

## Medical Care Advisory Committee Meeting

<b>Date:</b> October 30, 2024	<b>Time:</b> 2:00pm - 5:00pm MST	<b>Meeting Type:</b> Hybrid
<b>Location:</b> 450 W State St, Boise, ID 83702, Conf Rm 3A	<b>Webex Code:</b> 2761 666 4334	<b>Webex Password:</b> cVFYbCJ2V54
<b>Moderators:</b> Chair Liz Caval-Williams, Vice-Chair Toni Lawson	<b>Call-In:</b> 1-415-527-5035	<b>Call-In Password:</b> 28392252
<b>Link:</b> <a href="https://idhw.webex.com/idhw/j.php?MTID=me8a71efdb9280ea1ac48530119df2c1a">https://idhw.webex.com/idhw/j.php?MTID=me8a71efdb9280ea1ac48530119df2c1a</a>		

## Committee Members

Name	Consumers (7+)	Organization
Allison Highley	Medicaid Participant	Medicaid Participant
Aide Samantha Moore	Medicaid Participant	Medicaid Participant
Amber Grant	Medicaid Participant	Medicaid Participant
Beth Markley	Behavioral Health Advocate	Nation Alliance of Mental Illness Idaho
Judy Taylor	Aged Community	Idaho Commission on Aging
Renae Vandever	Medicaid Participant	Medicaid Participant
Sharon Barber	Disabled Community	LINC
Name	Providers (7+)	Organization
Bill Benkula	Behavioral Health Provider	Idaho Association of Community Providers
David Garrett	Primary Care Clinics	Idaho Community Health Centers Association
Laura Scuri	Behavioral Health Provider	Access Behavioral Health
Liz Caval-Williams (Chair)	Home and Community Based Services	Team Services Group
Mike Cunningham	Physician group	Idaho Medical Association
Robert Vande Merwe	Nursing facilities group	Idaho Health Care Association
Shaun Bills	Home & Community-based Services	Idaho Association of Community Providers
Toni Lawson (Vice Chair)	Hospital group	Idaho Hospital Association
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
Charlie Way	Tribes – Coeur d’Alene	Marimn 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	Idaho Oral Health Alliance/Terry Reilly

Agenda			
Time (MST)	Agenda Item/Topic	Presenter	Notes
2:00 pm	Convene	Liz Caval-Williams	Roll call and introductions Approval of minutes from July Committee business <ul style="list-style-type: none"> <li>Meeting schedule – in person vs virtual</li> <li>Bylaws work</li> <li>Annual report</li> </ul>
2:20 pm	Updates from Deputy Director for Medicaid & Behavioral Health	Juliet Charron	Upcoming legislative session and budget requests. Department's focus on child welfare, specifically youth in foster care. See <a href="#">Director's Bulletin 2024-01</a> .
3:00 pm	Duals plan procurement	Alex Scott	Update on duals plan procurements
3:15 pm	Break		
3:30 pm	Beneficiary Advisory Council	BAC Members Liz Caval-Williams Katie Davis	Vision for Beneficiary Advisory Council (BAC), recruitment of members, priorities, next steps
4:00 pm	Idaho Behavioral Health Plan (Magellan) Updates	Adam Panitch	Provider enrollment & reimbursement updates since go live on July 1, 2024.
4:15 pm	Section 1115 Behavioral Health Transformation Waiver	Ashley Porter Charles Beal	Review of recent demonstration data (available <a href="#">here</a> ). Discussion re possible 5-year extension.
4:30 pm	Public Comment	Liz Caval-Williams	
4:50 pm	Impact Story	Shaun Bills	
5:00 pm	Meeting adjourns	Liz Caval-Williams	
<p>2025 meetings: January 22, April 23, July 23, October 29, all from 2-5pm MST</p> <p>Make a difference in the life of a child. <a href="#">Get started</a> as an Idaho foster parent today.</p>			