## Medical Care Advisory Committee

Minutes of March 16, 2023

### Participants

### Committee Members (via phone)

Michael Hales (Chair), Joey Hanna, Rachel Craig, Carlos Flores, Luis Rios, Muris Prses for Dale Ownby, Kristi Grennan for Brian Monsen, Lisa Heaton, Dr. Robert Baird, Stephanie Burdick, Jennifer Strohecker, Calleen Kenney, Dr. Jennifer Brinton, Kim Dansie, Gina Tuttle, and Davis Moore

### **Committee Members Absent**

Jennifer Marchant, Alan Ormsby, Michael Jensen, and Cassidy Matthew

### DHHS Staff (via phone)

Eric Grant, Brian Roach, Brent Kelsey, Melissa Aitken, Allison Allred, Josip Ambrenac, Tracy Barkley, Mary Cavanaugh, Neil Erickson, Matt Lund, Jennifer Meyer-Smart, Samantha Moore, Elise Napper, Jeff Nelson, Seyha Ros, Dan Schuring, Michelle Smith, James Stamos, Jeremy Taylor, Greg Trollan, Emily Willis, Kolbi Young, Sharon Steigerwalt, and Dorrie Reese

### Guest (via phone)

Ciriac Alvarez, Emma Chacon, Jill Chang, Adam Cohen, William Cosgrove, Michael Deily, Kaitie Drollinger, Russ Elbel, Julie Ewing, Russell Frandsen, Jacob Glenn, Matt Hansen, Geoff Harding, Jeremy Hirschi, Kory Holdaway, Scott Horne, Ryan Jackson, Kristeen Jones, Jenifer Lloyd, Noah Miterko, , Joni Nebeker, Andrea Neilson, Jennifer Radcliffe, Andrew Riggle, Destiny Rockwood, Leigha Rodak, Ken Schaecher, Caitlin Schneider, Randall Serr, Mathew Slonaker, Peyton Thomas, Sheila Young, and Emily Zheutlin

### **Approval of Minutes:**

Rachel Craig made the motion to approve the January 19, 2023, MCAC minutes. Kim Dansie seconded that motion. The group unanimously agreed.

### Welcome New MCAC member: Calleen Kenney:

Michael Hales welcomed new MCAC Member Calleen Kenney Consumer Representative for Medicaid Beneficiaries.

# 1115 Demonstration Waiver Amendment for UPP Reimbursement Increase for Children. Public Hearings:

Laura Belgique discussed Public Hearing- 1115 Demonstration Waiver Amendments for UPP Reimbursement Increase for UPP Children.

The document which was presented is embedded in this document. <u>https://medicaid.utah.gov/UPP Reimbursement Increase for Children Public Hearing</u>

### Renewal of Tech Dependent and Medically Complex Children's Waiver Programs.

Josip Ambrenac discussed Renewal of the Tech Dependent and Medically Complex Children's Waiver programs.

The document which was presented is embedded in this document. https://medicaid.utah.gov/HCBS Waiver Renewal Executive Summary.pdf

### Legislative and Appropriations Update from General Session:

Eric Grant and Jennifer Strohecker discussed Legislature and Appropriations update from General Session.

The documents which were presented are embedded in this document. <u>https://medicaid.utah.gov/Legislative Session Funding.pdf</u>

### **Director's Report:**

Jennifer Strohecker gave an update on PRISM, Medicaid Policies, SPAs, and Rules.

The document which was presented is embedded in this document. <u>https://medicaid.utah.gov/Director's Updates March 2023.pdf</u>

#### SPA's Rules:

The documents which were presented are embedded in this document. <u>https://medicaid.utah.gov/SPA Summary 03-16-23.pdf</u>

https://medicaid.utah.gov/Rule Summary 03-16-23.pdf

### Enrollment and Enrollment Update:

Jeff Nelson and Muris Prses gave an update on Unwinding Continuous Medicaid Eligibility. <a href="https://medicaid.utah.gov/unwinding/">https://medicaid.utah.gov/unwinding/</a>

Enrollment Report: https://medicaid.utah.gov/Documents/enrollment/Medicaid\_Enrollment\_REPORT\_Dashboard.html

### **Committee Members Updates:**

Michael Hales mentioned that the June public hearing meeting has been moved to May 18<sup>th</sup> MCAC meeting.

### Adjourn

Meeting was adjourned at 4:00pm. The next meeting is scheduled for April 20, 2023, at 2:00-4:00 p.m.