

**Medicaid Medical Advisory Committee Meeting  
Meeting Minutes**

Tuesday, June 9, 2020

- The meeting was called to order at 5:01 pm.
- Members and guests introduced themselves.
  - Members in attendance: Melissa Bingham, Beth Larson-Steckler, Emma Quinn, Stephen Olson, Sara Stallman, Nancy Kopp, Courtney Koebele, Darko Draganic, Shelly Peterson, Trina Gress, Lisa Murry, Tim Blasl, Judy Bahe, Senator Tim Mathern, Dr. Joan Connell, Janelle Moos, Donene Feist, Jessica Gilbertson, Matuor Alier, Kim Mertz for Dr. Andrew Stahl, Caprice Knapp
  - Guests in attendance: Lynde Monson, Gretchen Dobervich, Nancy McKenzie, Jeannie Krull, Heidi Hansen, Marley Prunty-Benson, Heather Simonich, Pam Gulleeson, Chelsey Matter, David Klein, Vicki Peterson, Roxane Romanick, Kim Hruby, Jamie Conmy, Tina Bay, Tina Feigitsch, Bianca Bell, Brenda Finn, Tom Solberg, LuWanna Lawrence, Amber Huez, Stephanie Waloch, LeeAnn Thiel, Erik Elkins, Brendan Joyce, Katie Jo Armbrust, Krista Fremming

Department of Human Services Updates

- A COVID-19 update was provided on the DHS response to the pandemic (more information at <http://www.nd.gov/dhs/info/covid-19/index.html>).
- An update on the 1915(i) State Plan Amendment for community-based behavioral health services was provided (more information at <https://www.behavioralhealth.nd.gov/1915i>).
- The 2021-23 biennial budget timeline was discussed.

Discussion

- There was discussion on ND Medicaid opioid policies and provider prescribing practices that may impact members with pain issues.
- There was discussion on the Medicaid Expansion managed care organization re-procurement.
- There was an update provided from the Member Communications subcommittee.
- There was an update provided from the Codes and Services subcommittee.

Medical Services Division Updates

- There was discussion on the following State Plan Amendments:
  - Targeted Case Management for High-Risk Pregnant Women.
  - Provider inflationary increases.
- An update was provided on new prompt pay dashboards that are available online at <http://www.nd.gov/dhs/services/medicalserv/medicaid/data.html>.
- An update was provided on the goal to have all provider payments issued electronically rather than by paper check.
- There was an update and discussion on the Medicaid and CHIP Quality measures that were reported to CMS this year.
- There was an update provided on the following waivers:
  - 1915(b) waiver amendment and update to Alternative Benefit Plan.
  - Autism waiver.

Education topic

- A video was shown titled: Cultural Awareness by Brenda Finn with the Medical Services Division.

2020 Meeting Dates

- The next MMAC meetings will be held on September 8 and December 8 from 5-8 pm.

The meeting was adjourned at 7:30 pm.