



**Medicaid Quality Committee Quarterly Meeting**  
 February 16, 2018 1:00 PM -3:00 PM  
**Meeting Minutes**

Committee Attendance		
TBD	LDH CMO	TBD
Jeanne Abadie	Advocacy Louisiana	Absent
Robert Barsley, DDS	LSUHSC	Absent
Justin Bennett, NP	Rural Health Nursing	On Phone
Harold Brandt, MD, FACP	The Baton Rouge Clinic AMC and LDH	In Person
Gerrelda Davis, MBA	Louisiana Primary Care Association	On Phone
Yvonne Domingue, MS, RN	Department of Children and Family Services	In Person
Michael Giorlando, DDS	MCNA	On Phone
Pam Hearn, MD	Louisiana Department of Corrections	Absent
Rep. Frank Hoffmann	LA House of Representatives	Absent
Larry Humble, PharmD, PhD	University of Louisiana Monroe	In Person
James Hussey, MD	LDH-Office of Behavioral Health	In Person
Parham Jaberri	LDH- Office of Public Health	In Person
Mark Keiser	Access Health Louisiana	In Person
Lyn Kieltyka, PhD	Office of Public Health/CDC	On Phone
Julie Morial, MD	United Healthcare Community Plan	Absent
Senator Fred Mills, Jr.	LA State Senate	Absent
Mary Noel	HCA Louisiana	In Person
Raymond Poliquit, MD	Healthy Blue	In Person
Charles Powers, MD	Willis-Knighton Health System, Bossier City	Absent
Madhavi Rajulapalli, MD	Aetna	In Person
Laura Richey, MD, FACEP	LSUHSC - Baton Rouge	In Person
Floyd Roberts, Jr., MD	Louisiana Hospital Association	Absent
Tara Roberts, PT	Louisiana Nursing Home Association	On Phone
Alfred Robichaux III, MD	Ochsner	On Phone
Joe Rosier	The Rapides Foundation	In Person
Bryan Sibley, MD	Physicians – Lafayette	Absent
Steve Spedale, MD, FAAP	Infamedics	In Person
Shelia Sterling, LMSW	Volunteers of America	On Phone
John A. Vanchiere, MD	Physicians – Shreveport	In Person
Marcus Wallace, MD, MBA	Louisiana Healthcare Connections (LHC)	In Person
Rodney Wise, MD	AmeriHealth Caritas of Louisiana	In Person

**Call to Order**

- The Medicaid Quality Committee was called to order at 1:00pm by Dr. Harold Brandt.

**Welcome, Introduction and Roll Call**

- Welcome and introductions were made by Dr. Brandt and Jen Steele
- The roll call of Quality Committee members was conducted by Kolynda Parker. A quorum was confirmed.

**Review and Approval of Minutes of the November 17<sup>th</sup> Meeting – Jen Steele**

- Motion to approve, seconded by Dr. Poliquit
- Approved with no opposition

**Medicaid Director Update – Jen Steele**

- Managed Care Re-procurement
  - Not sharing RFP in its entirety but will issue a Whitepaper at end of the month to identify areas of focus and considerable effort.
  - Meeting with Secretary Gee to finalize Whitepaper and will publish on website as well as doing a roadshow in March.
  - Will accept public comment into April.
  - Goal to have document completely finished by end of August and submitted for approval in September.
- Hospital Payment Modernization Project
  - Redesign of inpatient payment methodology.
  - Moving from per diem to DRG.
  - Everything will be updated to present for first time in 30 year.
  - Does not touch outpatient.
  - January 2019 implementation date.
- Upcoming Legislative Session Topics
  - Copays on Medicaid
  - Work requirements for Medicaid recipients
  - State to use income tax data in eligibility decisions
  - Self-attested income to vary from what is reported re: eligibility
- Quality Committee Help Identify Practical Barriers to Achievement of Quality Objectives
  - Spent last year identifying what quality measures/focal points/targets would be
  - Internally looking at where the plans are working, lacking, etc.
  - Demonstrate with ED measure

**Subcommittee Reports – Dr. Harold Brandt**

- Adult Medicine Subcommittee – Dr. Harold Brandt
  - Looking at data
- Behavioral Health Subcommittee – Dr. James Hussey & Candace Grace
  - Presentation of 3 slides related to Behavior Health:
    - Mental Health Outpatient Utilization
    - Evidence Based Practice Utilization
    - Emergency Department Utilization
- Dental Health Subcommittee – Dr. Robert Barsley
  - Dr. Giorlando speaking in place of Dr. Barsley
    - Working on access to providers
    - Getting info on metrics for what services are being provided
    - Fluoridation project
- Neonatal Subcommittee – Dr. Steve Spedale
  - Meeting in March to finish review of MCO policies
  - Subcommittee asking for more data in order to move work forward
  - Jen Steele suggested Dr. Mehta could assist with data requests
  - Dr. Brandt requested the subcommittee resubmit questions initially submitted in May 2017
- Obstetrics Subcommittee – Dr. Al Robichaux
  - Committee last met in January
  - Goals surround reducing maternal and infant mortality
  - Need data in order to understand and how to improve



- Pediatrics Subcommittee – Dr. John Vanchiere
  - Has not met in past two months, but will meet again in March
  - Questions about access to data
- Emergency Medicine Subcommittee – Dr. Laura Richey
  - Meeting monthly
  - Questions and data related to before, during and after care
  - Discussing point of care information sharing

#### **Presentation**

- Emergency Medicine Subcommittee – Dr. Gershanik
  - Quality Measure Strategic Breakdown and Analysis
    - Reasons patients are using Emergency Department instead of Urgent Care or Primary Care Provider
    - Multifactorial problem that is costly
    - How do we use all of the data/information to improve quality of care?

#### **Next Steps**

- Working between now and next Quality Committee meeting to drill down on the ED data
- Let Jen know if you are interested in being a part of this process re: ED Utilization
- Next Medicaid Quality Meeting
  - May 18, 2018, 1:00 pm – 3:00 pm, Bienville Building, Room 118, 628 N 4<sup>th</sup> Street, Baton Rouge

**Meeting closed by Jen Steele and Dr. Brandt.**