

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

**Medical Care Advisory Committee
Meeting Minutes: May, 29 2009**

Attendees: *Mary Applegate, M.D., Brian Bachelder, M.D., Mary Butler, John Corlett, Gary Fletcher, Anissia Goodwin (telephone), Jennifer Grow, M.D., Gregory Hall, M.D., Gene King, J.D., Nick Lashutka, Beverley Laubert, Maria Matzik, B.S., Randy Runyon, Craig Strafford, M.D., Michael Wascovich, RPh, Hubert Wirtz*

Absent: *Kathryn Burns, M.D., Craig Cairns, M.D., Jack Cera, Phillip Derrow, Ravindhra Elluru, M.D., Janet Grant, J. Thomas Hardy, D.O., Joseph Mudra, Carolyn Slack, M.S., R.N., Mary Wachtel, M.S.W.,*

Committee Chair: Gene King, J.D

Facilitator: Cheryl Hollinger, OHP/DDO

Recorder: Judith McNabb, OHP/DDO

| Topic | Key Points/Decisions | Outcomes/ Deliverables |
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| Welcome & Review of last meeting minutes | <p>Cheryl welcomed members and guests; requested approval of March 27, 2009 meeting minutes; and provided an overview of today's agenda; introduction of Medicaid Director, John Corlett.</p> <p>Members were notified that Kathleen Crampton resigned her position from the committee.</p> | <p>Minutes were approved without changes.</p> <p>Ms. Crampton's vacancy will not be filled at this time.</p> |
| Budget Update / other program updates | <p>John Corlett provided the current status of the budget. Stated should be on the floor next week. In order to save \$1 in Medicaid program, \$3.77 must be cut. Members were provided with a the Summary of Medicaid Related Issues in the U.S. Senate Finance Committee Report on Expanding Health Care Coverage.</p> | <p>John Corlett to provide cost figures for optional benefit cuts. – Attached.</p> <p>Depending on outcome of budget and if cuts are made, may need to bring group back together for special session.</p> |
| MCAC Transition | <p>Members were provided with guidelines for operation and administration of the Ohio MCAC. Future MCAC projects will be focused on current Medicaid strategies and budget initiatives. Comparison document was reviewed.</p> | <p>Reducing meetings to quarterly; Shorten length of meeting to 2 hours; Meet on Thursday's; Two Co-chairs; reduce members of Exec. Committee and meet via conference call; Annual Report; Meeting agenda. Conference calls in-between quarterly meetings; New schedule – attached.</p> |
| MCAC Transition Discussion | <p>Members were asked for comments on MCAC format changes.</p> | <p>Request made to keep national updates and announcements on agenda; Request to keep consumers on the committee;</p> |

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| Response to Workgroup concept papers | Dr. Applegate provided her review of the three concept papers. (Beginning of Life, End of Life, Evidence Based Medicine) | Prepare year end report with recommendations and accomplishments. |
| Decisions/ agreements / assignments | <p>Capture report of progress to Medicaid Director. Executive Committee charged with putting together report and submit to full group for comments.</p> <p>Dr. Brian Bachelder will compile a report of minor issues.</p> | <p>Gene King will compile reports. All reports must have: 1) Define issue or problem; 2) Summarize; 3) List findings / conclusions; 4) List recommendations.</p> <p>Members are to forward additional items of interest to Dr. Bachelder for summary.</p> <p>Suggestion was made to send the completed report to the General Assembly and interested parties.</p> |
| Next Steps | Next Full MCAC Committee Meeting will be Thursday, July 30, 2009, 2-4 PM | |