CHIPAC
Children's Health Insurance Program Advisory Committee of Virginia

AGENDA

Executive Subcommittee Meeting Agenda
Friday, February 5, 2021, 8:30-10:00AM

The meeting will be held virtually due to the COVID-19 public health emergency.
Call-in number:
304-609-2557
PIN: 679 518 988#
OR Google Meet Link:
https://meet.google.com/wgo-sdkc-grq

Welcome – Denise Daly Konrad, Chair of CHIPAC

I. CHIPAC Business

A. Review and approval of minutes from November 6 Executive Subcommittee meeting

B. Membership discussion

1) Orientation discussion

II. DMAS update

A. Legislative update

B. Discussion: Improving CHIPAC-DMAS collaboration (reference pg. 2 of agenda)

III. VDSS update

IV. Planning for March 4 Full Committee Meeting –

A. Meeting length (2 hours or 2.5 hours?)

B. Proposed Agenda:

1) *Welcome and brief overview of electronic meeting format and procedures*

2) *CHIPAC Business*

a) Review/approval of minutes from prior meeting

b) Membership update

c) Brief Orientation

3) *DMAS Update (including Dashboard review and Legislative update)*

4) *VDSS Update*

5) *Agenda for next CHIPAC Meeting*

6) *Public Comment*

V. Public Comment

CHIPAC Topics of Interest:

- **Ensuring systems and communications are member-friendly**
  - Eligibility and enrollment materials

- **Ensuring network adequacy, so members have timely access to needed services**
  - Health Care Services, MCO engagement with the Committee

- **Monitoring application processing and enrollment metrics**
  - Dashboard monitoring

- **Extending eligibility criteria to maximize children and pregnant women eligible for Medicaid/FAMIS**
  - 1115 amendment application to extend postpartum coverage
  - Pending legislation (budget amendment) establishing workgroup on health coverage for undocumented children and youth
  - Pending legislation (budget amendment) to implement prenatal coverage for otherwise-eligible women, regardless of citizenship or immigration status
  - Increasing income eligibility limits
  - State plan options such as continuous eligibility and expanded presumptive eligibility

- **Understanding behavioral health needs/services/utilization for children enrolled in Medicaid/FAMIS**
  - Behavioral Health Enhancement
  - Pending legislation to expand Medicaid cost-based reimbursement of school health services outside the IEP (likely focus on behavioral health)

- **Focusing on initiatives to address racial/ethnic disparities**
  - Baby Steps (formerly Healthy Birthdays) initiative to reduce racial disparities in maternal-infant mortality
  - DMAS Health Equity Workgroup; State Health Equity Workgroup

- **Monitoring quality metrics**
  - Dashboard updates including HEDIS and EPSDT data
  - Annual focused studies by External Quality Review Organization
  - Utilization/claims data
  - Increased MCO engagement with the Committee