



MEETING MINUTES

CHIPAC Executive Subcommittee Meeting

April 14, 2023

10:00 a.m. – 12:00 p.m.

A quorum of the CHIPAC Executive Subcommittee attended the meeting at the Department of Medical Assistance Services (DMAS) offices at 600 East Broad Street, Richmond. A WebEx teleconferencing option was also available to allow committee members and the public to attend virtually.

The following CHIPAC Executive Subcommittee members were present in person:

- Freddy Mejia, The Commonwealth Institute Vice Chair
- Emily Griffey, Voices for Virginia's Children Member at Large
- Irma Blackwell, Virginia Department of Social Services Member at Large

The following CHIPAC Executive Subcommittee members participated virtually (CHIPAC Bylaws A.2, family member's medical condition):

- Emily Roller, Virginia Health Care Foundation Member at Large

The following CHIPAC Executive Subcommittee members were not present:

- Sara Cariano, Virginia Poverty Law Center Chair

The following DMAS staff were present in person:

- Hope Richardson, Senior Policy Analyst; Policy, Regulation, and Member Engagement (PRME) Division

Welcome – Freddy Mejia, CHIPAC Vice Chair

Freddy Mejia, CHIPAC Vice Chair, led the meeting in Chair Sara Cariano's absence. Mejia called the meeting to order at 1:08 p.m. and confirmed a quorum.

I. CHIPAC Business

A. Review and approval of minutes from previous meeting

Members reviewed the minutes from the January 20 Executive Subcommittee meeting. Emily Griffey moved to approve the minutes, Emily Roller seconded, and the Subcommittee voted unanimously to approve.

B. Membership updates

Hope Richardson, DMAS staff, announced that no members are up for term renewal until later in the year. She explained that the Board of Medical Assistance Services (BMAS) elected new leadership at its March meeting, and that DMAS will recommend that one of the new BMAS chairs be nominated to serve as CHIPAC representative.

II. Planning for June 1, 2023 Full Committee Meeting

The subcommittee discussed meeting topics for the June 1, 2023 full committee meeting. Members requested an update on the unwinding process and progress in redetermining eligibility of Medicaid members. Richardson stated that DMAS would provide an unwinding update, including publicly available information and dashboards available at the time of the meeting. Members also requested an update from the Virginia Department of Education (VDOE) regarding how schools are sharing information with families regarding unwinding and Medicaid eligibility.

The subcommittee requested an update on Cardinal Care implementation as well as the timeline and status of managed care procurement.

Richardson stated that DMAS could provide an update on COVID and flu vaccinations with trends for 2020-2023 and a comparison of reported cases of COVID and flu based on claims data through 2022. The subcommittee decided to table this update for a future meeting.

Richardson stated that DMAS could provide an update on Partnership for Petersburg Medicaid-related projects and activities focusing on pregnant women and children. She also suggested an update on activities related to Medicaid enrollees in the foster care system.

The subcommittee decided to focus the agenda on unwinding, any updates available related to Cardinal Care and managed care procurement, and Partnership for Petersburg. The subcommittee also decided to include an agenda item for a discussion of Committee legislative and policy priorities. The subcommittee then discussed committee priorities and options for the format of the conversation at the full committee meeting.

III. Public Comment

Mejia invited public comment, but none was made.

The meeting adjourned at 11:15 a.m.