

## Medical Care Advisory Committee (MCAC) Meeting Minutes

Date: April 30, 2019  
 Time: 10:30 a.m.-12:30 p.m.  
 Place: DXC Technology, Topeka

### Meeting Attendees **Bolded**

<b>Jacqueline Dyke</b>	Lee Norman, MD	Pamela Shaw, MD
<b>Rick Hoffmeister, BSN, RN</b>	<b>Victor Nguyen, PharmD</b>	<b>Suzanne Stocker</b>
<b>Lyndy Holt, RN, BSN</b>	<b>Sallie Page-Goertz, MN APRN, IBCLC</b>	Amy Swanson
<b>Janelle Keller, RN, BSN</b>	<b>Jeff Pierce, PharmD</b>	Donna Sweet, MD
<b>Brandan Kennedy, MD</b>	<b>Beth Raines</b>	<b>Tracy Wagner, RN, BSN</b>

Distribution List: MCAC Committee, KDHE-DHCF and DXC Technology

Topic	DISCUSSION	DECISION AND/OR ACTION
<b><u>Review of Minutes &amp; Introductions</u></b>	No minutes to be reviewed and approved Introductions	
<b>Election of MCAC Chairperson</b>	Dr. Donna Sweet nominated for MCAC chairperson. Lyndy Holt to reach out and confirm.	Dr. Sweet was contacted and consents to MCAC chair designation.
<b>Review of MCAC Member Responsibilities</b>	<ul style="list-style-type: none"> <li>• Discussion was held about intent of MCAC and areas of possible discussion.</li> <li>• Clinicians expressed experience with PERC peer committee and interest in review work that can lead to identifying problem providers and risks to the Medicaid-insured population.</li> <li>• Clinicians inquired as to whether there is potential to review policy or coverage changes prior to implementation. Felt that would be beneficial to know and give input before it impacts patients or practices.</li> <li>• Committee members discussed experiences with MCO carriers, from clinician and member perspectives.</li> </ul>	<p>The CDC 6/18 initiative was listed as an example of collaborative work between health providers and insurers</p> <p>Question was presented about MCO marketing materials</p>

	<ul style="list-style-type: none"> <li>• Terms for MCAC committee members discussed.</li> <li>• Statute requirements related to committee member discipline representation reviewed.</li> </ul>	<p>possibly being presented at MCAC meeting for review.</p> <p>Terms: Committee member term is three years unless resign or are terminated. Committee member attendance required for 75% of scheduled meetings. If miss three consecutive meetings, committee membership is revoked.</p>
<p><b>Review of MCAC State Responsibilities</b></p>	<ul style="list-style-type: none"> <li>• KDHE reviewed state guidelines for MCAC and CMS advisement on holding MCAC meetings.</li> <li>• Discussion held about new MCO, Aetna, joining KanCare 1/1/2019</li> <li>• KDHE provided updates on different state agencies and initiatives.</li> <li>• KDHE spoke about background on PDL drug formulary, and state evaluation of which drugs are considered preferred. Drug Utilization Review (DUR) and mental health advisory committee also provide input for state policy decisions.</li> <li>• Challenges presented from clinical staff related to dealing with MCOs on drug criteria and coverage.</li> <li>• New OneCare Kansas initiative discussed. It will have some aspects similar to previous Health Home initiative. Committee members shared personal experience with Health Home and challenges encountered. State committee members reviewed updated expectations and some reimbursement examples.</li> <li>• KDADS presented updates on new commission formed for</li> </ul>	<p>KDHE will distribute MCAC criteria at future meeting.</p>

	<p>oversight of state hospitals.</p> <ul style="list-style-type: none"> <li>• A behavioral health committee also working with KDHE, DCF, and juvenile corrections to increase number of youth crisis beds. Clinicians provided experience and challenges of treating children in crisis.</li> <li>• State reviewed “in lieu of” services. MCOs are approved to pay a non-covered code if the service may avoid a more costly service in the future. Examples provided of PET scans, CPAP for adults, sleep studies, continuous blood glucose monitoring.</li> <li>• Discussion held on paperwork received from health risk assessment. Clinicians gave input on challenges reconciling the well child visit assessment against what the MCO case manager may have assessed and created a care plan around. Consumer committee member provided experience and concern about how level of services can change, and desire to have more control over what health information is shared with providers.</li> <li>• KDHE updated members on new KMMS medical management system that has gone live in part, with more stage deployment to come in future years.</li> </ul>	
<b>Future Agenda Topics</b>	<ul style="list-style-type: none"> <li>• Clinical members requested more discussion about EPSDT policy: code break down, reimbursement, and reporting metrics from codes. Challenges clinicians are facing with current policy discussed.</li> <li>• Members recommended reviewing coding violations, over and under procedure code billing.</li> </ul>	
<b>Next Meeting</b>	<p>Next meeting to be held Wednesday, June 26, 2019 at 10:30am. Location DXC Technology, Topeka KS and via Skype conference call. Please contact Rick Hoffmeister for suggested agenda items and questions at (785) 291-3792. Contact Lyndy Holt at (785) 274-4213 if you have any questions regarding these minutes.</p>	