

# Medical Care Advisory Committee (MCAC)

## MEETING – MINUTES

### August 29, 2019

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**CALL TO ORDER:** The August 29, 2019 regular meeting of the Medical Care Advisory Committee (MCAC) was called to order at 2:10 pm at the office of the Ohio Department of Medicaid (ODM), 50 West Town Street, Columbus, Ohio.

#### **ATTENDEES:**

**ODM:** Patrick Beatty, Maureen Corcoran, Sherri Trott

**MCAC Members:** Dale Block, John Reed, Heidi Gartland, Dr. Gregory Hall, Teresa Lampl, Maria Matzik, Joyce Ewart, Randy Runyon, Holly Saelens, Beverly Laubert, Dr. Jeffery Harwood

**MCAC Members Present by Telephone:** Dr. Craig Cairns

**Guests:** Eric Seiber, PhD, Allison Barr, Dennis Frazier, Jessica Nienberg, Don Sabol

**APPROVAL OF MINUTES:** The March 2019 MCAC minutes were reviewed by the committee. A motion to approve was made by Dr. Gregory Hall. The minutes were approved without objection.

#### **NEW BUSINESS:**

1. Opening and welcome remarks were made by Patrick Beatty. Brief introductions were made by each MCAC member.
2. The revised MCAC By-Laws were distributed to committee members to be reviewed and discussed for edits and/or final approval at the next MCAC meeting in December 2019.
3. Presentations
  - a. Draft State Access Monitoring Review Plan - Allison Barr, ODM Health Plan Policy Bureau
  - b. Durable Medical Equipment and Sole Sourcing - Dennis Frazier, ODM Health Plan Policy Bureau
  - c. Durable Medical Equipment Providers: Assessment of Access and Network Availability - Jessica Nienberg, ODM Office of Managed Care
  - d. Fee for Service Volume Purchase Program for Eyeglass Frames and Lenses - Don Sabol, ODM Bureau of Health Plan Policy
  - e. The Ohio Medicaid Assessment Survey: Monopoly, Competition and Medicaid Contracting - Eric Seiber, PhD, The Ohio State University

4. Sub-committees

a. MCAC members were asked to think about a sole sourcing sub-committee and give recommendations or criteria factors, i.e., who is the population, expectations for organization and how does that look for FFS and Managed Care. Members were asked to volunteer for the subcommittee. ODM is requesting that 1/3 of the membership take part on this sub-committee.

b. ODM also requested that all MCAC members send in subject recommendations for additional sub-committees

c. Working group recommendations will be discussed at the next MCAC meeting

5. The next meeting is scheduled for December 19, 2019 from 2 – 4 pm EST at ODM

**ADJOURNMENT:** The meeting was adjourned at 4:09 pm



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Sherri Trott, MCAC Secretary