipient Citizen to Consumer/Senior Advocate position.</li> <li>MCAC members vote &amp; approve Bunti's request to Consumer/Senior Advocate position</li> </ul>	

