

Medical Care Advisory Committee Meeting

Date: Wednesday, January 25, 2023

Time: 2:00pm - 5:00pm MST

Meeting Type: Hybrid

Location: 450 W State St, Boise, ID 83702, Room 7A

Webex Code: 2762 083 5353

Webex Password: xwDCn2t3sp2

Moderators: Liz Caval Williams, Toni Lawson

Call-in: 1-415-527-5035

Call-In Password: 99326283

Link: <https://idhw.webex.com/idhw/j.php?MTID=m6f6ef6774d2c5f701fd8c96876caff57>

Agenda

Time	Agenda Item/Topic	Presenter	Notes
2:00 pm	Convene	Liz Caval-Williams	Roll call, Introductions & Committee Business
2:05 pm	MCAC Membership Discussion Membership Application(s)	Liz Caval-Williams	Continued discussion re MCAC membership moving forward. What outreach can be done to ensure diverse and appropriate representation on the committee?
2:15 pm	Budget Update	Aaron Howard	Explanation of most recent Medicaid budget report(s) allowing or questions and answers re financial updates.
2:25 pm	Legislation and SPA/Policy Updates	David Bell Charles Beal	Review of ID Medicaid Policy Products (master list attached to agenda) and discussion on subset identified as pertinent to MCAC.
2:50 pm	Legislative Review of Medicaid Expansion	Toni Lawson	Conversation about Medicaid Expansion and ways MCAC can support Medicaid during legislative session this year.
3:10 pm	Division of Behavioral Health (DBH) Center of Excellence (COE) Overview	Dani Pere -Division of Behavioral Health	Overview of Division of Behavioral Health restructure and the new Center of Excellence in Behavioral Health; discussion regarding new Idaho Behavioral Health Plan contract
3:30 pm	Break		
3:40 pm	Medicaid enrollment and ending of Public Health Emergency (PHE)	Kristin Matthews - Division of Self Reliance	Overview of outreach efforts to Medicaid participants at risk of losing coverage with ending of PHE.
4:20 pm	Managed Care Quality Strategy Updates	Jenna Tetrault Martijn van Beek	Stakeholder engagement & review of updated Managed Care Quality Strategy prior to CMS submission. Idaho Medicaid Managed Care Quality Strategy
4:45 pm	Public Comments	Open to any Members of the General Public	All attendees encouraged to bring forward any issues or discussion topics related to Medicaid.
4:55pm	Closing Remarks	Liz Caval-Williams Toni Lawson	Last announcements, reminders of upcoming events and final comments on discussion topics.