

**PERC Meeting Minutes**

Date: February 28, 2007  
 Time: 10:00 am – 1:30 pm  
 Place: EDS

Attending :  
 Refer to face sheet listing

**Distribution List: PERC Board, KHPA and EDS**

<b>Topic</b>	<b>DISCUSSION</b>	<b>DECISION AND/OR ACTION</b>
<b><u>Review of Minutes &amp; Introductions</u></b>	Minutes from the December 13, 2006 PERC meeting were approved as written.	Minutes approved.
<b><u>Organizational Update</u></b>	<p>Kansas Health Policy Authority (KHPA) Organizational update from Andy Allison:</p> <p>Announcements: Resignation of Nialson Lee and Karen Braman.</p> <p>General introductions were made followed by introduction of Dr. Margaret Smith, Medicaid Medical Director and the objective for her to provide guidance and interaction with the provider community. Dr. Smith will be responsible for the benefits group, managed care team and pharmacy program. Dr. Smith has a background in family practice with a 12 year association with KU Medical Center. She has also worked for KDHE and has a Master’s in Public Health Administration.</p> <p>Agency Update:                      Andy Allison indicated he would like to use the question and answer approach and asked for clarification on how often the PERC committee meets.</p> <p>Dr. Allison provided a background on the Health Policy Authority and its history. KHPA is an independent agency best thought of like a Board Of Regents in a governing structure and that Marci Nielson works for the Board. The board consists of nine voting members with</p>	

representatives from across the state consisting of a hospital administrator, physician, nursing home administrator, the private sector and former federal officials. He explained that KHPA came out of the medical Policy division of SRS and that it took a tremendous amount of financial analysis and reporting to transition the change.

The Agency is reviewing staffing needs to support this transition. KHPA has asked legislature for 42 positions to support and operate programs. Some of the positions asked for are in Medicaid operations and support staff for eligibility. KHPA's programs have continued to grow without the ability to enlarge staff.

Agency focus will be on beneficiary eligibility and medical management in support of the Governor calling for universal coverage. This focus will be accomplished through the hiring and leadership of Mr. Darin Bodenhamer. Mr. Bodenhamer's responsibility will include MediKan Eligibility, Presumptive Eligibility, Medicaid Eligibility and Working Healthy.

Steering Committees have been created in response to the Governor's call for universal care. Their goals are to provide flexibility in support of expanding coverage. KHPA is collaborating with CMS to work together for short term options. An example would be to expand coverage to age 26. Dr. Allison stated that while some states have failed with expansion and universal coverage, Massachusetts might succeed because they have instituted mandates requiring individuals to purchase health insurance.

Dr. Allison also discussed the transition of the 2 new MCO's. This led into a question and answer session with the PERC members. PERC Members shared their concerns about the MCOs transition with enrolling beneficiaries and the drug formularies not being consistent. Dr. Allison stated that KHPA and the MCO's have worked very hard during this transition and continue to address issues as they are identified.

<b><u>Pain Management Guidelines</u></b>	Susan Wood indicated that Purdue will attend the April 25 <sup>th</sup> PERC Meeting.	April 25, 2007 Meeting Agenda
<b><u>KBH/EPST</u></b>	Greta Hamm RN was unable to attend the meeting.	

<p><b><u>Review of Disparity Study</u></b></p>	<p>Mary Truhe RN presented the results of a study completed by Kansas Foundation for Medical Care (KFMC) and funded by the Sunflower Foundation (study attached)</p>	<p>Mary Truhe will forward this study to Dr. Atwood per his request.</p>
<p><b><u>Protocol Review</u></b> Diabetes Asthma</p>	<p>Susan Wood discussed Clinical Practice Guidelines. Dr. Sweet indicated there was a PQRI site that has quality indicators along with CPT 2 codes that would be more universal.</p> <p><b>Recording from this portion of the meeting failed. Board comment will be requested with review of the minutes.</b></p>	<p>Susan will attach the appropriate link suggested to the PERC minutes. <b>Board comments for any action items requested with review of minutes.</b></p>
<p><b><u>Next Meeting</u></b></p>	<p><i><b>The next meeting is scheduled for April 25, 2007</b></i> Please contact Susan Wood for agenda items and questions at (785) 368-6300. Contact Jan Provost at (785) 274-4213 if you have any questions regarding these minutes.</p>	<p>Next Meeting</p>

**PEER EDUCATION AND RESOURCE COUNCIL (PERC)**

**MEETING MINUTES ATTENDANCE**

**Wednesday, February 28, 2007**

**EDS/White Lakes Center, Topeka, KS**

**PERC Board:**

**Donna Sweet, MD**  
Pamela Shaw, MD-Chair  
**Brandan Kennedy MD**

**Sallie Page-Goertz, ARNP**  
**Susan Laudert MD**  
**Eric Atwood DO**

**KHPA:**

**Janelle Garrison, RN, BSN**  
**Andy Allison , Deputy Director**  
**KHPA**  
**Margaret Smith, Medical**  
**Director**  
**Wayne Wallace MD**

**Susan Wood RN, BSN, Managed**  
**Care**  
**Mary Truhe, RN, BSN, Quality Mgr**

**EDS:**

**Jan Provost, RN Quality Assurance**  
**Supervisor**

**Guests:**

None