

Children's Health Technical Advisory Committee Meeting
DPH Distance Learning Center, Lab Room A
275 East Main Street
Frankfort, Kentucky
January 9, 2019 – 2:00 p.m. EST

TAC members in attendance: Julia Richerson, Chair; Mahak Kalra, Cherie Dimar, Beth Savchick, Pat Glass and Lisa Powell.

Managed Care Organization (MCO) representatives in attendance: Cheri Schanie, Passport Health Plan; LeAnn Magre, WellCare; Mary Tyree, Aetna Better Health; Felicia Wheeler, Martha Campbell and Paige Greenwell, Humana-CareSource; Jean O'Brien and Sarah Ogden, Anthem.

Medicaid staff in attendance: Gil Liu, Angie Parker and Tonisha Byrd.

Others in attendance: Elaine Russell, Department for Public Health; Tom Walton, Louisville Health Board Advisory; Donna Grigsby, UK Pediatrics; Aaron Clark, Kentucky Youth Advocates.

Welcome and Introductions: The meeting was called to order by Julia Richerson, Chair. Introductions were made by people in attendance.

Establish Quorum: A quorum was present.

Approval of November Minutes: A motion was made, seconded and unanimously passed to approve the minutes.

Updates from the MAC Meeting: Ms. Kalra reported that two recommendations were made to the MAC at its November meeting. The first was regarding the forms of telecommunications that the TAC could use when conducting meetings and DMS' response was that the MAC has asked for an Attorney General Opinion and that DMS will abide by that Opinion when issued. The second recommendation was that DMS require all MCOs to promote obesity best-practice training to case management staff and DMS' response was that it will not require MCOs to do this but will encourage the use of the Department for Public Health resources and best-practice content.

NEW BUSINESS:

(1) Discussion topics: January – Social Determinants of Health: Mr. Tom Walton, Co-Chair of the Louisville Health Advisory Board Community Coordination-of-Care Committee presented a PowerPoint presentation entitled "A Bridge from Need to Care to Outcomes." He spoke of national efforts to deliver value-based healthcare that will, in turn, broaden opportunities for providers to benefit from addressing social determinants of health and having a person-centered approach to address basic needs as well as health care needs of individuals.

Mr. Walton stated that the focus areas of the Coordination-of-Care Committee is to assess an individual's unmet basic needs and connect them to resources; utilize data and inter-organization relationship to increase the community's capacity to meet needs; identify multi-sector process and outcome indicators; and to recommend sustainable mission, operational and financial models to support the long-term improvement in the health and well being of individuals and the community. He stated that the committee uses a screening tool called PRAPARE (Protocol for Responding to & Assessing Patients' Assets, Risks & Experiences) and that the Family Health Centers of Louisville has agreed to be a pilot for this screening.

The goals of the Committee are to expand pilot sites; advocate this as a community-wide standard practice; finalize process and outcome indicators; like to community resources and capacity building activities for food security, affordable housing and mobility and transportation options; and to promote mission and business models for sustainability and scale.

Mr. Walton spoke about possible actions for the TAC to think about. One is forming basic needs workgroups statewide and within the ADD's to look at the Children and Their Families-only Approach and another action is to look at unique sources and combinations of money to fund existing and new models to address basic unmet needs.

2) Discussion topics – March: Ms. Kalra confirmed that Dr. David Lohr would be at the March TAC meeting to discuss the CAHRDS Program and psychopharmacologic prescribing for Kentucky children.

OLD BUSINESS:

(1) HPV vaccines – next steps to monitor and improve rates:

- (a) HEDIS data UTD report: Dr. Richerson shared the HEDIS 2017 Effectiveness-of-Care Measures with the TAC.
- (b) Update re collaborative from Dr. Liu: Dr. Liu stated that the two populations that would be looked at in this learning collaborative would be pregnant women and how they receive influenza and pertussis immunizations and adolescent immunizations specifically around HPV. The collaborative group has donated pertussis vaccinations to Family Health Center obstetricians to encourage the delivery of these vaccinations to women as part of their pre- and post-natal care. There will be an upcoming meeting with the Immunization Coalition for Kentucky to work on getting providers to script an opt-out approach when counseling patients for HPV. The collaborative will also be looking at the Immunization Registry interfacing with the new Health Information Exchange that will be fully functional by June, 2019, and the vision is that the Registry becomes the source for quality information.

(2) Obesity: Elaine Russell, Physical Activity and Nutrition Program Coordinator with the Department for Public Health, reviewed three obesity grants that her Department will be working with and she provided handouts about two of those grants.

Dr. Richerson provided a draft proposal that she would like to see forwarded to the MAC concerning improved interventions for children who are obese, and she asked that TAC members review the draft and come prepared to discuss it at the next meeting. She also asked if it would be an EPSDT compliance issue if obesity treatment options are not available under EPSDT. Dr. Liu suggested that this topic be added to the TAC's next agenda. Ms. Powell noted that the assessment and reassessment for health and behavior with a diagnosis of obesity is paid but not the intervention piece, and Dr. Richerson will add this topic to the next agenda.

(3) School-based services and Free Care Rule and Collaborative: Dr. Liu stated that he had heard that the Governor has assembled some group outside of DMS to look at expanding school-based services.

(4) Increasing well-adolescent visits and timely vaccines at age 16: No further comments were made.

Update from Medicaid Medical Director, Gil Liu: Kentucky HEALTH is anticipated to launch April 1, 2019 and copays were implemented January 1, 2019. The external quality review organization that looks at how managed care is performing in Kentucky will do a focus study this year on the utilization of contraception and the care of families whose infants were diagnosed with Neonatal Abstinence Syndrome. DMS is refreshing their quality strategy and anticipates having a draft in the next ninety days and children's health will be a big part of this.

Ms. Kalra thanked DMS for their quick response with issues and confusion concerning copay questions.

DMS Updates and Reports:

- (1) 1115 Waiver updates: This was discussed in Dr. Liu's update above.
- (2) State Health Improvement Plan – impact on child health issues: This was discussed above.
- (3) Routine reports: CMS 416 (when) Annual Technical Report (when): The CMS 416 was provided to TAC members in their packets.
- (4) Comparison for 2019 – where does the data come from and can we see it? Dr. Richerson stated that this topic will be an agenda request to Sharley Hughes.
- (5) PIP Reports: The TAC received some maternal and children's PIP reports in their packets to show what has been done in the past, and Dr. Richerson will ask for the current PIPs.
- (6) Integrated Care for Kids (InCK) update: Dr. Liu stated that CMS has yet to release the RFP but DMS has done planning for this and intends to apply.

General Governance Issues:

- Vacancies on committee: No vacancies exist on the TAC.
- Video conferencing options: This was discussed above.

Other Business:

Dr. Richerson discussed children not being able to access flu vaccinations at pharmacies as easily as adults can access them and she is working with some of the MCOs to figure out how to get communications out to the pharmacies.

Adjourn: The next meeting is March 3, 2019, 2:00 p.m., Suite C of the Public Health Building. The meeting was adjourned.