



Draft Summary
Low Income Pool (LIP) Council
Thursday, August 30, 2012
10:00 a.m. - 4:00 p.m.

Members Present

Phil Williams, LIP Chairman
Hugh Greene
William Robinson
Steve Short

Members Attending by Phone

John Benz
Mark Knight
Steve Harr
Michael Gingras
Mike Marks
Charlotte Mather
Dave Ross
Patrick Schlenker
Dr. Ron Wiewora
Lewis Seifert
Dr. Karen Chapman
Mike Hutchins

Members Absent

Dr. Edwin Pigman
Steve Mason
Dr. Mark McKenney
Dee Schaeffer
Fred Ashworth
Gary Uber
Ray Reed
Kevin Kearns

AHCA Staff and Presenters

Tom Wallace
Lecia Behenna
Bill Perry
Ryan Perry
Nicole Maldonado

Welcome

The Low Income Pool (LIP) Council meeting was conducted at the Agency for Health Care Administration (Agency) in Tallahassee, Florida. Mr. Phil Williams, LIP Council Chairman and Assistant Deputy Secretary for Medicaid Finance, opened the meeting with a welcome and a brief roll call. January 5, 2012, minutes were approved with one minor edit.

Updates

The Agency provided an update on the Special Terms and Conditions (STCs). The Agency listed which STCs have been completed and along with a review of upcoming STCs that have forthcoming due dates.

The Agency provided an update on the Reimbursement and Funding Methodology document (RFMD). The RFMD must be approved prior to the release of Demonstration Year (DY) 7 LIP payments.

The Agency gave a short overview of the *Medicaid Supplemental Funding SFY 2012-13* document. This included the differences from the LIP Council recommendations that were submitted to Legislature last year.

Ms. Behenna discussed where the Agency is with the Letters of Agreement (LOAs) and Hospital Rate Development Timeline. This was followed by Mr. Wallace providing a summary of the ongoing discussion regarding DRGs and the possible upcoming relationship with the LIP program funding.

Council Member Requests

The council requested several presentations and discussion topics for future Council meetings:

- The State of the State by Amy Baker
- DRG presentation by Navigant
- Top 15 LIP Hospitals regarding STC 61.a.
- Awardees from the \$34 Million Primary Care Award
- Hospital Quality and Cost Efficiency Measures for use in allocations
- Future of the Low Income Pool program in light of the Affordable Care Act

In addition to the requested presentations, the Council requested weekly meetings in January 2013, time to discuss re-contracting Primary Care Award and the future of the LIP program after June 2014.

Upcoming Events

The Agency had a discussion with LIP Council members regarding the timing and substance of Council Recommendations for 2013 Legislative Session, as well as future LIP Council meetings.

Adjournment

The meeting was adjourned at 11:15 a.m.