

MARYLAND MEDICAID ADVISORY COMMITTEE

DATE: Thursday, July 25, 2019
TIME: 1:00 - 3:00 p.m.
LOCATION: Maryland Department of Health
201 W. Preston Street, Lobby Conference Room L-3
Baltimore, Maryland 21201

MMAC is offering a call-in/webex option for MMAC members and their staff who are unable to attend the meeting in-person. This information is available upon request. It is highly encouraged for MMAC members to attend in-person.

PLEASE NOTE: THERE WILL BE NO AUGUST MEETING

AGENDA

- I. Departmental Report
- II. Home and Community-Based Options Waiver Registry Prioritization – (Mark Leeds)
- III. Update on the Behavioral Health ASO – (Rebecca Frechard)
- IV. Maryland Access Point – (Liz Woodward)
- V. Waiver, State Plan and Regulations Changes
- VI. Public Comments
- VII. Adjournment

**Date and Location of Next Meeting:
Thursday, September 26, 2019, 1:00 – 3:00 p.m.
Maryland Department of Health
201 W. Preston Street, Lobby Conference Room L-3
Baltimore, Maryland 21201**

**Staff Contact: Edward J. Miller – (410) 767-0247
EdwardJ.Miller@maryland.gov**

Committee members are asked to contact staff if unable to attend

**MARYLAND MEDICAID ADVISORY COMMITTEE
MINUTES**

June 27, 2019

MEMBERS PRESENT:

Winifred Booker, D.D.S
Ms. Susan Phelps
Mr. William Webb
Mr. Michael Spurrier
Ms. Linda Dietsch
Rachel Dodge, M.D.
The Hon. Joseline Peña-Melnyk
Mr. Norbert Robinson
Ms. Vickie Walters
Ms. Karen Williams
Mr. Ben Steffen
Mr. Floyd Hartley
The Hon. Pat Young
Mr. Vincent DeMarco

MEMBERS ABSENT:

Adeteju Ogunrinde, M.D
Ms. Robin Moore
Ms. Shannon Hall
Ms. Kim Lightfoot
The Hon. Shirley Nathan-Pulliam
The Hon. Matthew Morgan
The Hon. Antonio Hayes
Ms. Kerry Lessard
Mr. Eric Adler
Ms. Carmel Roques
Ms. Donna Fortson
Ms. Isabella Firth

Maryland Medicaid Advisory Committee

June 27, 2019

Call to Order and Approval of Minutes

Ms. Vickie Walters, Chair, called to order the meeting of the Maryland Medicaid Advisory Committee (MMAC) at 1:10 p.m. Committee members approved the minutes from the May 23, 2019 meeting as written. Ms. Aileen Tinney attended the meeting for Ms. Carmel Roque and Ms. Lori Doyle attended for Ms. Shannon Hall.

Enrollee Committee Seats

Ms. Kimberly Bennardi, Director, Office of Appointments, informed the Committee that membership on the Committee is outlined in statute and they are appointed by the Secretary of Health. There will be some turnover come July 1st as some members are not eligible for reappointment due to term limits.

The Department is actively looking for enrollee members and has done a lot of outreach with limited success. Ms. Roddy added that it has been difficult to recruit enrollees in the past because the meetings are held in the afternoon during the work day. The Department is interested in having an enrollee from the developmental disabilities community or someone who has been or is in a nursing facility or rehab. If members know someone who has or is receiving Medicaid who would like to serve on the MMAC, please contact Ms. Bennardi at 410-767-4049 or Committee staff. The Department has the ability to assist enrollees with transportation and child care costs.

HealthChoice Evaluation – Part 2

Ms. Laura Goodman, Division Chief, Evaluation, Research, and Data Analytics, continued her presentation on the key takeaways of the annual 2019 HealthChoice Evaluation. Due to time constraints during the May MMAC meeting, the HealthChoice Evaluation review continued today starting with Section II, Quality of Care (see attached presentation).

Waiver, State Plan and Regulation Changes

Mr. Mark Leeds, Director, Office of Long Term Services and Supports, informed the Committee of the following:

Regulations – all pending regulations are currently in the comment period except for Physician’s Services which is getting ready to be published the first week of July. This will update the provider manual and fee schedule for physician’s services.

State Plan Amendments (SPA) – there is one SPA that was approved on June 12, 2019, the 1915 (i) for home and community based services, behavioral health.

Waivers – the Developmental Disabilities Administration (DDA) waiver amendment was approved on June 6, 2019, there is a second amendment that is pending public comment. For

the Home and Community Based Options waiver, the public comment period just ended on June 24, 2019. The Department did receive a couple of comments and is in the process of formulating responses. The Autism waiver renewal has been approved effective July 3, 2019.

Public Comments

There were no public comments.

Adjournment

Ms. Walters adjourned the meeting at 2:45 p.m.