

**Meeting Minutes: Medical Care Advisory Committee
May 10 & 11, 2013
Health Care Services
Conference Room
Anchorage, Alaska**

Members/Medicaid Program officials present: Tracy Charles-Smith, Chair; Lorilyn Swanson, Vice Chair; Craig Christenson, Deputy Commissioner; Margaret Brodie, HCS Director; Deborah Kiley, DNP; Catriona Lowe; Renee Stoll, RPh; Mark Walker; Renae Axelson; Dan Kiley, DDS; Bill Herman, Evaluation & Planning Officer, Mental Health Trust; Kelby L. Murphy, Alaska Center for Public Policy Facilitator.

Friday May 10, 2013

Minutes of February 8 & 9, 2013. Adopted as presented.

Announcements. Jon Sherwood has promoted to the Deputy Director of the Division of Senior and Disabilities Services. Alejandra Rico has taken another job with a different department; Britt Pederson will be the main contact for MCAC.

Margaret Brodie, HCS Director introduced Craig J. Christenson, DPM, CEM, as the new Deputy Commissioner for Medicaid and Health Care Policy. Dr. Christenson greeted MCAC members, answered general questions and provided an overview of his career background.

Results Based Accountability (RBA) Training. Bill Herman, Evaluation and Planning Officer for the Mental Health Trust provided the Results Based Accountability training to MCAC members.

Through a power point presentation, MCAC members received training about Result Based Accountability. (Copies of the power point presentation are available upon request).

RBA MCAC Workplan Development. Kelby L. Murphy from the Alaska Center for Public Policy facilitated the RBA MCAC Workplan Development.

MCAC members present, Kelby Murphy, and HCS Director collaborated in the development of a RBA Workplan for the MCAC. The new RBA Workplan will replace the previous March 1, 2010 Workplan.

Committee Open Discussion. Tracy Charles-Smith, MCAC Chair.

The committee confirmed their next MCAC meeting will be August 16 & 17, 2013 in Anchorage. They also identified November 15 & 16 and Nov 22 & 23, 2013 in Kenai or Soldotna as the possible dates for the following face-to-face meetings.

MCAC members suggested coming up with a list of important points/meeting summary to report to Commissioner Streur at the end of each quarterly meeting. Members also recommended proposing Medicaid topics/a theme for people to call in, in addition to creating a generic poster about the next MCAC meeting; as strategies to better reach out Medicaid recipients and providers for public testimony. Other recommendations include MCAC members' business cards, surveying people calling for public testimony, as well as providers and recipients.

MCAC members proposed touring and scheduling public comment for the next meeting in the Anchorage Neighborhood Health Center and Geneva Woods Infusion Center and learning about the Clinical MedSet Model. A set of questions for public comment and purpose for the visit will be developed by MCAC members.

Margaret provided a brief update on upcoming changes in the department. This include the legacy system, enterprise system, RPTC's, Juvenile Justice State only Medicaid, Senior and Disabilities expanding Tele

Health, minor changes to travel regulations, waiting on Commissioner decision on fees for background checks and application forms, and changing regulations for background checks.

Public Testimony. No public Testimony was taken at this meeting as it was a work session for RBA.

Next MCAC meeting agenda topics include:

- RBA MCAC Workplan development continuation at the beginning and end of the meeting.
- MCAC members to complete internal action items listed on MCAC Workplan Matrix and report progress in every quarterly meeting.
- Go over RBA 7 questions early and at the end of the meeting.
- MCAC members to come up with a meeting summary list to report to Commissioner Streur (to be done every quarterly meeting and distributed at the end of the meeting by MCAC members).
- MCAC members to visit the Anchorage Neighborhood Health Center and Geneva Woods Infusion Center and learn about the Clinical MedSet Model (Britt Pederson/Renae Axelson to coordinate).

Next MCAC action items:

- Send doodle poll request to MCAC members about November 15 & 16 and 22 & 23, 2013 dates for next MCAC meeting in Soldotna or Kenai, Alaska (Britt Pederson).
- Find out if business cards should have State of Alaska seal (Margaret Brodie)
- MCAC generic poster design (Margaret Brodie/Public Information Office).
- E-mail MCAC members any new proposed regulations for members review and feedback (Margaret Brodie and Britt Pederson).