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 17th 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  
  o Has not met in past two months, but will meet again in March  
  o Questions about access to data  
• Emergency Medicine Subcommittee – Dr. Laura Richey  
  o Meeting monthly  
  o Questions and data related to before, during and after care  
  o Discussing point of care information sharing

Presentation
• Emergency Medicine Subcommittee – Dr. Gershanik  
  o 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  
  o May 18, 2018, 1:00 pm – 3:00 pm, Bienville Building, Room 118, 628 N 4th Street, Baton Rouge

Meeting closed by Jen Steele and Dr. Brandt.