

# Medical Care Advisory Committee Meeting

<b>Date:</b> Wednesday, November 8, 2023	<b>Time:</b> 2:00pm - 5:00pm MST	<b>Meeting Type:</b> Hybrid
<b>Location:</b> 450 W State St, Boise, ID 83702, Room 3A	<b>Webex Code:</b> 2763 412 0253	<b>Webex Password:</b> Tm6EB9ePDA2
<b>Moderators:</b> Chair Liz Caval-Williams, Vice-Chair Toni Lawson	<b>Call-in:</b> 1-415-527-5035	<b>Call-In Password:</b> 86632937
<b>Link:</b> <a href="https://idhw.webex.com/idhw/j.php?MTID=m81132e778000e9363a43dfa729d4fd83">https://idhw.webex.com/idhw/j.php?MTID=m81132e778000e9363a43dfa729d4fd83</a>		

## Committee Members

Name	Consumers (7+)	Organization
April Dunham	Caregiver Advocate	Idaho Health Continuum of Care Alliance
Beth Markley	Behavioral Health Advocate	Nation Alliance of Mental Illness Idaho
Judy Taylor	Aged Community	Idaho Commission on Aging
Sharon Barber	Disabled Community	LINC
<i>Currently Vacant</i>	Medicaid Participant	Medicaid Participant
Name	Providers (7+)	Organization
Bill Benkula	Behavioral Health Provider (outpatient)	Mental Health Provider's Association
David Garrett	Primary Care Clinics	Idaho Primary Care Association
Laura Scuri	Behavioral Health Provider (outpatient)	Access Behavioral Health
Liz Caval-Williams (Chair)	Behavioral Health Provider (inpatient)	Cottonwood Creek Behavioral Hospital
Robert Vande Merwe	Nursing facilities group	Idaho Health Care Association
Shaun Bills	Home & Community-based Providers	Idaho Association of Community Providers
Toni Lawson (Vice Chair)	Hospital group	Idaho Hospital Association
<i>Currently Vacant</i>	Physician group	
Name	Other	Organization
<i>Currently Vacant</i>	Legislator, Idaho House of Representatives	House Health & Welfare Committee
Senator Julie Van Orden	Legislator, Idaho Senate	Senate Health & Welfare Committee (Chair)
Tina Bullock	Tribes – Nez Perce	Nimiipuu Health
Dr. Christine Hahn	Admin Public Health or Welfare	IDHW, Division of Public Health
Dr. Penny Beach	Physician	Full Circle Health
Dr. Ernest Meshak-Hart	Dentist	Terry Reilly

## Agenda

Time	Agenda Item/Topic	Presenter	Notes
2:00 pm	Convene	Liz Caval-Williams	Roll call, introductions & committee business, including approval of minutes
2:10 pm	Membership Discussion	Liz Caval-Williams MCAC	Update on work to increase beneficiary members and creating Beneficiary Advisory Group, MCAC subcommittee
2:20 pm	Hippotherapy	Megan Ellis guest speaker	Overview of hippotherapy from occupational therapist with Idaho Therapy Source, PLLC and a member of the Idaho Medicaid Task Force – Hippotherapy Exclusion
2:40pm	Listening Session: Pharmacy Benefits program	Mike Bonetto Susan Stuard guest speakers	Team from the Center for Evidence-based Policy is providing technical assistance to Idaho, investigating options for managing the pharmacy benefit – pharmacy benefits administrator vs pharmacy benefit manager vs managed care. They want to listen to MCAC and community members, to understand your thoughts re the pharmacy benefit and management models. See Exhibit A for more information. The public is welcome to participate in this discussion as well.
3:30 pm	<b>Break</b>		
3:40 pm	Section 1115 IMD Waiver: Data Review & Update	Ashley Porter	Review outcome data to date. Discuss benefits/risks of potential amendment to include pediatric population. The public is welcome to participate in this discussion as well.
4:05 pm	Managed Care Quality Strategy Update	Jenna Tetrault	Update re managed care quality strategy & request for input early in new year
4:10 pm	Population Health Quality Strategy Update	Martijn van Beek	Update re status of pop health strategy & request to review document to be emailed out
4:20PM	Budget Updates & Discussion with Medicaid's Administrator	Juliet Charron	Updates re PADs, especially access to behavioral health drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharmacy and medical benefits)
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 Idaho Medicaid.
4:55 pm	Impact Story	TBD	
5:00 pm	Meeting Adjourns	Liz Caval-Williams	Closing remarks, reminders, and dismissal; plan for in-person meeting in October

2024 meetings: January 24, April 24, July 24, Nov 6. All from 2-5pm.