

**MARYLAND MEDICAID ADVISORY COMMITTEE**

DATE: Thursday, July 27, 2017

TIME: 1:00 - 3:00 p.m.

LOCATION: Department of Health and Mental Hygiene  
201 W. Preston Street, Lobby Conference Room L-3  
Baltimore, Maryland 21201

\*\*\*\*\*

**PLEASE NOTE THERE WILL BE NO AUGUST MEETING**

**AGENDA**

- I. Remarks from Secretary Dennis Schrader
- II. Rural Health Care Delivery Working Group
- III. Provider Enrollment Update
- IV. Waiver, State Plan and Regulations Changes
- V. Behavioral Health System Report
- VI. Public Comments
- VII. Adjournment

**Date and Location of Next Meeting:**  
**Thursday, September 28, 2017, 1:00 – 3:00 p.m.**  
**Department of Health and Mental Hygiene**  
**201 W. Preston Street, Lobby Conference Room L-3**  
**Baltimore, Maryland 21201**

**Staff Contact: Ms. Carrol Barnes - (410) 767-5213**  
**[Carrol.Barnes@maryland.gov](mailto:Carrol.Barnes@maryland.gov)**

**Committee members are asked to contact staff if unable to attend**

**MARYLAND MEDICAID ADVISORY COMMITTEE  
MINUTES**

**June 22, 2017**

**MEMBERS PRESENT:**

Ms. Lesley Wallace  
The Hon. Matthew Morgan  
Mr. Ben Steffen  
Adeteju Ogunrinde, M.D.  
The Hon. Pat Young  
Ms. Christine Bailey  
Ms. Ann Rasenberger  
Ms. Susan Phelps  
Ms. Shannon Hall  
Rachel Dodge, M.D.  
Ms. Kerry Lessard  
Ms. Nicolette Smth-Bligen  
Ms. Vickie Walters  
Ms. Michele Douglas  
The Hon. Joseline Peña-Melnyk

**MEMBERS ABSENT:**

Mr. Kevin Lindamood  
Winifred Booker, D.D.S  
Ms. Grace Williams  
Ms. Carmel Roques  
Mr. C. David Ward  
The Hon. Shirley Nathan-Pulliam  
Ms. Donna Fortson  
Mr. Vincent DeMarco  
Mr. Norbert Robinson  
Mr. Floyd Hartley  
Judy Lapinski, Pharm.D  
Ms. Uma Ahluwalia

## **Maryland Medicaid Advisory Committee**

**June 22, 2017**

### **Call to Order and Approval of Minutes**

Ms. Michele Douglas, interim Chair, called to order the meeting of the Maryland Medicaid Advisory Committee (MMAC) at 1:05 p.m. Ms. Stephanie Klapper attended the meeting for Mr. Vincent DeMarco, Ms. Aileen Tinney attended for Ms. Carmel Roques and Yvonne Cooper attended for Ms. Donna Fortson. Committee members approved the minutes from the May 25, 2017 meeting as written.

### **Departmental Report**

Ms. Shannon McMahon, Deputy Secretary, Health Care Financing, informed the Committee that the Senate version of the bill just came out today. The Secretary acknowledged that he received the letter the MMAC voted on and sent last month and a response is forthcoming. The Secretary accepted the Committee's invitation and will be attending their July meeting.

Deputy Secretary McMahon attended the National Health Care for the Homeless conference and Policy Symposium yesterday. Mr. Lindamood, the MMAC Chair, is the President of the National Health Care for the Homeless Council who is hosting the conference.

The Department is diligently working on the July implementations of the Drug Utilization Review project on opioids, the Institutions for Mental Disease (IMD) Substance Use Services, and the lead state plan amendment (SPA) which was approved late last night.

We are entering the peak of managed care organization (MCO) rate setting. Tomorrow is the first meeting where the actuaries present the trends and incorporate the rate changes that just happened recently at the Health Services Cost Review Commission (HSCRC).

Directly after this meeting the Department will hold its first public forum on HealthChoice implementation which is a new requirement that the Centers for Medicare and Medicaid Services (CMS) has put into every states 1115 waivers to provide a formal official review with stakeholders about the work the Department is doing under the HealthChoice waiver including the pilot projects.

### **HSCRC Phase 2 Contract Update**

Katie Wunderlich, Deputy Director, HSCRC, gave the Committee an overview of activities and progress to date on planning the next phase of the all-payer model (see attached presentation).

### **HealthChoice Evaluation Update**

Ms. Laura Goodman, acting Administrator and Ms. Alyssa Brown, Acting Deputy Director, gave the Committee highlights of the annual HealthChoice Evaluation covering data years CY 2011- CY 2015 (see attached presentation).

### **HealthChoice Rebrand**

Ms. Maureen Regan shared with the Committee that the Department wanted to create a new HealthChoice logo that reflected both the programs maturity and legacy and include what the vision for the program would be for the future (see attached presentation).

### **Waiver, State Plan and Regulation Changes**

Ms. Susan Tucker, Executive Director, Office of Health Services, did not give a report but will if members have any questions to contact her directly.

### **Behavioral Health System Report**

No report given

### **Public Comments**

There were no public comments.

Maryland Health Care for All continues to host public forums about Medicaid across Maryland and held its second forum on July 19, 2017 in Salisbury, Maryland.

The Health Insurance Coverage Protection Commission has been convened to look at the impact on the state if the Affordable Care Act is repealed or replaced. The first meeting of that Commission is on August 1, 2017 in the House Office Building, Health and Government Operations (HGO) Committee Hearing room 241, from 1-3 p.m. There will be a public comment component to these meetings. Delegate Peña-Melnyk is the chair from the House and Senator Brian Feldman is the chair from the Senate.

Delegate Peña-Melnyk is asking her staff to look at the WIC programs in the other 49 states and see what kind of relationships or collaboration Medicaid may consider.

### **Adjournment**

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