



MEETING MINUTES

Draft

CHIPAC Executive Subcommittee Meeting

July 13, 2023

10:00 a.m. – 12:00 p.m.

A quorum of the CHIPAC Executive Subcommittee attended the meeting virtually through Webex.

The following CHIPAC Executive Subcommittee members were present virtually:

- Sara Cariano, Virginia Poverty Law Center Chair
- Freddy Mejia, The Commonwealth Institute Vice Chair
- Emily Roller, Virginia Health Care Foundation Member at Large
- Irma Blackwell, Virginia Department of Social Services Member at Large

The following DMAS staff members were present virtually:

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

Welcome – Sara Cariano, CHIPAC Chair

The start of the meeting was delayed due to technical difficulties. Sara Cariano, CHIPAC Chair, called the meeting to order at 10:31 a.m. and confirmed a quorum.

I. CHIPAC Business

A. Review and approval of minutes from previous meeting

Members reviewed the minutes from the April 14, 2023 Executive Subcommittee meeting. Freddy Mejia motioned to approve the minutes, Irma Blackwell seconded, and the Subcommittee voted unanimously to approve.

B. Membership Updates

Cariano announced that Dr. Tegwyn Brickhouse of VCU Health has stepped down from her position on the committee due to a move out of state. Emily Griffey of Voices for Virginia's Children has also resigned membership as she is departing the organization for another position. Cariano explained that both Dr. Brickhouse and Griffey offered suggestions of potential candidates for membership on the committee. Griffey nominated Emily Moore of Voices for Virginia's Children to serve as the new CHIPAC representative from the organization. Mejia moved for the Executive Subcommittee to nominate Moore for consideration by the Full Committee. The Subcommittee voted unanimously to invite Moore to submit her candidacy. The Full Committee will vote on her membership at the September meeting.

The Subcommittee discussed vacancies on the committee and potential nominees to fill those vacancies. The group also discussed the new vacancy on the Executive Subcommittee with Griffey's departure. The Subcommittee agreed to include this as an item on the agenda for the upcoming Full Committee meeting and to invite suggestions for new members of the Full Committee and Executive Subcommittee.

C. 2024 Meeting Schedule

The Executive Subcommittee discussed the CHIPAC meeting schedule for 2024. Members agreed to continue the current schedule of all-virtual meetings in June and December and in-person meetings in March and September. The Executive Subcommittee approved a tentative meeting schedule to submit to the full committee for a vote at the September 7 meeting.

II. Planning for September 7, 2023 Full Committee Meeting

The Subcommittee requested an update on the progress of "unwinding" and redeterminations at the September 7 Full Committee meeting. In addition, Subcommittee members expressed interest in receiving a managed care-focused update including any available information regarding managed care organization (MCO) procurement.

Another potential item discussed for the September 7 meeting agenda was the status of expanded Medicaid reimbursement of school-based health services. The Subcommittee discussed Committee priorities and the possibility of drafting a letter to DMAS and the Secretary of Health and Human Resources with recommendations for the upcoming General Assembly session. The Subcommittee decided to include additional discussion of this topic on the agenda for the September meeting. Finally, members discussed potentially inviting one or more subject matter experts in the area of children's coverage to present at the meeting and provide nationwide context to assist the members in

decision-making around policy and legislative recommendations. Members discussed the possibility of a presentation covering one or more of the following topics:

- Where Virginia stands compared to other states with regard to the children's uninsurance rate and Medicaid and CHIP participation rate.
- How Virginia compares to other states on utilization of established options within Medicaid and CHIP for improving access and quality of coverage for low-income children and pregnant individuals (e.g., presumptive eligibility, increasing income eligibility limits, access to EPSDT for CHIP children).
- Emerging trends and new flexibilities for expanding and improving children's health coverage, including states using Section 1115 authority for multi-year continuous eligibility for young children and state-funded options for expanding coverage to uninsured children ineligible for Medicaid and CHIP.

Richardson and Cariano agreed to reach out to potential presenters in order to include this item on the agenda for the September meeting.

III. Public Comment

Cariano invited public comment, but none was made.

The meeting adjourned at 11:25 a.m.