

# Medical Care Advisory Committee (MCAC)

## MEETING – MINUTES

### February 20, 2020

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**CALL TO ORDER:** The February 20, 2020 regular meeting of the Medical Care Advisory Committee (MCAC) was called to order at 2:12 pm at the office of the Ohio Department of Medicaid (ODM), 50 West Town Street, Columbus, Ohio.

**ATTENDEES:**

**ODM:** Patrick Beatty and Sherri Trott

**MCAC Members:** John Moore, Loren Anthes, Teresa Lampl, Randy Runyon, Dr. Dale Block, Maria Matzik, John Reed, Holly Saelens, Teresa Lampl,

**MCAC Members Present by Telephone:** Jeff Harwood, Heidi Gartland, Bev Laubert

**Guests:** James Tassie, Marisa Weisel and Jessica Nienberg

**APPROVAL OF MINUTES:** The December 19, 2019 MCAC minutes were reviewed by the committee. A motion to approve was made and 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. Presentations

a. The Ohio Department of Medicaid Managed Care Procurement Update – ODM Deputy Director, James Tassie.

b. Multi System Youth – ODM Deputy Director Marisa Weisel, Office of Strategic Initiatives.

c. Sole Sourcing/Selective Contracting – ODM Deputy Director Patrick Beatty, Co-Chair MCAC and Jessica Nienberg.

3. MCAC Committee Members were invited to provide thoughts and suggestions on the selective contracting presentation including:

a. Consideration of a public comments period prior to implementation / public outreach prior to managed care plans initiating a sole source vendor

b. Asking enrollees, providers and prescribers to add input prior to implementation.

c. Monitoring this type of contracting.

- d. Cost of oversight and how it can be cost effective.
- e. Additional presentation on why ODM should use this type of selective contracting model.
- f. Adding an opt out process and measurables and addressing disruptions in receiving products and supplies, timeliness, and delays
- g. Sharing with ~~other~~ managed care plans to review monitoring and program integrity tools.
- h. Addressing outcomes, cost and providers that are not complying with state and federal laws.

An outline of the form will be shared with the committee at the next meeting in May.

- 4. Patrick Beatty requested that any thoughts or suggestions for future topics to be addressed by the committee at a future meeting be e-mailed to him.
- 5. The next meeting is scheduled for May 21, 2020 from 2 – 4 pm EST at ODM.

**ADJOURNMENT:** The meeting was adjourned at 4:10 pm

*Sherri Trott*

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Sherri Trott, MCAC Secretary