

Unified Long Term Care Budget: Care Management Sub Committee Minutes

DATE **12/19/07** TIME **1:00-4:00** Place: **ODA**

	Name	Name
ATTENDEES	Glenda Collins	Marc Molea
	Diane Dietz	Erin Pettegrew
	Kim Donica	Larke Recchie
	Beth Foster	Joe Ruby
	Janet Grant	Steve Schnabl
	Jenni Harris	Bev Tatro
	Dawn Kennedy	Lucretia Vonderheide
	Sheri Kiser	Susan Wallace
	Diana Kubovcik	Sharon Williams
	Martie McParland	Mona Zahniser
		Judy Patterson, facilitator
MISC.	Holly Saelens in attendance not signed in	
	Presenters: Patrick Blair, Chief Operating Office, AMERIGROUP Community Care Shelly McFarren, LISW, PASSPORT Care Manager	
ABSENT	Sara Abbott	Brett Kirkpatrick
	Angie Bergefurd	Belle Likover
	Donna Conley	Rose Ann Lonsway
	Fonda Dawkins	Patrick Murray, MD
	Representative Shannon Jones	Suzanne Shelpmann
		Gwen Tomey

Agenda topics

DISCUSSION	Presentation: SNPs Presenter: Patrick Blair, COO Senior Services Organization, Amerigroup Handouts: Medicare & Medicaid Care Integration (CMS) SNP 101 (OAHF)		
CONCLUSIONS	The presentation provided an overview of the definition and characteristics of an SNP, the benefits a SNP offers to the consumer and the state, and the relationship between the SNP and other service providers, including waivers. Consumer enrollment in a SNP is voluntary. The SNP is required to provide all the same benefits as traditional Medicare. Examples of enhanced benefits offered by the SNP include dental/vision and non-medical transportation.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

DISCUSSION	Presentation: Integrated Care Management Presenter: Shelly McFarren, PAA 10B, LISW Handout: Integrated Care Management		
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CONCLUSIONS	The presentation provided an overview of the strategies implemented by PAA 10B to integrate traditional waiver care management with acute care systems and Medicaid managed care programs to improve consumers' health care outcomes.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

DISCUSSION	Review of Minutes from 11/29/07 meeting		
	The subcommittee was given the opportunity to edit/discuss the minutes of the 11/29/07, previously distributed via email.		

CONCLUSIONS	Minutes approved as written		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Post on the website.	Judy Patterson	12/31/07	

DISCUSSION	Update on Unified Long Term Care Budget Work Group		
	No update to give since the workgroup hasn't met since the last meeting of this sub-committee on 11/29/07		

CONCLUSIONS	Meeting Schedule for the Unified Long Term Care Budget Work Group		
	1/10/08 - 1:00 pm State Library 2/7/08, and 2/21/08 1:00 pm place to be determined		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

DISCUSSION	Review of Action Items from the 11/29/07 meeting.		
	A chart, prepared by ODJFS, describing the HCBS waivers currently in operation was distributed.		
	A summary of how care management is defined in the various systems operating the waivers was distributed. The summary included the source for the definition (ex: statute, administrative rule, waiver template.)		
	Handouts: Ohio's Home and Community Based Waiver Programs- January 2007		

CONCLUSIONS	The care management definition developed by the sub-committee encompasses all the components addressed in the definitions used by all the other systems.		
	All outstanding action items were addressed		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Ready for posting on the ULTCB webpage: Minutes from 11/29 meeting Resource materials/handouts from previous meetings	Judy Patterson	12/31/07	

DISCUSSION	Review and Discuss Draft Recommendation		
	The first draft of the care management recommendation was distributed.		
	Due to time constraints, the discussion of the draft recommendations was postponed.		

CONCLUSIONS	This topic will be the first agenda item for the 1/10/08 sub-committee meeting.		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
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Review recommendations in preparation for 1/17/08 meeting; comments, suggestions to Judy Patterson	Subcommittee members	12/28/07
DISCUSSION	<p>Begin Discussion on Care Management Activities</p> <p>A draft of the "Front door" recommendation was distributed. The committee members were asked to review the document to gain clarity around the differences between the role of an "informed navigator" and a care manager and specifically when care management functions begin.</p>	
CONCLUSIONS	This topic will be on the agenda for the 1/10/08 sub-committee meeting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION	<p>Next Meeting</p>	
CONCLUSIONS	<p>Thursday 1/17/08 1:00-4:00 ODA-10th floor</p> <p>Tentative Agenda: review of draft recommendation Resolution of outstanding items.</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE