



Medical Care Advisory Committee February 14, 2012 Meeting Minutes

Present:

Dr. Charles Darby
Dr. Lynn Wilson
Lathran Woodard
William D. Bilton
Crystal Ray
Bill Lindsey
Tim Stuart
Nathan Todd
Dr. Amy Picklesimer
Alicia Jacobs
Dr. Greta Harper
Dr. Tom Gailey
Melanie Matney
Dr. Caughman Taylor
Gloria Prevost

Jackie Richards

Not Present:

Chief Bill Harris
John Barber
J.T. McLawhorn
Richard D'Alberto
Diane Flashnick
Lea Kerrison
Sue Berkowitz
Dr. Kashyap Patel
Gloria McDonald
John Barber
Rhonda White, Johnson, Ph. D.

Director Keck welcomed members and provided agency updates.

As a continuation from the January 25, 2012 meeting, the following Deputy Directors provided a detailed overview of their respective departments: John Supra, Melanie "Bz" Giese and Sam Waldrep. Each provided information regarding department organization, services, goals, initiatives and accomplishments.

Sam Waldrep then spoke about changes in rates for Targeted Case Management (TCM). He explained in detail the requirements proposed by the Centers for Medicare and Medicaid Services and specified the target groups that would be affected by the changes. In addition, he gave an overview of the proposed reimbursement methodology. He mentioned the feedback received regarding the changes during the public meeting that took place in mid-January. Considerations from public comments include: establish medical necessity requirements, consider a prior authorization process, include supervision requirements and review rate methodology. The public was given an opportunity to speak during this MCAC meeting regarding the TCM changes and one individual signed up to speak.

Finally, Sam gave a brief overview of the major changes surrounding the renewal of the Community Supports waiver.

Meeting adjourned.

Next meeting scheduled for Tuesday, May 15, 2012 from 9:30-12:30.