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3	CABINET FOR HEALTH AND FAMILY SERVICES
4	DEPARTMENT FOR MEDICAID SERVICES NURSING SERVICES
5	TECHNICAL ADVISORY COMMITTEE MEETING
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13	Via Videoconference
14	February 9, 2023 Commencing at 3:02 p.m.
15	Commentating at 3.02 p.m.
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20	Shana W. Spencer, RPR, CRR
21	Court Reporter
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1	APPEARANCES
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3	BOARD MEMBERS:
4	Lisa Lockhart, Chair
5	Dolores (Dee) Polito
6	April Hester
7	Jennifer Wiseman
8	Dr. Eva Stone
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1	CHAIR LOCKHART: We'll go ahead and
2	call our meeting to order.
3	Who is present from the Nursing TAC
4	besides Lisa Lockhart?
5	DR. STONE: Eva Stone.
6	CHAIR LOCKHART: Dr. Stone.
7	Anyone else?
8	MS. BICKERS: I thought I saw
9	Jennifer log in but maybe
10	CHAIR LOCKHART: Well, I thought I
11	heard I'm looking down the list now. We
12	have a lot of wonderful folks here from
13	Medicaid, from our services.
14	MS. SHEETS: So if Jennifer is not
15	on, we do not have a quorum.
16	CHAIR LOCKHART: So we cannot do
17	approval of the minutes. So we'll table
18	that, and maybe we can do it unofficially by
19	email. That's always possible.
20	MS. BICKERS: No, ma'am. You have
21	to do that in your public meeting.
22	CHAIR LOCKHART: I'm sorry?
23	MS. BICKERS: You have to approve
24	your minutes via the meeting. So if you
25	don't have a quorum this meeting
	3

1	CHAIR LOCKHART: So we'll have to
2	wait.
3	MS. BICKERS: Yes, ma'am.
4	CHAIR LOCKHART: Okay. All right.
5	I understand. I forget. Some meetings I
6	have, we can do it the other way. Thank you
7	for the reminder.
8	Okay. Well, with that, we'll go ahead
9	and move on to old business. On the list of
10	old business is nurse practitioner
11	reimbursement for preventive health services
12	in schools.
13	Dr. Stone, I believe that's your forte,
14	so to speak.
15	DR. STONE: Yes. I was just
16	wondering if we had any update on why the
17	nurse practitioners aren't being paid with
18	the physician the 75 percent of the fee
19	schedule.
20	MS. DAVIS: Hi, Dr. Stone. So I
21	did do some research into the codes that you
22	sent, and the the reimbursement for
23	school-based services is a bit different than
24	the fee schedule.
25	But looking into our system, the rate

1	type that was set for those codes was the one
2	that was first generated when expanded access
3	was new, like when we first put in those
4	codes in 2019. And somehow they were not
5	updated with the new rate type of SBS for
6	school-based services, and so that's
7	something we're going to have to fix. And
8	once we do that, those rates should be
9	adjusted.
10	I can't tell you exactly where they're
11	going to be. That's something I'll have to
12	work with Fairbanks to determine, how we're
13	going to set those rates, but those I do
14	expect those to be increased.
15	I just can't give you an exact amount of
16	where that reimbursement is going to be, but
17	we have identified where that issue is, and
18	that is something that we are working to fix.
19	DR. STONE: Thank you so much,
20	Erica. So those districts that have been
21	paid at the lower rates, will they be
22	compen will they get back payment, I
23	guess, for those services that they've
24	already provided, or how will that work?
25	MS. DAVIS: I'm not sure of that.

1	I can take that to leadership and determine
2	if they want if they will allow us to do
3	that, to have those claims resubmitted.
4	DR. STONE: Thanks, Erica.
5	MS. DAVIS: You're welcome.
6	DR. STONE: You're wonderful.
7	You're always so helpful.
8	MS. DAVIS: Well, thank you.
9	CHAIR LOCKHART: Always, yeah.
10	Always. So thank you for that and Erica.
11	And we're going to back up just a moment
12	because I think we have a quorum now. Dee
13	Polito and Jennifer Wiseman have joined;
14	correct?
15	MS. POLITO: Yes. Hello.
16	CHAIR LOCKHART: Hi. So we just
17	want to back up just a little bit, guys, so
18	we can move to approve the minutes from 12/8.
19	MS. SHEETS: Everyone all
20	members need to have their cameras turned on
21	for voting.
22	CHAIR LOCKHART: Jennifer, can you
23	turn your camera on? Can you hear us?
24	MS. POLITO: Lisa, I'll move to
25	accept the minutes as written.
	6

1	CHAIR LOCKHART: Okay. Great.
2	Thank you.
3	She can hear us. We just can't see her.
4	Oh, there she is. Hi.
5	Do you approve of the minutes?
6	DR. STONE: Yeah. I can second
7	that.
8	CHAIR LOCKHART: Okay. Okay.
9	Great. Is that an all approve? I'll say
10	aye.
11	(Aye.)
12	CHAIR LOCKHART: Great. Okay. We
13	have approved minutes. That's wonderful.
14	Thank you all very much.
15	So we'll move on to our new business,
16	and that is request for MCOs to provide
17	updates for TAC on how ending of the national
18	state of emergency will impact families
19	related to Medicaid enrollment. That's quite
20	a topic.
21	I mean, there's been a lot of discussion
22	lately about that. So we'll open the floor
23	on that one. Who wants to who's got
24	anything
25	Oh, April Hester has joined, too.
	7

1	Welcome. Welcome.
2	MS. HESTER: Hey, there. I've been
3	on. I just voted.
4	CHAIR LOCKHART: Oh, that's right.
5	Okay. I'm sorry. I'm sorry. You did.
6	0kay.
7	MS. HESTER: No worries. I'll just
8	turn my camera off. I'm in a patient care
9	area at work, and I just want to follow
10	CHAIR LOCKHART: Okay. I totally
11	understand. I'm at the hospital, too.
12	Totally understand.
13	MS. HESTER: Yeah.
14	CHAIR LOCKHART: Okay.
15	MS. JUDE: If it's okay, I'm happy
16	to share my screen. This is Victoria with
17	Anthem Medicaid.
18	CHAIR LOCKHART: Oh, great. Great.
19	Thank you.
20	MS. SHEETS: Okay. Let me make you
21	a cohost. Let me stop sharing, and I will
22	make you a cohost. Okay. You should be able
23	to share your screen now.
24	MS. JUDE: Thank you. Can you see
25	that?
	8

1	MS. SHEETS: Yes.
2	MS. JUDE: So as you can see, this
3	is a breakdown for Kentucky member renewals
4	as we begin unwinding. We are looking about
5	151,000 members in Kentucky with renewal
6	dates in Facets and 9K averaging starting in
7	April 2023. These are 50 percent residing in
8	the top 20 counties.
9	So you can see we have a heat map here
10	really showing, based off of Medicaid
11	membership, 1 to 10,000 of those that will
12	be those counties of focus that will be
13	impacted the most.
14	And a lot of that will be as we begin
15	unwinding and stuff with renewals,
16	redeterminations the first part of the
17	quarter, those individuals will be focused
18	more on passive renewals. But then when you
19	get into April on, that's where we really
20	need to make sure that education piece is
21	there from the Medicaid members individually.
22	And that's what each MCO has been
23	working on, to make sure that, you know, we
24	have things in line to support our members
25	during this time, during in these upcoming

1	months.
2	Would you like me to send this to you?
3	DR. STONE: Yeah. That would be
4	great.
5	I'm just curious. So so everybody is
6	going to have to reenroll, is what you're
7	saying? And then so of those members in
8	the outreach, what kind of outreach will be
9	done to families? And, you know, is there
10	any differentiation by language and so on?
11	MS. JUDE: So we actually the
12	State is scheduling meetings, and we have a
13	meeting next week to really discuss with the
14	MCOs what that outreach will look like.
15	So I don't want to speak on behalf of
16	that just yet. But I do know starting next
17	week, we will have more information from an
18	MCO perspective to be able to provide you and
19	support our members with communications
20	moving forward.
21	DR. STONE: Thanks.
22	MS. SHEETS: And if you want to
23	send that to me, I put my email address in
24	the chat, and I'll make sure that gets out to
25	the TAC.

1	MS. JUDE: Thank you so much.
2	MS. SHEETS: You're welcome.
3	CHAIR LOCKHART: Wonderful. Thank
4	you.
5	Any other questions regarding that?
6	(No response.)
7	CHAIR LOCKHART: No? Okay. So
8	the
9	DR. STONE: Are any of the other
10	CHAIR LOCKHART: Yep. Moving
11	along. Request for DMS
12	DR. STONE: Lisa.
13	CHAIR LOCKHART: I'm sorry?
14	DR. STONE: Lisa, are any of the
15	other MCOs presenting or just Anthem?
16	CHAIR LOCKHART: Anyone else?
17	MS. BICKERS: Eva, they may not
18	have a presentation ready, but they may be
19	able to discuss what they're working on.
20	MS. HARRISON: Hi. This is
21	Samantha Harrison with Humana Healthy
22	Horizons in Kentucky.
23	We are awaiting the determination by the
24	Department as to how they are approaching the
25	redetermination phase. I know they will be
	11

1	rolling out a plan that will address
2	various the timing of those
3	redetermination dates as well as the family
4	unit aspect.
5	I'm not going to speak on behalf of the
6	other MCOs. I do know that our plan does
7	have a project and a workgroup developed to
8	do appropriate outreach once we receive that
9	information from the Department and to assist
10	in education.
11	So with that being said, once we hear
12	more information of the detailed rollout in
13	regards to how the Department plans to update
14	redetermination dates, we'll have more
15	information that we could share in the
16	future.
17	DR. STONE: Okay.
18	MS. NACHREINER: This is Jennifer
19	from Aetna.
20	And similar to what others have shared,
21	we're awaiting updated information to assess
22	the full scope of impact. We also have an
23	internal workgroup that has been formed.
24	We've got plans for both telephonic and mail
25	outreach to members, potentially text and
	12

1	email as well, once we have an idea of what
2	that scope looks like. We might tier those
3	communications depending on that the final
4	numbers from DMS.
5	So while we're working internally to get
6	all of the communications up and running, we
7	have those contingency plans based on volume
8	and the go-forward redetermination rolling
9	date.
10	MS. JONES: Hi. This is Shannon
11	with WellCare.
12	And just kind of piggy-backing on what
13	folks are saying, we, too, have had a lot of
14	internal strategic plans around how we're
15	going to move forward with this, the outreach
16	process, identifying the members, and so
17	forth. Again, looking to our partners for
18	the dates and guidance on that. But I can
19	submit something later if you need a slide or
20	presentation but, overall, just strategic
21	sessions.
22	MS. PAGE: Good afternoon. This is
23	Anna Page from Passport by Molina.
24	We are doing exactly the same as the
25	other MCOs, developing strategies and working
	13

1	within groups to ensure a smooth transition.
2	DR. STONE: Okay.
3	CHAIR LOCKHART: Anyone else? Is
4	that everybody?
5	(No response.)
6	CHAIR LOCKHART: Okay. Okay to
7	move to the next item?
8	MS. LEWIS: This is Susanne Lewis
9	from United. I was having a little bit of an
10	issue.
11	CHAIR LOCKHART: Oh, wonderful.
12	Okay. Go ahead. I'm sorry.
13	MS. LEWIS: That's okay. I was
14	trying to find the mute button on Zoom. My
15	apologies.
16	CHAIR LOCKHART: I feel you.
17	MS. LEWIS: Yeah. Like the
18	other like Humana and Aetna as well, and
19	WellCare, we are doing the same thing. We're
20	having conversations and, again, awaiting a
21	little bit more information, so just kind of
22	in the same position.
23	CHAIR LOCKHART: Okay. Wonderful.
24	Anyone else? We love hearing from
25	everybody.
	14

1	(No response.)
2	CHAIR LOCKHART: Okay to proceed to
3	the next agenda item?
4	(No response.)
5	CHAIR LOCKHART: Okay. Moving
6	along. Thank you all very, very much for the
7	input.
8	Request for DMS to present to TAC to
9	explain presumptive Medicaid eligibility for
10	children ages 1 to 17 and describe
11	eligibility requirements as well as options
12	for health care for immigrant/refugee
13	children coming into Kentucky.
14	That's that's one question in
15	multiple parts. Who would like to speak
16	first?
17	MR. DEARINGER: Well, this is
18	Justin Dearinger with the Kentucky Department
19	for Medicaid Services.
20	And I know right now is you know,
21	we're going through some personnel change in
22	the eligibilities area. We have an assistant
23	director and a branch manager that both
24	retired at the same time.
25	So we have but we have some employees
	15

1	here from eligibility to talk a little bit
2	about presumptive eligibility and dig into
3	the immigrant and refugee children a little
4	bit more.
5	I can tell you that as far as
6	immigrant/refugee children, they are eligible
7	for emergency Medicaid, and that emergency
8	Medicaid is automatically given for 12
9	months. And it covers every any emergency
10	service that they may need.
11	So any kind of emergency that they
12	have and there's a large list of what that
13	is and what it is not. But any kind of
14	emergency that they need, that covers them
15	for those emergency services only.
16	But I didn't know Jordan, are you on?
17	Would you like to talk a little bit about
18	some of the other eligibility question
19	there?
20	MS. GRIFFIN: Sure. If I could
21	let's see. Let me share my screen. Oh, am I
22	able to share my screen? Or I can just talk
23	from my list of stuff here.
24	CHAIR LOCKHART: I think Erin
25	can
	16

1	MS. SHEETS: Yeah. So I can let
2	you share your screen.
3	CHAIR LOCKHART: help you with
4	that.
5	
	MS. SHEETS: Let me make you a
6	cohost. Hang on just a second.
7	MS. GRIFFIN: Thank you.
8	MS. SHEETS: You're welcome.
9	Okay. You should be able to share now.
10	MS. GRIFFIN: Awesome.
11	So I'm kind of cheating a little bit
12	here. We already had this PowerPoint set up.
13	It was part of the Hospital Presumptive
14	Eligibility For Medicaid Services, Provider
15	Certification Training Program. So I don't
16	know if you all have already seen this or
17	not.
18	But it goes through everything to do
19	with PE. So it's got expected results.
20	Obviously, it's temporary coverage, and we
21	allow that because we expect that they're
22	going to apply and be eligible for full
23	Medicaid benefits within 60 days.
24	Who is authorized to do the PE
25	determinations? So you have to participate
	17

1	in the Medicaid program, have access to the
2	Internet, complete the certification training
3	program, and then also abide by the standards
4	of the Medicaid agency.
5	Services covered include hospital,
6	pharmacy, emergency room services, physician,
7	dental, lab, X-rays. This is for all groups
8	except pregnant women. They have a different
9	list of services. These are some
10	restrictions that are for the pregnant women
11	group only.
12	Sorry. I'm trying to get this thing out
13	of the way, and it won't go away.
14	Okay. So who can receive coverage
15	through PE? These are individuals who do not
16	currently receive Medicaid benefits. They
17	cannot have been approved for PE benefits
18	during the current calendar year. They
19	cannot be an inmate in a public institution.
20	They must be a U.S. citizen or have status as
21	a national or some satisfactory immigration
22	status.
23	That definition is what's considered
24	lawfully present. So as long as they have
25	not as long as they have lawful presence

1	here in the U.S. and they have not hold
2	on. Let me find my definition. So they have
3	to have not violated the terms of their
4	status here in the U.S. to be considered
5	lawfully present, basically. It's a little
6	bit more broader definition than a qualified
7	alien.
8	Qualified alien status means that they
9	have some kind of, like, citizenship here in
10	the works, or they're a permanent resident,
11	something of that nature. So lawfully
12	present is a little bit more of a broader
13	description there, just for reference.
14	DR. STONE: So, Jordan, can I ask a
15	question about that?
16	MS. GRIFFIN: Sure.
17	DR. STONE: So that extends to
18	children as well? What's the definition for
19	U.S. citizen for you know, say a child
20	comes into the country. It's the same? And
21	this is my I don't know what kids have to
22	go through as far as getting citizenship.
23	MS. GRIFFIN: Yes. So that same
24	definition of lawfully present applies to
25	children as well.

1	CHAIR LOCKHART: I have a question.
2	Just a couple of slides back, you talked
3	about what hoops they had to jump through to
4	get this process going. I guess I'm
5	concerned about the immigrants, the
6	immigration piece of it, and this
7	conversation we're having here about
8	qualifications. Because I think there's a
9	lot of room for people to fall through the
10	slats in the floor, if you will.
11	MS. GRIFFIN: Right. Yeah. I
12	understand that concern for sure. It does
13	have a note here. Nonqualified citizenship
14	requires a medical emergency, like Justin was
15	saying earlier. So there is still that
16	coverage available to individuals who are not
17	considered a qualified citizen.
18	And then the Medicaid, which he
19	discussed a little bit of. Medicaid for
20	immigrant children also includes that
21	definition of lawfully present. So they
22	don't have to be a qualified alien, which is
23	a more stricter set of rules. They just have
24	to meet that definition of lawfully present
25	to be eligible as long as they're under age

1	19 so
2	CHAIR LOCKHART: Okay.
3	DR. STONE: Is that
4	MR. DEARINGER: And just a
5	reminder, the Department of Medicaid is
6	something that is most of emergency
7	Medicaid is dictated by CMS, so we would have
8	to submit some type of waiver system in order
9	to reach out to cover any more people. And
10	we'd have to show fiscally how that how we
11	could afford that.
12	So there's a lot of process steps behind
13	that that would probably take a few years as
14	far as, you know, being able to cover other
15	individuals for other things.
16	We do have emergency Medicaid in place
17	now that covers all individuals regardless
18	of you know, that have any other legal
19	status other than, you know, illegal or
20	immigrant status that is there for
21	emergencies.
22	DR. STONE: So that that was
23	what I was going to ask, if that was federal
24	requirements or if it was state requirements.
25	But just to speak to the issues that's

1 happening now -- for example, I work in Jefferson County schools, and we've got about 2 3 12,000 children who are not current on their measles, mumps, rubella vaccines. And a lot 4 5 of that is we've got 60,000 immigrant/refugee children in our district right now who are 6 7 uninsured. 8 And so people would think, well, they 9 could just go to their health department for 10 their vaccines. But in Louisville, the 11 health department has two clinics that aren't 12 open every day and -- they're Monday through 13 Friday clinics, and so there's no way the 14 capacity can meet the need. 15 And so that puts everybody at risk. 16 Because we've been named one of the areas 17 that's high risk for measles outbreak, and 18 that's just one example. But Bowling Green 19 is having the same issue. Northern Kentucky 20 is having some issues. 21 And so just some things like that. 22 really what brought this question to mind 23 because I didn't realize -- it was so much 24 less restricted during the pandemic. Kids

could have preventive care. And my

1	understanding is that all went away in the
2	fall, which is what prompted the questions
3	but also lots of concern.
4	MR. DEARINGER: Well, and one other
5	thing to consider is depending on the
6	immigrant group, different immigrant groups
7	will have different eligibility types and
8	requirements. So some immigrant groups are
9	required will be able to, you know, have
10	different statuses. So you'd have to kind of
11	specifically talk to what immigrant group
12	you're talking about, you know. Where did
13	they come from when they came over?
14	Because certain situations, you know,
15	and emergencies in other countries, CMS will
16	send out that these immigrants that come over
17	from these countries that are this crisis in
18	this amount of in this time frame are
19	allowed other privileges. So, you know,
20	you'd have to kind of dig into it.
21	DR. STONE: Okay. So is that on
22	Justin, is that on CMS' website, or where
23	would we find that?
24	MS. GRIFFIN: So I know that the
25	DCBS policy manual has a list of all people
	23

1	that are considered in refugee status or meet
2	some other criteria to be eligible, and I'm
3	pretty sure it's available to everyone on the
4	Internet. So I don't mind, you know, linking
5	a copy of that, so you all will have that
6	list.
7	DR. STONE: That would be great.
8	MR. DEARINGER: And their DCBS
9	worker their local DCBS worker will have
10	that available as well.
11	MS. GRIFFIN: Yes.
12	Okay. Continuing. Let's see. They
13	obviously have to be residents of the
14	commonwealth and then it has an asterisk down
15	here that PE for pregnant women is limited to
16	one PE determination per pregnancy.
17	Okay. So, here, we get into the family
18	income limits of who can receive coverage at
19	what federal poverty limit. So for children
20	one to five, it's 147 percent of the federal
21	poverty limit. And for children 6 to 18,
22	it's 138 percent. There is no income limit
23	for former foster care children age 19 and
24	under 26.
25	So these are the different categories.
	24

1	We have the adult category, pregnant women,
2	children, and former foster care.
3	This is a note here. Their coverage
4	will continue until a Medicaid application is
5	filed and either approved or denied or on the
6	last day of the second month after
7	determination of PE if no Medicaid
8	application is filed. Because, again, we go
9	back to what our expectations are with this.
10	We expect that they're going to apply and be
11	approved for ongoing Medicaid coverage.
12	And these are the ways that they can
13	apply in the meantime while they have their
14	presumptive eligibility.
15	So this is the process. They appear to
16	need financial assistance. They meet their
17	financial criteria. Whoever is taking the
18	application or they will collect information
19	either on the worksheet that I'll show later
20	or enter directly into Kynect. The office
21	itself can enter the patient data on the
22	self-service portal and then immediately
23	print out a PE card to be available.
24	So as an application-taker, basically,
25	you're going to assist the patient in

1 completing the patient information form if 2 you're using that, assist in determining the 3 number of people in their family, and then 4 assist in calculating the monthly family income so that we can determine financial 5 6 eligibility. 7 This is the patient information form. 8 It's not a very high-res image, but that's 9 it. Most people do it online now. 10 little bit easier than just filling out the 11 paper form, but it's still there. 12 So when determining family size, you 13 count the patient, the unborn child or 14 children, dependent children living with the 15 patient under age 19, spouse, and then 16 parents and siblings under 19 including You do not count an unborn 17 stepparents. 18 child's father if they're not married to the 19 patient or dependent children not living in 20 the home and not claimed on their tax 21 returns. 22 When we look at income, we're talking 23 wages and paychecks, Social Security, 24 pension, alimony, annuities, unemployment 25 benefits. We do not count child support or

1	SSI, and we accept client statement of these
2	incomes.
3	So to get their monthly income, you
4	would just multiply their weekly income by
5	four or their biweekly income by two. You
6	only count the income of the adult patient
7	and spouse and the parents if a child is
8	under 19.
9	So this is a little bit outdated. We
10	have new numbers for 2023. But these are the
11	typical what would be 2022 numbers for
12	family size and their annual household
13	income. Again, outdated numbers, but this is
14	for 200 percent of the FPL.
15	Okay. There is no income limit
16	sorry. There is no income limit for former
17	foster children. Client statement is
18	acceptable verification for their foster care
19	status.
20	And then this goes into more technical
21	information about how you obtain your PE
22	confirmation or how you become a qualified
23	entity to be able to take PE applications and
24	how to print the confirmation ID card.
25	They're going to be placed with a

1	Managed Care Organization. Member
2	eligibility information and MCO assignment
3	will be available on KYHealth-Net the day
4	following the initial day of eligibility
5	determination. This might be outdated, too,
6	because I think they're with
7	UnitedHealthcare. They don't have to choose
8	an MCO.
9	So that's pretty much the eligibility
10	questions. Does anybody have any other
11	additional questions regarding PE that we can
12	help with?
13	DR. STONE: That was really good.
14	Thank you.
15	MS. GRIFFIN: Yeah. No problem.
16	MS. SHEETS: And, Jordan, if you'll
17	send me that presentation, I'm happy to send
18	the sorry, email it out to the members of
19	the TAC.
20	MS. GRIFFIN: Yeah. Sure. No
21	problem.
22	CHAIR LOCKHART: Yeah. That was
23	very helpful. Thank you very, very much.
24	Anyone else care to speak?
25	(No response.)
	28

1	CHAIR LOCKHART: Is that it for
2	responses? We'll move on to the next agenda
3	item if it is. Great information. Thank you
4	very, very much.
5	So the next agenda item is to receive
6	update on school-based TAG workgroup that was
7	talked about oh, I'm sorry. I almost lost
8	my mind there.
9	MS. DAVIS: Hi. Hello again. So
10	we did have our very first school-based
11	Technical Assistance Guide workgroup meeting
12	January I forget the exact date. It was
13	the last Thursday of January. And for that
14	first meeting, we did have 29 participants.
15	And coming away with that, we had
16	several questions that we are taking back to
17	leadership to get a decision on, one of those
18	being covering nursing service for the entire
19	day for observing and providing assistance to
20	those children that are dependent on
21	ventilators.
22	Another question is on covering the
23	preventive exams for children during the
24	summer when they are not enrolled in school
25	but for getting them prepared for enrollment.

1	And the other question was on some
2	different nursing services that haven't been
3	covered previously. And these are like
4	health education pieces.
5	And we do have that list of questions
6	prepared, and we just haven't submitted it to
7	leadership yet. But we should have an update
8	on those for our February meeting.
9	CHAIR LOCKHART: Wonderful. Thank
10	you.
11	MS. DAVIS: You're welcome.
12	CHAIR LOCKHART: Any other
13	questions or discussion? Dr. Stone, did you
14	have something?
15	DR. STONE: I was just going to
16	thank Erica.
17	CHAIR LOCKHART: Yeah. Yeah. Very
18	good. Thank you very much.
19	Okay. And then our last agenda item is
20	to receive an update from DMS on
21	maternal/child health and disparities for
22	women of color.
23	MR. DEARINGER: This is Justin
24	Dearinger again. I believe Dr. Theriot was
25	unable to make it. She had a conflict come
	30

1	up, so I'm sure that she has a report to
2	or an update to give you all on that. But it
3	may she may have to email that out because
4	she wasn't able to make it today.
5	CHAIR LOCKHART: Okay. All right.
6	Well, that leaves the floor open. Any
7	items for discussion? And we certainly will
8	carry that last item over for our next
9	meeting.
10	(No response.)
11	CHAIR LOCKHART: Anything any of
12	our MCOs wish to discuss or bring forward?
13	(No response.)
14	CHAIR LOCKHART: Any of our TAC
15	members have anything they want to bring
16	forward? Dr. Stone?
17	DR. STONE: I don't have anything
18	in addition to what we discussed. Thank you,
19	Lisa.
20	CHAIR LOCKHART: All right. Dee
21	Polito, anything?
22	MS. POLITO: Thanks, Lisa. I don't
23	have anything.
24	CHAIR LOCKHART: Okay. Okay.
25	Jennifer Wiseman, anything from you?
	31

1	(No response.)
2	CHAIR LOCKHART: April Hester,
3	anything from you?
4	MS. HESTER: No, ma'am. But I
5	appreciate you asking.
6	CHAIR LOCKHART: Okay. Wow, this
7	was a quick meeting, then.
8	I am grateful for everybody that took
9	the time to join in. We appreciate the input
10	on all of our new business items. Excited to
11	hear the work going on with the school-based
12	TAG workgroup.
13	Really appreciate the presentations and
14	your willingness to share them with us so
15	that we can take them and share them. I'll
16	be bringing some of this back to KNA as well.
17	I don't have anything else to add. If
18	nobody else does, we can call this an early
19	afternoon, then.
20	Do we have a motion to adjourn?
21	MS. POLITO: I'll make that motion
22	to adjourn.
23	CHAIR LOCKHART: Thank you. Can I
24	have a second?
25	MS. HESTER: And I will second.
	32

1	CHAIR LOCKHART: Okay. I guess
2	that calls it an afternoon, then.
3	Again, thank you all for giving of your
4	time today. It matters. Everything we do
5	matters. Thank you.
6	(Meeting concluded at 3:39 p.m.)
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2	CERTIFICATE
3	
4	I, SHANA SPENCER, Certified
5	Realtime Reporter and Registered Professional
6	Reporter, do hereby certify that the foregoing
7	typewritten pages are a true and accurate transcript
8	of the proceedings to the best of my ability.
9	
10	I further certify that I am not employed
11	by, related to, nor of counsel for any of the parties
12	herein, nor otherwise interested in the outcome of
13	this action.
14	
15	Dated this 16th day of February, 2023.
16	
17	
18	/s/_Shana_WSpencer
19	Shana Spencer, RPR, CRR
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