



MINUTES
Advisory Committee Meeting
Thursday, 1/12/23 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Melissa Hardy, Ann Potoczak, Enise Nash, Ellen McCahon, Isadora Rodriguez-Legendre, Jennifer Pineo, Krista Gilbert, Mark Vincent, Susan Silsby, William Walker, Carrie Beth Duran, Cathy Spinney, Cory Shomphe, Darlene Hayden, Jayla Austin, Lesley Blecharczyk, Lindsey Magee, Mark Mills, Stephanie Patrick, Tyler Jacques, Drew Smith, Tiffany Crowell, Denise Garcia (CART), Sandy Feroz, Jess Gorton, Abby Conger, and Montrel Tennessee

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items. This document provides context into areas of substantive discussion which took place during the meeting.

Major Topics and Themes	Key Discussion Areas
<p>7/1 Implementation Overview</p>	<ul style="list-style-type: none"> • Melissa Hardy opened the Advisory Committee (AC) by providing an overview of Corrective Action Plan (CAP) compliance activities to date and required by July 1, 2023. • In response, AC members engaged in conversation about the following topics: <ul style="list-style-type: none"> ○ One member - who represents a provider agency - identified that they had received a letter from an Area Agency notifying them that providers would no longer have contracts with Area Agencies. ○ Members requested an overview of how changes in current rules to support direct bill with be reviewed. <ul style="list-style-type: none"> ▪ BDS provided an overview of changes to He-M 503, gave an update on what to expect for changes to He-M 505 and identified early work on a new provider rule. • BDS provided an overview of current and planned resources needed by providers in preparation for direct bill. • BDS provided clarification on mandatory requirements to meet compliance with the CAPs on July 1, 2023.

	<ul style="list-style-type: none"> • BDS provided an overview of future Area Agency functions that are necessary to complete to receive the Designated Area Agency Delivery System (DAADS) rate. • BDS clarified that Legislative outreach is not included in the DAADS rare. • The group discussed the number of cost reports received. • BDS provided clarification on how current services will be billed under direct bill as well as how future service billing - as part of the modernization - will utilize the Individual Service Agreement to automatically generate prior authorizations to support more seamless billing activities. • BDS provided an overview of potential provider risks moving into compliance on July 1, 2023. BDS identified the risk, probability and mitigation steps being taken to support the transition. The group discussed the importance of mitigation activities. • BDS provided clarification on how Participant Directed and Managed Supports (PDMS) may be impacted by direct bill, specifically clarifying that families do not need to enroll as Medicaid providers if self-directing services through a fiscal management service. • A member noted the importance of person-centered planning expectations, definitions, and processes to support more holistic access to care. • BDS provided an overview of the types of changes planned for service coordination activities for 7/1/23 compliance and beyond. Including a review of monthly meetings and planned trainings.
<p>Focus Group Activities</p>	<ul style="list-style-type: none"> • The Assessment and Individual Service Agreement (ISA) focus groups did not convene as a part of this AC meeting.
<p>Next Steps</p>	<ul style="list-style-type: none"> • BDS identified that the next AC meeting will open with any new or outstanding questions related to the content of this meeting given the number of topics covered.