



## Medical Care Advisory Committee Meeting Summary

<b>2/01/2017</b>	<b>Time: 2:00 p.m. – 5:00 p.m.</b>	<b>Location: AHCA Conference Room A</b>
<b>Attendees:</b>		
	<b><u>Committee Members</u></b>	<b><u>Resources</u></b>
✓	Amy Guinan Liem	✓
✓	Catherine Moffitt, MD (via phone)	✓
✓	Cheryl Young	✓
✓	Crystal Stickle	✓
✓	Madeleine Nobles	✓
✓	Jeri Flora Cully (DCF Representative)	✓
	CHAIN Representative	✓
	Stanley Whittaker, MSN	✓
✓	Robert Payne, DDS	✓
	Dr. Richard Thacker, D.O.	✓
✓	Michael Lockwood	
	Martha Pierce	
	Sarah Sequenzia	
	Tracie Inman	
	Iris Wimbush	

### **Member Introductions**

**Shevaun Harris**

Shevaun Harris called the meeting to order and introductions were made. A quorum was not present, so approval of minutes was deferred to the next scheduled meeting, April 25, 2017.

### **New Business**

**Shevaun Harris**

#### **Program Updates**

Ms. Harris advised attendees that Beth Kidder and Justin Senior are no longer serving in an intern capacity, but have been appointed to their new positions as Medicaid Director and Agency Secretary.

Ms. Harris discussed program updates, stating that the National Plan & Provider Enumeration System Report related to the payment methodology for nursing facility services was submitted to the Legislature on December 30, 2016. She also noted that the renewal on the MMA 1115 Waiver has been submitted to the Centers for Medicare & Medicaid Services and the public comment period is underway until February 10, 2017. In addition, Ms. Harris advised that the waiver amendment to cover temporary housing services for persons with serious mental illness or substance abuse disorders who are homeless, or at risk of homelessness was submitted to CMS in October 2016, and we are awaiting feedback.



### **Comprehensive Quality Strategy (CQS) Report**

Marie Donnelly presented information to committee members and meeting attendees on the CQS Report. She also gave updates on strategies for continuous improvement. After the presentation, Ms. Donnelly opened the floor for questions and comments.

### **Medicaid Grievance, Appeals, and Fair Hearing Process**

Devona (DD) Pickle and David Nam made a presentation on the Medicaid grievance, appeals, and fair hearing process, advising that changes to Florida law in 2016 will transition responsibility for some Medicaid fair hearings from the Department of Children and Families to the Agency for Health Care Administration, beginning March 1, 2017. They then opened the floor for questions and comments.

### **Home and Community Based Services (HCBS) Waiver Consolidation – Legislative Initiative 2017**

Chantelle Carter-Jones presented on the Agency's legislative proposal regarding the HCBS waiver consolidation, stating the goal is to transition individuals enrolled in the following waivers into the Long-term Care (LTC) program to receive home and community-based services: Traumatic Brain and Spinal Cord Injury Waiver (TBI), Adult Cystic Fibrosis Waiver (ACF), and a subpopulations of the Project AIDS Care Waiver (PAC). These recipients would receive HCBS through a LTC plan. The remaining PAC waiver participants would receive all Medicaid services through their Managed Medicaid Assistance Plan. Plans are contractually required to ensure continuity of care during the transition period. If the bill is enacted, the transition will be completed by January 1, 2018.

### **Subcommittees Going Forward**

Ms. Harris identified changes that have taken place in the leadership of the various subcommittees. She also informed committee members and meeting attendees that after the earlier discussion regarding the possibility of merging the *Subcommittee on Children, Including Safeguards and Performance Measures Related to Foster Children* with the *Dental Care for Children Subcommittee*, members of those subcommittees shared their concerns with the merger. The preference of the subcommittees is to remain separate. Ms. Harris will discuss subcommittee concerns with Agency leadership and an update will be provided at the next meeting.

### **Next Meeting**

**Carla Sims**

The next Medical Care Advisory Committee meeting is tentatively scheduled for April 25, 2017.

### **Adjourn**

**Carla Sims**

The MCAC meeting adjourned at 4:00 p.m.

An audio tape of the meeting and all meeting materials are posted on the MCAC webpage located at <http://ahca.myflorida.com/medicaid/mcac/meetings.shtml>.