## **Medical Care Advisory Committee Meeting**

Date: Wednesday, November 8, 2023	Time: 2:00pm - 5:00pm MST	Meeting Type: Hybrid
Location: 450 W State St, Boise, ID 83702, Room 3A	Webex Code: 2763 412 0253	Webex Password: Tm6EB9ePDA2
Moderators: Chair Liz Caval-Williams, Vice-Chair Toni Lawson	Call-in: 1-415-527-5035	Call-In Password: 86632937

Link: https://idhw.webex.com/idhw/j.php?MTID=m81132e778000e9363a43dfa729d4fd83

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		
Currently Vacant	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		
Currently Vacant	Physician group			
Name	Other	Organization		
Currently Vacant	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		

2:10 pm Membership Discussion  Liz Caval-Williams MCAC  2:20 pm Hippotherapy  Megan Ellis guest speaker  2:40 pm Listening Session: Pharmacy Benefits program  Listening Session: Pharmacy Benefits program  Listening Session: Pharmacy Benefits program  Mike Bonetto Susan Stuard guest speakers  Mike Bonetto Susan Stuard guest speakers  Benefits program  Mike Bonetto Susan Stuard guest speakers  Martijn van Beek Update re managed care quality strategy & requereview document to be emailed out  Mike Bonetto Susan Stuard Ashley Porter  Review outcome data to date. Discuss benefits, potential amendment to include pediatric popul The public is welcome to participate in this discussion in the public is welcome to participate in this discussion in the public is welcome to participate in this discussion in the public is welcome to participate in this discussion in the public is welcome to participate in this discussion in the public is welcome to parti	Agenda					
2:10 pm Membership Discussion Liz Caval-Williams MCAC Update on work to increase beneficiary members creating Beneficiary Advisory Group, MCAC subcommittee  2:20 pm Hippotherapy Megan Ellis guest speaker Update on work to increase beneficiary members creating Beneficiary Advisory Group, MCAC subcommittee  2:40 pm Listening Session: Pharmacy Benefits program Mike Bonetto Susan Stuard guest speakers  3:40 pm Benefits program Mike Bonetto Susan Stuard guest speakers  3:30 pm Break  3:40 pm Review & Update Ashley Porter Review outcome data to date. Discuss benefits and management models Exhibit A for more information. The public is well participate in this discussion as well.  4:10 pm Population Health Quality Strategy Update Martijn van Beek Update Population Health Quality Strategy Update Updates & Discussion with Medicaid's Administrator  4:20 PM Budget Updates & Discussion with Medicaid's Administrator  4:45 pm Public Comments Open to any Members of the General Public Medicaid. Signature in this discussion topics related to Idaho Medicaid. Signature in this discussion topics related to Idaho Medicaid.	Time	Agenda Item/Topic	Presenter	Notes		
2:20 pm Hippotherapy Megan Ellis guest speaker Overview of hippotherapy from occupational the guest speaker With Idaho Therapy Source, PLLC and a membe Idaho Medicaid Task Force - Hippotherapy Excl 2:40pm Listening Session: Pharmacy Benefits program Mike Bonetto Susan Stuard guest speakers Penefits program Ferminan Pharmacy Benefits program Ferminan Pharmacy Benefits program Ferminan Pharmacy Benefits program Ferminan Pharmacy Benefit and Idaho Medicaid Task Force - Hippotherapy Excl Team from the Center for Evidence-based Policy providing technical assistance to Idaho, investig options for managing the pharmacy benefit and management models Exhibit A for more information. The public is well benefits administrator ws pharmacy benefit and management models Exhibit A for more information. The public is well benefits administrator with participate in this discussion as well.  3:40 pm Section 1.115 IMD Waiver: Data Review & Update Ferminan Pharmacy Benefits and Pharmacy Benefits potential amendment to include pediatric popul The public is welcome to participate in this discusure.  4:05 pm Managed Care Quality Strategy Jenna Tetrault Update re managed care quality strategy & required program Pharmacy Benefits and Phar	2:00 pm	Convene	Liz Caval-Williams	Roll call, introductions & committee business, including approval of minutes		
Section 1115 IMD Waiver: Data Review & Update   Section 1115 IMD Waiver: Data Review & Update   Population Health Quality Strategy Update   Population Health Quality Strategy Update   Population Health Quality Strategy Update   Public Comments   Public Comments   Open to any Members of the General Public   Medicaid Security of the Susan Stuard guest speakers   With Idaho Therapy Source, PLLC and a member Idaho Medicaid Task Force – Hippotherapy Excl Idaho Medicaid Task Force – Hippotherapy Excl Idaho Medicaid.   Team from the Center for Evidence-based Policy providing technical assistance to Idaho, investig options for managing the pharmacy benefit and management models Exhibit A for more information. The public is well options for managing the pharmacy benefit and management models Exhibit A for more information. The public is well on this discussion as well.   Section 1115 IMD Waiver: Data Review & Update   Ashley Porter   Review outcome data to date. Discuss benefits, potential amendment to include pediatric popul The public is welcome to participate in this discussion   Update re managed care quality strategy & required in the public is welcome to participate in this discussion   Update re managed care quality strategy & required in the public is welcome to participate in this discussion   Update re status of pop health strategy & required review document to be emailed out   Update re status of pop health strategy & required in the public   Update re PADs, especially access to behavior	2:10 pm	Membership Discussion				
Benefits program Susan Stuard guest speakers Suspeakers Supanamacy benefit and managed care to MCAC and community mended at a to date. Discuss benefits perticipate in this discussed to lidaho, investing options of the speakers Suspeakers Suspeak	2:20 pm	Hippotherapy		Overview of hippotherapy from occupational therapist with Idaho Therapy Source, PLLC and a member of the Idaho Medicaid Task Force – Hippotherapy Exclusion		
Section 1115 IMD Waiver: Data Review & Update	2:40pm		Susan Stuard	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.		
Review & Update  # Update re managed care quality strategy & requesting in new year  # Update  # Update  # Update re status of pop health strategy & requesting review document to be emailed out  # Update  # Update  # Update re status of pop health strategy & requesting review document to be emailed out  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  # Updates re PADs, especially access to behaviors drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)	3:30 pm		Break	· · · · ·		
4:10 pm Population Health Quality Strategy Update Martijn van Beek Update restatus of pop health strategy & requereview document to be emailed out  4:20 PM Budget Updates & Discussion with Medicaid's Administrator Updates re PADs, especially access to behaviorating including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  4:45 pm Public Comments Open to any Members of the General Public discussion topics related to Idaho Medicaid.	3:40 pm		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.		
4:20PM Budget Updates & Discussion with Medicaid's Administrator  4:45 pm Public Comments  Open to any Members of the General Public  review document to be emailed out  Updates re PADs, especially access to behaviora drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  All attendees encouraged to bring forward any is discussion topics related to Idaho Medicaid.	4:05 pm		Jenna Tetrault	Update re managed care quality strategy & request for input early in new year		
Medicaid's Administrator  Medicaid's Administrator  drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  4:45 pm  Public Comments  Open to any Members of the General Public  Medicaid's Administrator  drugs including LAI antipsychotics and LAI buprenorphine (will be available through pharm medical benefits)  All attendees encouraged to bring forward any is discussion topics related to Idaho Medicaid.	4:10 pm		Martijn van Beek	Update re status of pop health strategy & request to review document to be emailed out		
4:45 pm Public Comments Open to any Members of the General Public General Public All attendees encouraged to bring forward any is discussion topics related to Idaho Medicaid.	4:20PM		Juliet Charron	buprenorphine (will be available through pharmacy and		
4:55 pm Impact Story TBD	4:45 pm	Public Comments	Members of the	All attendees encouraged to bring forward any issues or		
	4:55 pm	Impact Story	TBD			
5:00 pm Meeting Adjourns Liz Caval-Williams Closing remarks, reminders, and dismissal; plar person meeting in October	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.