

**ODJFS Office of Ohio Health Plans
MEDICAL CARE ADVISORY COMMITTEE
March 27, 2009 - MEETING MINUTES**

Members Present:

Mary Applegate, MD
Mary M. Butler
Craig Cairns, MD, MPH
Janet Grant
Hubert Wirtz
Eugene R. King, JD

Brian Bachelder, MD
Joseph H. Mudra
J. Craig Strafford, MD, FACOG
Maria Matzik, BS
Mary D. Wachtel, MSW
Carolyn B. Slack, MS, RN

Members Absent:

Kathryn Burns, MD, MPH
Jack Cera
Ravindhra G. Elluru, MD, PhD
Michael Wascovich, RPh,MBA
Anissia Goodwin
Nicholas C. Lashutka
Randy Runyon

Kathleen Crampton
Philip Darrow
Gregory L. Hall, MD
Gary H. Fletcher
Jennifer L. Grow, MD
J. Thomas Hardy, DO, MS
Beverley L. Laubert

Other Attendees who signed in:

Greg Moody, Health Management
Judith Bird, Hannah News
Jason Smith, OAHP
David Croft, BMS
Nilu Ekanayake, ADA

Darrell Evans, Eli Lilly
David Battocletti, SZD
Holly Saelens, AGP
Connor Petton, McDonald/Hopekins

Call to Order, Welcome and Introductions:

Gene King welcomed the group and asked for any announcements and additions to the agenda.

Mary Haller announced that she will be leaving the group and introduced Cheryl Hollinger as her replacement.

Maria Matzik provided updates on the home care attendant services as introduced in H.B. 1. Several documents were handed out regarding home care attendant services. Documents are posted on the MCAC web-site.

Janet Grant provided an update on the resolution the group passed supporting the drug rebate equalization act. There was a request to ask the MCAC to update and re-send our support letter to the delegations. Janet will send out a fact sheet regarding this issue.

Heather Burdette provided updates on the Office of Ohio Health Plans budget. Key updates included: Bill will be introduced April 14, 2009. Director Lumpkin will

be testifying on April 15, 2009 in front of the Senate. Amendments were due March 26, 2009. Most of the amendments submitted by OHP were around the Children's Buy In program. OHP reduced waiting period, allowing exceptions based on involuntary unemployed, unable to work due to disability and COBRA. Coverage greater than 10 % of family income; coverage of the premium is greater than 150 % of CBI premium; pre existing condition preventing them from getting coverage; exhausted the lifetime benefit or on BMCH. We currently have one child enrolled in the CBI.

Also submitted was an amendment to increase the re-enrollment period for providers from 3 years to 5 years. These are for time limited provider agreements.

Caseload is busting at the seams. Our CFC enrollments are already exceeding what we submitted in the executive budget. ABD is under and is offsetting it a little.

Since October 2008: added 30,000 consumers to healthy families; 5,000 healthy families expansion roles; declined in healthy start children by a 1,000; flat in healthy start pregnant women; added 2,000 CHIP 1; flat for CHIP 2 and flat for the pregnant women expansion.

Heather stated she would provide updates on the caseload report and the MBI report. Both reports are attached and will be posted to the MCAC web-site.

Doug Anderson with the Ohio Department of Insurance gave presentations on Vision for a Healthy Ohio and Ohio Health Information Technology. Handouts are attached and posted on the MCAC web-site.

Amy Rohling McGee provided updates on the Governor's Quality Summit and statewide coverage initiatives contained in HB 1. Handouts are attached and posted on the MCAC web-site.

Proposals on Evidence Based Medicine - Craig Strafford, M.D. gave a presentation on protocols for screening for cervical cancer. Presentation is attached and posted on the MCAC web-site.

Due to the lack of attendance at this meeting, a decision was made to skip the small group discussions on evidence based medicine, end of life, and beginning of life.

Meeting was adjourned at 3:43 p.m.