



Medicaid Advisory Committee

Meeting Agenda

MEETING LOGISTICS

Meeting Information

- Date: Wednesday, December 13, 2017
- Time: 1:00 – 4:00 PM
- Location
 - Barbara Morgan Conference Room, 650 W. State Street, Boise, Idaho
 - Remote access: USA Toll-Free: 1-877-820-7831 PARTICIPANT CODE: 752249

Members

Angela Lindig (IPUL), Art Evans (DHW – Medicaid), Charlie Silva (SDE), Dave Miner (Pocatello/Chubbuck SD), Kerrie Raines (Orofino SD), Jennifer Zielinski (IPUL), Joy Jansen (Lake Pend Oreille SD), Julie Mead (Caldwell SD), Kindel Mason (Jerome SD), Lori Stiles (DHW – Integrity), Matt Wimmer (DHW – Medicaid), Laura Sandidge (Another Choice Charter SD), Karren Streagle (SDE), Loretta Cameron (Madison SD), Angie Williams (DHW – Medicaid), Jodee Sisson (Idaho Virtual Academy and Idaho College and Career Readiness Charter SD)

Handouts

- To be determined

AGENDA ITEMS

Introductions

Minutes from September 13, 2017 meeting

- Review of minutes
- Approval of minutes



Follow-up Items

- Contract Templates: Kindel Mason and Julie Mead
- Corrected Fee Schedule
- Medicaid Training Needs Assessment: Karren Streagle
- Link to Medicaid Newsletters:
<https://www.idmedicaid.com/MedicAide%20Newsletters/Forms/All.aspx>
- Report from NAME Conference
 - Cost Settlements: Karren Streagle
 - General Report: Julie Mead, Loretta Cameron, Angie Williams, Karren Streagle, and Matt Wimmer
- IDAPA Rule Hearing date: Matt Wimmer

Standing Agenda Items

- Legislative Updates: Charlie Silva and Matt Wimmer
- Medicaid Program Integrity Unit (MPIU) Updates: Lori Stiles
- Clarifications Update: Angie Williams and Karren Streagle

New Agenda Items

- Interagency Student Services Support Committee (ISSC) Updates: Charlie Silva and Matt Wimmer
- Proposed Idaho State Department of Education Certification for Occupational and Physical Therapists: Lisa Colon, Director of Certification and Professional Standards (tentative)
- Desk Review Results: Angie Williams and Karren Streagle
- Summary of 2016-17 Medicaid Expenditures: Angie Williams and Karren Streagle

Reminders

- Tentative Meeting Dates
 - March 14, 2018 - 1:00 p.m. – 4:00 p.m.



- o June 13, 2018 - 1:00 p.m. – 4:00 p.m.

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[Adjourn](#)