

**PERC Meeting Minutes**

Date: June 25, 2008  
 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>
<p><b><u>Review of Minutes &amp; Introductions</u></b></p>	<p>Review of minutes from the February 20, 2008.</p> <p>Introductions of members and guests.</p> <p>PERC Meeting schedule for the year was reviewed and Pam reminded the members that the next meeting will be combined with DUR. The members were encouraged to attend.</p>	<p>Minutes approved.</p>
<p><b><u>Legislative Summary for 2008</u></b></p>	<p>Legislative session overview was presented by Mandy Cawby, Outreach Manager and Deputy Communications director for KHPA. An update was presented of the 2008 Legislative Session. Mandy stated that the health reform package met some obstacles during the session. Most of the 21 points failed to pass however Mandy emphasized there was some forward movement for Kansas health reform. The goal of health reform is to make Kansas a healthier state and KHPA engaged thousands of Kansans for a feedback process. The outcome was the creation of an advisory council and KHPA governing body and board process for the 21 point plan built from three pillars. The three pillars are: paying for prevention, promoting personal responsibility and providing and protecting affordable health insurance.</p> <p>Mandy indicated they had great optimism going into the session for two reasons. 1) honesty and 2) it was the first time in recent history they had 16 advocates for disease issues and those persons were also advocating for KHPA. Mandy directed the members to page 11 of the report to review the accomplishments of the session. Mandy stated that the bolded sections showed nine components that made it into the health plan in 2007. A funding plan is in the works and Mandy explained how this will be implemented through a proposal for a tobacco user fee at 57 cents a pack. She stated that an increase for tobacco is also a prevention element but that bill died early in the session. The next plan is to have a multi year process. The KHPA Board</p>	

	<p>met last week and reorganized the plan for 2009 Legislature. There is a new element to the health reform package and it is called Medicaid Modernization Act (MMA). KHPA formed a committee to find new innovations to re-image Medicaid. The KHPA Board will look at the reorganized elements but also look at the MMA committee has come up with. It is anticipated the 2009 KHPA focus will be on education of the issues, better access to care, better quality of care and to provide insurance coverage for more people. Mandy closed by stating that KHPA will have a timeline to address the issues.</p>	
<p><b><u>Medicaid Eligibility Review</u></b></p>	<p>Tim Schroeder explained the eligibility process and poverty level criteria for potential beneficiaries. The different benefit plans were reviewed and handouts were given to the members.</p>	
<p><b><u>Unicare Provider Survey Report</u></b></p>	<p>Larry Wright handed out and presented the results of the survey. There are 918 active primary care providers. 100 responses were received The survey was sent in the middle of April 2008. Eight key areas were addressed in the survey: Overall satisfaction, Patient Programs, Prior Authorization, Medical leadership, Claims and reimbursement, Customer service, Working with us and General.</p>	

<p><b><u>Prospective Quality Peer Review</u></b></p>	<p>Discussion regarding the decision to identify records for quality peer review through a method other than through the grievance process. The merit of random selection or random selection based on diagnosis codes. For example, identifying providers who submit claims using the diagnosis codes for CHF and then pull a random number for review. National Standards are out there for all disease process and they can be referenced.</p>	<p>Further discussion is needed.</p>
<p><b><u>Next Meeting</u></b></p>	<p><b><i><u>The next meeting is scheduled for Sept.10, 2008.</u></i></b> 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>	

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

**MEETING MINUTES ATTENDANCE**

**Wednesday, June 25, 2008**

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

**PERC Board:**

**Pamela Shaw, MD-Chair**

**Jeff Pearce, RPH**

**Sallie Page-Goertz, ARNP**

**Susan Laudert MD**

**Eric Atwood DO**

**KHPA:**

**Larry Wright, KHPA**

**Janelle Garrison RN BSN, Managed**

**Care**

**Tim Schroeder, KHPA**

**Dona Marshbank, KHPA**

**Mandy Cawby, KHPA**

**Melody Martin, KHPA**

**Greta Hamm RN BSN, Benefits-**

**Susan Wood RN, BSN, Managed**

**Care**

**Allison Blackwell, Family Medical**

**Policy Manager**

**Candace Taylor RN PHD**

**EDS:**

**Jan Provost, Quality Assurance**

**Supervisor**