

MEDICAID EXPANSION COMMUNITY WORKGROUP

April 23, 2013, 1:30 pm, Capitol Board Room

Topic/Presenter	Discussion	Action Requested
<u>Attendees</u>	Lt. Governor Greg Bell, Sen. Todd Weiler, Sen. Gene Davis, Rep. James Dunnigan, Matt Slonaker, Wes Smith, Pamela Atkinson, Karen Crompton, Stan Rasmussen, Kristy Chambers, Royce Van Tassell, Greg Poulsen, David Entwistle, Rod Betit, Michelle McOmber, Alan Pruhs, Adam Trupp, Chad Westover, Sven Wilson, David Patton, Michael Hales	
<u>Welcome – David Patton</u>	<ul style="list-style-type: none"> - Governor Herbert is studying the State’s options in regard to Medicaid Expansion. A consultant’s report will provide part of the information needed to make an informed decision, along with the input of the experienced members of this workgroup. - Monthly meetings open to the public, with time at the end of each meeting for public comment. - Motion by Sen. Todd Weiler to add a member from Molina to represent the ACO voice on the Workgroup, passed unanimously and Chad Westover joined the group at the table. 	<p><i>Handouts and CD distributed to each member prior to start of meeting.</i></p> <p><i>CD’s available from:</i></p> <p><i>Norm Thurston upon request</i> nthurston@utah.gov</p> <p><i>Information also available at</i> health.utah.gov/Medicaid <i>(use only Internet Explorer)</i></p>
<u>Purpose of Work Group – Lt. Gov. Greg Bell</u>	<ul style="list-style-type: none"> - Governor Herbert and the Legislature have a huge and extremely complex decision to make regarding Medicaid, with a chance for Utah to lead out and do something innovative and economically sensible. - Governor Herbert will make a reasoned, supportable and sustainable decision, with the Workgroup as partners. - Lt. Governor Bell outlined two areas of focus: <ul style="list-style-type: none"> • Remember that we are talking about people and their need for help. • This needs to be a Utah based solution taking into consideration that we are different from other states, with a unique political and social topography. 	<p><i>Please review Community Workgroup Charter contained in packet.</i></p>
<u>Portfolio Overview – Norm Thurston, Michael Hales, Nate Checketts</u>	<ul style="list-style-type: none"> - Packet of background materials overviewed by Dr. Patton and Norm Thurston - Michael Hales reviewed who is covered by current Medicaid program and scenarios of who could be covered under expansion options. - Nate Checketts reviewed three examples of cost and benefit studies for Utah. - Norm Thurston reviewed examples of highlights from other states: Arizona, Arkansas, Indiana, Florida, Wisconsin. 	

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Proposed Plan of Action for Workgroup - David Patton	<ul style="list-style-type: none"> - Workgroup to meet monthly. - Break into subgroups of 4 or 5 members to review various options and their financial implications, and then report their findings to the complete membership. - By mid-summer develop a report to the Governor and have subgroup chairs report at the Governor’s Health Policy Summit in September. 	<p><i>Work groups to use matrix provided.</i></p> <p><i>Norm Thurston to create brief survey requesting preferences for committees.</i></p> <p><i>Utah Department of Health staff to be on each committee,</i></p>
Special Meeting: May 7, 2:00 pm 210 Senate Bldg.	Dennis Smith, consultant, previously CMS and Wisconsin Medicaid Official, will be meeting with Governor Herbert and then with the Medicaid Expansion Community Workgroup at 2:00 pm. This meeting is open to the public.	
Public Input:	<p>Judi Hillman Is there room to consider a role for charity care for seeing more Medicaid patients and engage more mid-level providers in giving care.</p> <p>Liana Teteburg Is there consideration of the cost of care currently being incurred if we say “no” to expansion.</p>	
Adjourned: 3:30 pm		
Next Meeting: May 23, 1:30 pm 210 Senate Bldg.		