

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

February 25, 2010

BOARD MEMBERS:

Susan Salter, Chair*
Kim Carson, Vice Chair (absent)
Angela Burke Boston (for Susan Voss)*
Jim Donoghue (for Judy Jeffrey)*
Julie McMahan (for Thomas Newton)*
Dr. Selden Spencer*

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
Anna Ruggle

GUESTS:

Diane Schroeder
Susan Heckenliable*
Nancy Lind*
Lynn Tague*

AFFILIATION:

Delta Dental of Iowa
Delta Dental of Iowa
United Healthcare
Wellmark Blue Cross Blue Shield of Iowa

* Participated via telephone conference call

CALL TO ORDER AND ROLL CALL:

The Healthy and Well Kids in Iowa (*hawk-i*) Board met on Thursday, February 25, 2010, at the Iowa Department of Human Services Offices in the Hoover State Office Building, 1305 E Walnut, Des Moines, Iowa. Susan Salter, Chair, called the meeting to order at 1:00 p.m. A quorum was present.

WELCOME, INTRODUCTIONS:

Ms. Salter asked the audience members to introduce themselves.

HEALTH PLAN CONTRACTS FOR CONSIDERATION

Delta Dental of Iowa

Anna Ruggle, Department of Human Services, told the Board that this contract adds the new medically-necessary orthodontia requirements and changes some of the periodicity

schedule. The benefit structure is now included in the contract as well as the managed care regulations required by CHIPRA. Ms. Ruggle told the Board that the benefit structure has not been included in previous contracts, but is now needed in order to meet CMS requirements. The monthly capitation payment paid by the state will be \$22.53 per member per month. A fee schedule for medically necessary orthodontia is also included in the contract. Delta Dental will submit an invoice with what they have paid for children with medically-necessary orthodontia and the state will then reimburse Delta Dental up to the maximum allowed.

Ms. Ruggle said that due to the fact that there may be pent up demand for the dental program, an additional \$1.35 per member per month will be added to the capitation payment for those enrolled in dental only through June 30, 2011, to account for any pent up demand that may occur.

Ms. Smith told the Board that all of the changes to this contract are a result of either implementation of the dental-only program or due to CHIPRA requirements. Children are currently being enrolled in the dental-only program for coverage beginning March 1, 2010. Previously, until a child was determined to be fully eligible for *hawk-i*, they were not enrolled in either health or dental plans. The application stayed in a pending status until a final determination was made. Now with the dental-only program, children will be enrolled in the dental-only program even though a decision on the medical side may still be pending.

Jim Donoghue moved to approve the contract with Delta Dental of Iowa. Angela Burke Boston seconded the motion. A roll call vote was taken: Susan Salter, aye; Selden Spencer, aye; Julie McMahon, aye; Angela Burke Boston, aye; and Jim Donoghue, aye.

NEW BUSINESS:

There was no new business.

Angela Burke Boston made a motion to adjourn the meeting. Selden Spencer seconded the motion. Unanimous approval.

The next regular *hawk-i* Board meeting is scheduled for Monday, April 19, 2010, at 12:30 p.m. The meeting will be held at the Insurance Commission Office at 330 Maple in Des Moines, Iowa.