

Summary of Discussion from May 10, 2013 Duals Implementation Council Meeting

Integrating Medicare and Medicaid for Duals Eligibles

Implementation Council Meeting

May 10, 2013 1 PM – 3 PM

State Transportation Building

Conference Rooms 1, 2, & 3

Council Members Present: Suzann Bedrosian, Bruce Bird, Theodore Chelmow, Anne Fracht, Joseph Finn, Rebecca Gutman, Dennis Heaphy (Chair and Facilitator), Audrey Higbee, Denise Karuth (by phone), Jeffrey Keilson, David Matteodo, Daniel McHale, Dale Mitchell, Vivian Nunez, Jorge Pagan-Ramos, Olivia Richard, Robert Rousseau, Peter Tallas Howard Trachtman (Co-Chair), Florette Willis (Co-Chair)

Council Members Absent: Myiesha Demery

Guest Attendees: None

Handouts: Agenda, 4/12/13 Meeting Summary, 4/26/12 Meeting Summary, Implementation Council Approved Motions (4-26-13), Implementation Council By-Laws (Draft), Implementation Council Charter (Draft), Implementation Council Structure and Resources Recommendation (PPT), Readiness Review Presentation (PPT)

Next Open Meeting: June 7, 2013 from 1 PM – 4 PM, Transportation Building, 10 Park Plaza, Boston

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1) Approval of Meeting Minutes

A motion was made to approve the Implementation Council meeting minutes from the 4-12-13 and 4-26-13 Council meetings.

The motion was seconded.

The motion carried.

2) Review of Approved Motions

The Implementation Council requested updates from EOHHS on motions carried by the Council at previous meetings (see Implementation Council Carried Motion document for all Council carried motions to date and status updates).

3) MassHealth Presentation

Readiness Review Process Presentation

Corri Altman Moore, MassHealth, provided an overview of the readiness review process.

Implementation Council members requested an opportunity to provide input on the draft measures that stop passive enrollment (slide 5). MassHealth acknowledged that input is welcome; however, feedback is needed within one week due to timeline constrictions. It was suggested by the Council that the key questions posed by MassHealth be addressed within the Continuity of Care, Access to Providers, and Transparency and Monitoring Subcommittee.

New program name and logo

Robin Callahan, MassHealth, announced and provided a visual preview of the new program name and logo. The program will now be called "One Care." Integrated Care Organizations (ICOs) will now be referred to as "One Care plans."

4) Meeting Structure and Resources

A motion was made to accept the Implementation Council Charter and By-Laws revised by the Charter and By-Laws Subcommittee.

The motion was seconded.

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The motion carried.

The Council reviewed the "Implementation Council Meeting Structure and Resources" handout.

- Council members expressed concern over the lack of available funds allocated for consumer travel and meeting stipends for subcommittee meetings.
- Council members expressed concern regarding the limited opportunity to call impromptu meetings, as issues arise, with limited budget and resources.
- The Council requested the budget allocated to the Council in order to better understand funding constraints.

A motion was made that EOHHS fully fund 30 Implementation Council meetings with opportunity to extend the timeframe of the meetings when necessary. Resource allocation for these meetings and time extensions shall be handled by the Council Chair and Co-Chairs.

The motion was seconded.

The motion carried.

- MassHealth responded that further funding has been requested from the Center for Medicare and Medicaid Services (CMS) in order to fund Council meetings and resources. Until then, MassHealth allocated funds for 12 fully resourced meetings. The Council may choose to 'frontload' these meetings while funding is sought for future meetings.

A motion was made that MassHealth should provide a budget for the Implementation Council at the next Council meeting. Pending receipt of this information, the Council will extend the next Council meeting to 3 hours and have up to two subcommittee meetings with full resource and staff support prior to the next Council meeting.

The motion was seconded.

The motion carried.