

HEALTHY AND WELL KIDS IN IOWA (*hawk-i*) PROGRAM  
BOARD MEETING  
MINUTES

December 20, 2010

**BOARD MEMBERS**

Kim Carson, Chair (absent)  
Dr. Selden Spencer, Vice Chair  
Angela Burke Boston (for Susan Voss)  
Jim Donoghue (for Kevin Fangman)  
Julie McMahon (for Thomas Newton)  
Joe Hutter  
Susan Salter

**LEGISLATIVE BOARD MEMBERS**

Senator Amanda Ragan (absent)  
Senator David Hartsuch (absent)  
Representative Linda Upmeyer (absent)  
Representative Eric Palmer (absent)

**DEPARTMENT OF HUMAN SERVICES**

Anita Smith  
Mike Baldwin  
Anna Ruggle  
Shellie Goldman  
Julie Fleming

**GUESTS**

Lynn Tague  
Melissa Ellis  
Nancy Lind  
Kristine Klauer  
Jeremy Morgan  
Susan Heckenlaible  
Tracy Rogers  
Diane Morrill  
Andi Dykstra

**AFFILIATION**

Wellmark Blue Cross Blue Shield of Iowa  
Iowa Dept. Public Health, *hawk-i* Outreach  
UnitedHealthcare  
UnitedHealthcare  
MAXIMUS  
Delta Dental of Iowa  
Iowa Dept. Public Health, I-Smile Program  
IFMC  
IFMC

**CALL TO ORDER AND ROLL CALL**

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Monday, December 20, 2010, at the Iowa Insurance Division offices, 330 Maple, Des Moines, Iowa. Dr. Selden Spencer, Vice Chair, called the meeting to order at 12:35 p.m. Anita Smith called the roll. A quorum was present.

**WELCOME, INTRODUCTIONS**

Dr. Spencer asked the audience members to introduce themselves.

**APPROVAL OF October 18, 2010, MINUTES**

Angela Burke Boston noted a misspelling of the last name of Senator Max Baucus on page two of the minutes correspondence second paragraph. Joe Hutter made a motion to approve the October 18, 2010, minutes with that correction. Jim Donoghue seconded the motion. Angela Burke Boston, Joe Hutter, Julie McMahon, Jim Donoghue, and Susan Salter, unanimously approved the minutes with the correction.

## **CORRESPONDENCE, REPORTS & OTHER STATE NEWS**

Ms. Smith reported on recent correspondence in the paper about Wellmark position not to sell child health plans in Iowa. This will not impact *hawk-i*. Ms. Burke Boston shared that the Insurance Commissioner is in negotiations with Wellmark and other carriers to formalize an open enrollment period so they can go back to offering child only policies. It is anticipated that an agreement will be reached yet this year and a rule will be filed.

## **ADMINISTRATOR'S REPORT**

### ***Administrative Assistant***

Ms. Smith is in the process of filling the administrative assistant position vacated by Dee Johnson. Interviews are being planned for next week. Once a decision is made, the Board will be notified, so Board members can contact her/him for any questions on travel reimbursements, etc.

### ***Enrollment and Statistics***

Ms. Smith reported the following enrollment information:

| <b>Program</b>                         | <b>Projected Enrollment to Date</b> | <b>Actual Enrollment</b> | <b>Difference</b> |
|--|-------------------------------------|--------------------------|-------------------|
| Title XXI funded Medicaid              | 15,122                              | 15,729                   | +607              |
| Medicaid Expansion Funded by Title XIX | 7,756                               | 7,421                    | -335              |
| <i>hawk-i</i>                          | 29,158                              | 30,193                   | +1,035            |
| <i>hawk-i</i> Dental Only              | 7,205                               | 2,959                    | -4,246            |

Mr. Hutter asked if dentists are aware of this program. Ms. Smith stated that all outreach workers are aware; the dental hygienists through the I-Smile are informing dentists. Ms. Smith stated the Agency can work with Delta Dental about educating dentists and perhaps have an article in the IME newsletter.

### ***SFY 2011 Budget Update***

Ms. Smith reported on the November budget update. The percentage of year-to-date costs spent to projected expenditures are:

|                              |       |
|------------------------------|-------|
| Medicaid Expansion           | 30%   |
| <i>hawk-i</i> premiums       | 32.8% |
| Supplemental dental          | 13.5% |
| Processing Medicaid claims   | 23%   |
| Outreach                     | 30%   |
| <i>hawk-i</i> Administration | 16%   |

Overall expenditures are approximately 30% of the projected expenditures for the year.

### ***Dental State Plan Amendment***

The Center for Medicare and Medicaid Services (CMS) approved the dental state plan amendment on November 12, 2010.

### ***Presumptive Eligibility***

The state plan amendment for presumptive eligibility for Medicaid was approved by CMS on December 17, 2010. Now, the CHIP state plan amendment for presumptive

eligibility will be submitted. To date, 24 providers have signed up to make presumptive eligibility determinations. Iowa Medicaid Enterprise will be sending out an informational letter to notify Medicaid providers that they may qualify to make presumptive eligibility determinations.

### ***RFP for Data Analysis***

An RFP was issued on December 3, 2010. The current contract is with IFMC and expires June 30, 2011. The letters of intent are due December 21, 2010. The proposals are due in March and the Board will receive the recommendation of the successful bidder at the May meeting. This contract will have new requirements such as external quality reviews of the health plans as well as new outcome measurements that were mandated by CHIPRA.

### **OUTCOMES OF CARE REPORT**

Andi Dykstra and Diane Morrill gave a summary of the 2010 Outcomes of Care Report. Mr. Donoghue noted an inconsistency in the denominator from page 2 and 3. Page 2 states 110 and page 3 is 213. IFMC will research this inconsistency and report back.

### **ANNUAL REPORT**

Ms. Goldman reported that she has received comments from Mr. Donoghue and asked if the other Board members had any other comments or changes. Mr. Hutter stated he would like to see numbers instead of percentages. Ms. Burke Boston and Ms. Salter noted some grammatical changes. A motion was made to approve the report with the noted changes by Mr. Donoghue and seconded by Ms. Burke Boston. The report was unanimously approved.

### **PUBLIC COMMENT**

There were no requests for public comment.

### **PAYMENT ERROR RATE MEASUREMENT (PERM)**

Ms. Goldman handed out a document explaining the Payment Error Rate Measurement (PERM). This is a requirement that CMS start estimating improper payments either due to overpayments, underpayments or payments made to ineligible persons. This involves doing a review of eligibility and the *hawk-i* capitation payments. Iowa will be undergoing this review in Federal Fiscal Year 2011 (October 1, 2010 – September 30, 2011).

### **ELECTRONIC PAYMENTS**

Jeremy Morgan from MAXIMUS, the *hawk-i* third party administrator, informed the Board, that families can now make their premium payments online. This was started November 15<sup>th</sup> and to-date there have been 582 payments made online.

### **MEDICALLY NECESSARY ORTHODONTIA UPDATE**

Anna Ruggle gave an update on medically necessary orthodontia. As of the end of November, there has been 600 requests for orthodontia care, of these 354 were approved and 250 denied. The total dollars spent is \$872,332.49 with \$228,202 being state funds. Suzanne Heckenlaible provided an update map of participating dentists.

**NEW BUSINESS**

Mr. Hutter asked what the status of having a quorum be four instead of five. The Agency will be discussing this with the Attorney General's Office and will report back at the February Board meeting.

There was no other new business.

The next regular *hawk-i* Board meeting is scheduled for Monday, February 21, 2011, at 12:30 p.m. The meeting will be held at the Insurance Commission Office at 330 Maple in Des Moines, Iowa.