Meeting Agenda

Monday, January 11, 2016
1:00 pm - 3:30 pm
Elmer L. Andersen Building
Room 2370/2380

1. Welcome & Introductions – Gretchen Ulbee, DHS
2. Personal Health Record for Long Term Services and Supports (TEFT Grant) – Rolf Hage, DHS and Tom Gossett, DHS
3. Integrated Health Partnerships (IHP) - Heather Petermann, DHS and Mathew Spaan, DHS
4. State Innovation Model (SIM Grant) - Jennifer Blanchard, DHS
5. Seniors and Special Needs BasicCare (SNBC) Contracts – Gretchen Ulbee, DHS
   • Contract Modifications
   • Dental Withhold – Gretchen Ulbee, DHS
   • Access Survey – Gretchen Ulbee, DHS
   • Conflict Free Case Management – Sue Kvendru, DHS
   • Service Area Changes – Gretchen Ulbee, DHS
     1. Seniors
     2. SNBC
6. Special Needs BasicCare (SNBC) Request for Proposals (RFP) – Gretchen Ulbee, DHS
7. Federal Update
   • Proposed Changes to the CMS-Hierarchical Condition Category (HCC) Risk Adjustment Model - Gretchen Ulbee, DHS
   • Proposed Methodology for MMPs Quality Ratings Strategy and changes for the 2017 Star Ratings for Medicare Advantage (MA) – Gretchen Ulbee, DHS
   • Deeming and Spousal Impoverishment – Kim Carolan, DHS
   • Integrated Denial Notice – Sue Kvendru, DHS
8. Dual Demonstration Update: Gretchen Ulbee, DHS and Sue Kvendru, DHS
   “Federal-State Partnership to Align Administrative Functions for Improvements in Medicare-Medicaid Beneficiary Experience”
   • Memorandum of Understanding (MOU) Renewal- Sue Kvendru, DHS
   • Stakeholder Conference - Lauren Siegel, DHS
   • MSHO/MSC+ Cultural Outreach - Lauren Siegel, DHS
   • Updated MSO Materials – Laurel Siegel, DHS
   • Quality – Pam Parker, DHS
     o Quality Improvement Plans (QIP)
     o Consumer Assessment of Healthcare Providers (CAHPS)
- Intergraded Care System Partnership (ICSP) Request for Proposals (RFP)
  - Medicare Data – Brooke Hunter, DHS

9. Special Needs BasicCare (SNBC) Enrollees – Brooke Hunter, DHS
  - Chronic Conditions
  - Demographics

10. Closing Statements and Next Meeting - Gretchen Ulbee, DHS

**Department of Human Services Contacts and Resources for Additional Information:**
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DHS Dual Demo - DHS Dual Demo Webpage
DHS SNBC - DHS SNBC Webpage
SNP Meeting Materials - SNP Meeting Materials Webpage