# Medical Care Advisory Committee

Minutes of September 19, 2024

#### Participants

#### Committee Members (via phone)

Rachel Craig (Chair), Dr. Jennifer Brinton, Carlos Flores, Michael Hales, Vacant, Daryl Herrschaft, Kristi Grennan on behalf of Brian Monsen, Joey Hanna, Stephanie Burdick, Jennifer Marchant, Gina Tuttle, and Davis Moore.

#### **Committee Members Absent**

Melissa Presley, Dr. Robert Baird, Calleen Kenney, Kim Dansie, Alan Ormsby, Michael Jensen, and Cassidy Matthews

### DHHS Staff (via phone)

Josip Ambrenac, Tracy Barkley, Laura Belgique, Gina Boren, Eric Grant, Yoon Kim-Butterfield, Matt Lund, Jennifer Meyer-Smart, Samantha Moore, Todd Neff, Brian Roach, Michelle Smith, Jim Stamos, Jennifer Strohecker, Greg Trollan, Kolbi Young, Sharon Steigerwalt, and Dorrie Reese

#### Guest (via phone)

Justin Allen, Anni Butterfield, Emma Chacon, Jill Chang, Sydnee Chapman Gonzales, Nelson Clayton, Gene Cottrell (OIG), Thaiss Del Rio, Michael Allred (GOPB), Neil Erickson (DGO), Julie Ewing, Lisa Fallert, Russell Frandsen (LFA), Marian Furst, Miguel Gonzalez (DWS), Matt Hansen, Kory Holdaway, Matt Isom, Michelle Jenson, Jesse Liddell, Jenifer Lloyd, Rachel Mortenson, Elise Napper (DGO), Joni Nebeker, Mary Ann Nef, Andrea Nielsen, Anna Ott (GO), Stuart Pappas, Jen Radcliffe, Andrew Riggle, Leigha Rodak, Caitlin schneider, Noelle Sechrest, Daniel Sloan, Allison spangler, Nancy Strahan, Stacey Swilling (State Dental Director), Sunny Todhunter, Katheryn Wilson, Audry Wood, Todd Wood, and Zach Zimmerli

#### Welcome:

Rachel Craig welcomed everyone.

#### **Approval of Minutes:**

Stephanie Burdick made the motion to approve the August 15, 2024, MCAC minutes. Michael Hales seconded that motion. The group unanimously agreed.

#### Welcome New Member-At-Large:

Rachel Craig welcomed New Member-At-Large-Carlos Flores

#### Balance Billing:

Greg Trollan gave an update.

Have the member contact the provider and obtain: The date of service The amount billed The reason why the provider is sending them a bill.

HPR line at 866-608-9422 Tracy Barkley- Constituent Services at 801-538-6417 or 877-291-5583 The document which was presented is embedded in this document. <u>https://www.youtube.com/watch?v=AruRYPcSWXM</u> <u>https://www.youtube.com/watch?v=48S4BPjWEdU</u>

#### ACTION:

Brian Roach mentioned scheduling a separate meeting after this meeting to discuss this further.

#### **RECOMMENDATION:**

Rachel Craig made the recommendation breaking these out into smaller segments.

#### **OIG Audit Report:**

Brian Roach gave an update.

The document which was presented is embedded in this document. <u>https://oig.hhs.gov/OIG Audit Report</u>

#### Changes to MCAC and Creation of Beneficiary Advisory Council (BAC):

Jennifer Strohecker gave an update. Feedback by next meeting.

The document which was presented is embedded in this document. <u>MAC and BAC Requirements V2</u> <u>MCAC Bylaws - 2025 CFR Changes V2</u>

### Medicaid Eligibility & Enrollment Update:

Michelle Smith gave an update

The documents which were presented are embedded in this document. <u>https://medicaid.utah.gov/Documents/enrollment/Medicaid-Enrollment-REPORT-Dashboard.html#persons</u> <u>https://medicaid.utah.gov/eligibility-data/</u>

#### Director's Report:

Jennifer Strohecker gave an update on Upcoming Medicaid Policy Changes, and SPAs Rules.

The document which was presented is embedded in this document.

MCAC Director's Update

https://data.census.gov/table/ACSST1Y2023.S2701?g=040XX00US49

<u>SPA's Rules:</u> The document which was presented is embedded in this document. <u>MCAC SPA Summary</u>

# Committee Update:

Dr. Brinton gave an update on ICU trach ventilators.

## Adjourn:

The meeting was adjourned at 3:40pm. The next meeting is scheduled for Oct 17, 2024, at 2:00-4:00 p.m.