Meeting of the Board of Medical Assistance Services
600 East Broad Street, Suite 1300
Richmond, Virginia

December 10, 2013

DRAFT Minutes

Present:
Joseph W. Boatwright, III, M.D.
Vice Chair
Kay C. Horney
Maria Jankowski
Karen S. Rheuban, M.D.
Chair
J. Mott Robertson, Jr., M.D.
Erica L. Wynn, M.D.

Absent:
Michelle Collins-Robinson
Brian H. Ewald
Ashley L. Taylor, Jr.
Marcia Wright Yeskoo

One vacant position

DMAS Staff:
Karen E. Kimsey, Deputy Director for Complex Care Services
Suzanne Gore, Director of Policy and Research
H. Bryan Tomlinson, Director, Health Care Services
Elizabeth Guggenheim, Legal Counsel
Jodie Manz, Intern
Craig Markva, Director, Office of Communications, Legislation & Administration
Nancy Malczewski, Public Information Officer
Mamie White, Public Relations Specialist and Board Liaison

Speakers:
Cynthia B. Jones, Director
Scott Crawford, Deputy Director for Finance
Cheryl J. Roberts, Deputy Director for Programs
Steven E. Ford, Deputy Director for Administration

Guests:
Jenell L. Ferguson, SHIRE Pharmaceuticals
Richard Grossman, Vectre Corporation
Hobart Harvey, VHCA
Scott Johnson, Esq., First Choice Consulting
Emily O'Brien, McGuire Woods Consulting
Rick Shinn, Va. Community Healthcare Association

Call to Order

Dr. Karen S. Rheuban, Chair of the Board, called the meeting to order at 10:00 a.m. and asked members to introduce themselves. Then, introductions continued around the room. When the meeting convened there was not a quorum, therefore, the approval of the minutes was delayed. Dr. Rheuban asked members to review the 2014 BMAS meeting schedule.

DIRECTOR'S REPORT AND STATUS OF KEY PROJECTS

For the Director's report, Ms. Jones thanked the Board for their support during the year. Ms. Jones shared highlights of the process of transitioning the agency to a new administration. Specifically, the agency provides a transition manual to assist the new administration in

developing meetings and planning. The members requested a copy of the agency transition manual and information on the schedule of meetings of the transition team be provided by e-mail.

With the arrival of Board members, Ms. Jankowski and Dr. Wynn, Dr. Rheuban announced the Board had a quorum.

Approval of Minutes from September 10, 2013 Meeting

Dr. Rheuban asked that the Board review and approve the Minutes from the September 10, 2013 meeting. Dr. Robertson made a motion to accept the minutes as corrected and Dr. Boatwright seconded. The vote was: **6-yes (Boatwright, Horney, Jankowski, Rheuban, Robertson, and Wynn); 0-no**

DIRECTOR'S REPORT AND STATUS OF KEY PROJECTS (continued)

Ms. Jones continued with an overview of the services Magellan, the Behavioral Health Services Administrator (BHSA), will be providing to members and gave examples of crisis calls already being addressed by Magellan since its implementation on December 1. Ms. Jones suggested a possible site visit to the Magellan offices located in Glen Allen in the spring.

UPDATE ON MEDICAID AND THE STATUS OF HEALTH CARE REFORM IN VIRGINIA

Ms. Jones provided a presentation update on Medicaid Reform in Virginia (attached) and explained the progress to date on the initiatives as previously discussed.

UPDATE ON MEDICAID FORECAST

Scott Crawford, Deputy Director for Finance, gave an overview of the current year's budget cycle and the Medicaid budget and forecast for fiscal year 2014 through 2016 (attached). Mr. Crawford stated that once the forecast is completed, the Governor will introduce his proposed budget. The Governor's budget is scheduled to be introduced on December 16, 2013.

As the 2014 Virginia General Assembly Session is approaching, Ms. Jones advised that staff will be providing updates to members on legislation affecting DMAS.

UPDATE ON THE MANAGED CARE PROGRAM: DELIVERY AND QUALITY

Cheryl Roberts, Deputy Director for Programs, provided managed care background, a summary of the current delivery system, and future initiatives as discussed in the attached presentation and the Virginia Medicaid Managed Care 2013 Annual Report which can be accessed at this link: http://www.dmas.virginia.gov/Content_atchs/mc/apr-f8.pdf.

Dr. Robertson referred to a Kaiser Permanente letter which stated: "When a member needs complex care, like organ transplants, we have made arrangements with top-rated academic centers, like John Hopkins University, Georgetown University, The University of Pennsylvania, as well as INOVA." Dr. Robertson asked if MCV or UVA were available for the complex care needs for members.

OLD BUSINESS

Newborn Enrollment

Steven E. Ford, Deputy Director for Administration, stated newborn applications are being successfully processed under the pilot and the system is on track. No changes to report.

Petition for Amending EDCD Regulations

Karen Kimsey, Deputy Director for Complex Care Services, reported the proposed EDCD Waiver regulation received from the Executive Director of the Virginia Association for Home Care and Hospice (VAHC), Marcia Tetterton, is still being reviewed at the Office of the Attorney General.

Regulatory Activity Summary

The Regulatory Activity Summary is included in the Members' books to review at their convenience.

New Business

Adjournment

Dr. Rheuban adjourned the meeting at 11:40 a.m.