Medicaid Medical Advisory Committee Meeting
Tuesday, May 11, 2021

- The meeting was called to order at 5:02 pm.
- Roll call of Medicaid Medical Advisory Committee members was taken. Members in attendance: Matuur Alier, Melissa Bingham, Tim Blasl, Dr. Joan Connell, Donene Feist, Trina Gress, Courtney Koebele, Nancy Kopp, Elizabeth Larson Steckler, Senator Judy Lee, Senator Tim Mathern, Janelle Moos, Lisa Murry, Emma Quinn, Gayla Sherman, Bobbie Will.

Department of Human Services Updates
- A 2021 Legislative Session Recap was provided.
- The 1915(i) State Plan Amendment for Community-Based Behavioral Health Services was discussed, specifically the WHODAS score to meet eligibility. The Department is collecting de-identified WHODAS scores from any provider who can submit them to us. We are evaluating if a change is needed to the score and this data will help us to decide if the score should be lowered.

Discussion
- The MMAC member survey results were discussed. The July, September and November 2021 meetings will be held from 4-6 pm.
- There was discussion about future subcommittees and a proposal to have a subcommittee focused on the development of a Faces of Medicaid publication. If you are interested in serving on this committee, let Krista Fremming know.
- A presentation with updated Child and Adult Core Set Measure data was shared.

Medical Services Division Updates
- COVID-19 policy updates were provided.
- Regarding the procurement for Medicaid Expansion Managed Care Organization: the notice of award will be issued around May 21.
- Upcoming State Plan Amendments were discussed.
- Waiver Updates
  - Amendments to the HCBS Medicaid Waiver were discussed.
  - Autism waiver
    - An amendment to increase number of slots and ages of children who may enroll was discussed.
- Program Updates
  - Kepro, the new North Dakota Medicaid utilization review vendor, provided information on its role and contact information.
  - Noridian, the new North Dakota Medicaid provider enrollment vendor, provided information on its role and contact information.

Education topic
- A presentation on the Program of All-Inclusive Care for the Elderly (PACE) was provided.

The meeting was adjourned at 7:00 pm.