

Ohio Department of Medicaid (ODM)

Medical Care Advisory Committee (MCAC)

MEETING – MINUTES

May 21, 2020

CALL TO ORDER: The May 21, 2020 virtual meeting via GoToWebinar of the Ohio Department of Medicaid’s Medical Care Advisory Committee (MCAC) was called to order at 2:03 pm.

ATTENDEES:

ODM: Patrick Beatty, Sherri Trott and Tamara Edwards

MCAC Members Present by GoToWebinar: Craig Cairns, Nick Lashutka, Randy Runyan, Heidi Gartland, Gregory Hall, Teresa Lampl, Bev Laubert, Maria Matzik, Lorin Anthes, Joyce Ewart, John Reed, Dale Block

Guests: Julie Evers, Sarah Jones and Jessica Nienberg

Opening and welcome remarks were made by Patrick Beatty. Brief introductions were made by each MCAC member.

APPROVAL OF MINUTES: The February 20, 2020 MCAC minutes were reviewed by the committee. A motion to approve was made and seconded and the minutes were approved without objection.

OLD BUSINESS:

Selective Contracting

MCAC members participated in the review of the draft selective contracting form with Jessica Nienberg, ODM Medicaid Health Systems Administrator, Network Management and Operations, Bureau of Managed Care. Members were encouraged to submit any additional comments and changes to the form to be reviewed at the next MCAC meeting.

NEW BUSINESS:

1. Presentations

- a. Covid-19 Updates were presented by Patrick Beatty, MCAC Co-Chair, and ODM Deputy Director, Office of Policy.
- b. Health Care Isolation Center (HCIC) Presentation, presented by ODM Medicaid Health Systems Administrator, Julie Evers, Bureau of Long-Term Services and Supports.
- c. Home Care & Waiver Community Updates Presentation, presented by ODM Assistant Bureau Chief, Sarah Jones, Bureau of Clinical Operations.

During this presentation it was suggested that ODM use MCAC committee members as a communication tool to provide updates on changes to programs.

2. Future Meetings
 - a. Patrick Beatty requested that thoughts or suggestions for topics to be addressed by the committee at future meetings be e-mailed to him.
 - b. MCAC Member, Gregory Hall to present on Important Differences in African American Clinical Care at the next MCAC meeting.
 - c. MCAC Member, Dale Block recommended that committee members review the Health Policy Institute of Ohio (HPIO) report on COVID-19's impact on communities of color and what that means in terms of caseloads and fiscal impact in the current budget environment.
3. The next meeting is scheduled for August 20, 2020 from 2 – 4 pm EST.

ADJOURNMENT: The meeting was adjourned at 3:30pm

Sherri Trott

Sherri Trott, MCAC Secretary