



MRT Work Group Meeting Summary

WORK GROUP NAME:

Managed Long Term Care Implementation and Waiver Redesign

MEETING DATE, TIME, LOCATION:

Wednesday, September 28, 2011

10 a.m. to 4:00 p.m.

NYC – NYS Department of Health Metropolitan Regional Office
90 Church Street, 4th Floor conference Room A/B, Manhattan

MEMBERS IN ATTENDANCE:

Co-Chairs Eli Feldman and Carol Raphael, Michael Birnbaum, Jo-Ann A. Costantino, Doug Goggin-Callahan, Kevin Finnegan for George Gresham, Mary Harper, Joseph M. Healy, Jr. PhD, Tom Holt, James Introne, Jonathan Kaplan for Mark Lane, David McNally, Alan R. Morse, JD, PhD, Betty Mullin-DiProsa, Carol Rodat, M. Kate Rolf, Marilyn Saviola, Melanie Shaw, JD, and Kathleen Shure.

SUMMARY OF KEY MEETING CONTENT:

Status update on MLTC applications; reports from Fair Hearing and Quality Measures Workgroups; an overview of the testimony presented at the MLTC Public Hearing held on September 19 and presentation of issues identified by the streamlining Medicaid eligibility MRT. In addition, presentations were made regarding consumer protections in mainstream Medicaid managed care plans and an overview of the 1115 waiver process. Finally, the Workgroup spent significant time to develop and complete the Care Coordination Model (CCM) Principles.

NEXT STEPS/PRELIMINARY AGENDA FOR NEXT MEETING

- *Workgroup members to provide revisions to principles.*
- *Principles to be redistributed after revisions received.*
- *Quality Measures Workgroup to meet again to discuss different approaches and agree to a set of recommendations.*
- *Fair Hearing Workgroup will determine need for another meeting and to craft recommendations.*

NEXT MEETING

Week of October 24, 2011

Time and location TBD