

# PRIMARY CARE TECHNICAL ADVISORY COMMITTEE

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## Minutes

Date of Meeting: September 10, 2015

Time of Meeting:

10:00 AM

Location of Meeting: Commissioner's Conference Room

6<sup>th</sup> Floor of the CHR Building

275 E. Main St. Frankfort, KY

Attending: Listed in Transcript Prepared by Tonya Fields

### 1. Call to Order – Chair Chris Keyser

Ms. Keyser call the meeting to order at a few minutes past 10:00 AM.

### 2. Establishment of a Quorum

It was noted that a quorum of the TAC members were present.

### 3. Approval of Minutes of the Previous Meeting

Minutes from the previous meeting were approved on motion by Chris Goddard, seconded by Dean Shofner.

### 4. Old Business

- A. Update from DMS on the Payments under the Manual Reconciliation and Timeframe for Remaining clinics to Receive Materials (Listings of Clinics who have received

information and plans/timeframe to release data to remaining clinics)

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David Dennis provided an update on the process for the manual reconciliation and agreed to supply a listing to KPCA so those clinics noted as not responding could be contacted. Mr. Dennis stated that once the clinics respond to the audit of 43 claims resolution should take 30 to 60 days

**B. Update on Auto-Wrap Process for Dual Eligible Claims and Other Auto-Wrap Issues**

It was noted issues remain with wrap payments on dual eligible claims. KPCA is reviewing and will work with DMS.

**C. Status of TAC Recommendations to the MAC, specifically a form on collecting and updating member contact information as well as other recommendations.**

The TAC asked that responses to recommendations approved by the MAC and sent to DMS be sent to the KPCA staff for distribution. Ms. Jones indicated she would address the issue.

**D. Other Old Business**

Mr. Dennis reported that HP is making progress on electronic EOB.

**5. New Business**

**A. Update on the Disenrollment Process**

Ms. Davis reported that a new form for address changes.

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Ms. Keyser asked that a fax number be added and Ms. Davis stated she would get that set up.

Homeless individuals will be able to use the DCBS address.

#### B. Open Enrollment Plans Under the New Contracts

Mr. John Hoffman reported that Open Enrollment would begin October 19th and ends December 11<sup>th</sup>.

#### C. Other New Business

The Committee reviewed recommendations to the MAC and there was consensus to have the Chair and staff review recommendations for the next MAC meeting.

#### 6. Establishment of the Next Meeting Date and Adjournment

The next meeting date is set for November 5<sup>th</sup>.

There being no other business Mr. Goddard moved and Mr. Shofner seconded adjournment.

The meeting adjourned at 11:30 AM.