

**Office of Ohio Health Plans
50 W. Town Street, Columbus Ohio 43215**

**Medical Care Advisory Committee
Meeting Minutes: January 28, 2010**

Attendees: *Mary Applegate, M.D., Brian Bachelder, M.D.(telephone), Craig Cairns, M.D., Phillip Derrow, Janet Grant, Gregory Hall, M.D., J. Thomas Hardy, D.O., Gene King, J.D., , Beverley Laubert, Maria Matzik, B.S., Randy Runyon, Mary Wachtel, M.S.W,*

Absent: *Kathryn Burns, M.D., Mary Butler, Kathleen Crampton, Ravindhra Elluru, M.D., Jennifer Grow, M.D., Nick Lashutka, Joseph Mudra, Carolyn Slack, M.S., R.N., Craig Strafford, M.D., Michael Wascovich, RPh, Hubert Wirtz*

Committee Chairs: Mary Applegate, M.D.
Eugene King, J.D.

Facilitator: Cheryl Hollinger, OHP/DDO
Recorder: Judith McNabb, OHP/DDO

Topic	Key Points/Decisions	Outcomes/ Deliverables
Welcome & Introduction	Eugene King and Dr. Applegate welcomed members and guests; provided an overview of today's agenda; introduction of Medicaid Director, Tracy Plouck.	
Medicaid Director's Report	Director Plouck provided update on current status of the budget, including cost containment efforts and MITS implementation.	Hand out of PowerPoint provided.
Pharmacy Carve Out Update	Maureen Corcoran provided an update on the pharmacy carve out.	Pharmacy carve out effective February 1, 2010. Hand out provided with details of program and notices sent out to providers.
Medical Director's Report	Dr. Mary Applegate provided an update to the SCHPRA grant proposal. Members were given several project topics for the coming year. Member's term appointments were discussed.	Results expected mid February, 2010 Members were asked to identify items of interest to Cheryl Hollinger. Members were invited to express their continued interest. New and continued appointments will be identified by Director Plouck prior to next meeting.
Next Steps	Next Full MCAC Committee Meeting will be Thursday, April 29, 2010, 2-4 PM	