

AR Federally-facilitated Partnership Exchange Steering Committee Meeting Minutes

Meeting Details

Meeting Facilitator: David Sodergren, First Data
Minutes Taken By: Ashley Odom, PCG
Kathy Grissom, First Data

Date: January 24, 2013
Time: 3:00p to 4:45PM

Attendees:

Members: Andy Allison
Edward Anderson
Lenita Blasingame
Jim Couch
Cindy Crone
Barry Hyde
Joni Jones
Haley Keenan-Gray
Dr. Cal Kellogg
Kurt Knickrehm
Dr. Drew Kumpuris
Dr. Creshelle Nash
Herb Sanderson
Dr. John Shellnut
Anna Strong
Dr. Joe Thompson
Justice Annabelle Imber Tuck

Guests: Philip Adams
Suzanne Biermann
Amber Cockings
David Deere
Georganna Imhoff-Huddleston
Sara Israel
David Ivers
Joseph Mahony
Stephanie Smith

Rita Taunton
Elisa White
Ashley Younger(for Derrick
Smith)

Staff/Consultants: Rich Albertoni-PCG-Conference Call
Seth Blomeley
Zane Chrisman-AID
Terri Clark-AID

Sandra Cook-AID
 Bruce Donaldson-AID
 David Deere-U of A/Partners for Inclusive Communities
 Kathy Grissom-First Data-Conference Call
 Heather Haywood-AID
 Brenda McCormick-PCG-Conference Call
 Ashley Odom-PCG
 Amanda Spicer-AID
 Craig Wilson-ACHI

Absent

Members: Rep. Mark Biviano

Meeting Notes

Item #	Description of Discussion	Action/Issue Item Number (if applicable)
I.	Steering Committee Facilitator David Sodergren opened the meeting and welcomed the Steering Committee and guests. All attendees introduced themselves. Cindy introduced new Division staff.	
II.	Minutes of the December meeting were approved as printed.	
III.	<p>Cindy Crone provided an overview of the Monthly Report:</p> <p>Continue to work on MOUs with CCIO. Completion dates have been extended; the one for Plan Management is due March 1 with the one for Consumer Assistance due shortly thereafter</p> <p>AID is planning to submit another Level One grant application (to be known as the Level One C) for the February 15th application cycle. If approved, grant funds will be awarded at the end of March and appropriation will be requested in April or May.</p> <p>Plan Management actuarial studies are underway by the contracted actuary. No report yet. Federal regulation requires rating areas to be at least one county (generally) with an upper limit of seven (7) rating areas per state.</p> <p>Revisions to EHB must be submitted to DHHS by 1/31 which is before the Steering Committee meets again. After discussion regarding a special meeting or conference call to discuss, Cal Kellogg made a motion that the Steering Committee leave this to HBEPD who would send the notice to the Committee at the same time was sent to DHHS. Motion passed by unanimous vote of the Committee.</p>	

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IV.	David Sodergren noted that the only outstanding Action Item from the previous meeting was the discussion around Habilitative Services to be addressed later in the meeting.	
V.	<p>Consumer Assistance Advisory Committee Co-Chair Anna Strong indicated that the CAAC did not meet this month as they are between tasks. The RFP for IPA Entities is pending. The O&E vendor (UAMS) is preparing a presentation for the group.</p> <p>It is CCIIO's intent that DHHS will "qualify" agents, guides, brokers, etc. to facilitate exchange enrollment. Federal portal will "train and qualify". AID will require that federal requirements are completed in addition to state certification requirements.</p> <p>There was further discussion around enrollment at provider sites and possible conflict of interest. It was recommended that those concerned submit comments to the CAAC.</p>	
VI.	<p>Co-chair Annabelle Imber Tuck gave the report for the Plan Management Advisory Committee on their January meetings and recommendations to the Steering Committee.</p> <p><u>COVERAGE OF HABILITATIVE SERVICES DEFINITION:</u> <i>Subject to permissible terms, conditions, exclusions and limitations, health benefit plans, when required to provide essential health benefits, shall provide coverage for physical, occupational and speech therapies, developmental services and durable medical equipment for developmental delay, developmental disability, developmental speech or language disorder, developmental coordination disorder and mixed developmental disorder.</i> Pediatric Dental recommendations (see PCG Brief for discussion) Plan Management Advisory Committee recommended extending the age through 19.</p> <p>The Steering Committee voted to accept the Habilitative Services definition recommendation.</p> <p>The Steering Committee voted to accept the Pediatric Dental recommendation.</p>	
VII.	Continuity of Coverage Contract - The Manatt Health Solutions team will be in Little Rock February 6 – 8 and will meet with the Plan Management Advisory Committee to share findings to date, discuss their planned work, etc. When completed, their findings/recommendations report will be submitted through the PMAC for discussion and recommendations to the	

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	Steering Committee and Commissioner.	
VIII.	Closing- The next meeting will be held February 28, 2013 at the Arkansas Insurance Department, Suite 201. Cindy thanked the Committee members and the meeting was adjourned.	