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CABINET FOR HEALTH AND FAMILY SERVICES
DEPARTMENT FOR MEDICAID
CONSUMER RIGHTS AND CLIENT NEEDS
TECHNICAL ADVISORY COMMITTEE MEETING

Via Videoconference
October 15, 2024
Commencing at 1:31 p.m.

Shana W. Spencer, RPR, CRR
Court Reporter

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APPEARANCES

BOARD MEMBERS:

Emily Beauregard, TAC Chair
Miranda Brown
Arthur Campbell, Jr.
Brenda Mannino (not present)
Melanie Tyner-Wilson
Christy Hardin (not present)

1 P R O C E E D I N G S

2 MS. BICKERS: Emily, your waiting
3 room is currently clear. I show three TAC
4 members currently. So we could go ahead and
5 start if you want, or if you want to give it
6 another minute to see if we get another
7 member, you just let me know.

8 CHAIR BEAUREGARD: I think that's
9 three including me; is that right?

10 MS. BICKERS: Yes, ma'am.

11 CHAIR BEAUREGARD: That's what I
12 was counting, too. Okay. I see Arthur and
13 Miranda joining us currently, and hopefully
14 we'll have another member come on so that we
15 can have a quorum. So can't establish a
16 quorum right now but -- or approve the
17 minutes, but we can just get into the agenda
18 and come back to those later.

19 Why don't we start with introductions.
20 Arthur and Miranda, if you want to introduce
21 yourselves. I'm Emily Beauregard. I'm the
22 director of Kentucky Voices For Health and
23 the chair of the Consumer TAC.

24 MS. BROWN: Hi. I'm Miranda Brown
25 with Kentucky Equal Justice Center.

1 MS. BICKERS: Emily, Melanie is
2 logging in currently, so give her just a
3 moment. She should be on.

4 CHAIR BEAUREGARD: Excellent.
5 Thank you.

6 Arthur, when you have a moment, if you
7 could introduce yourself.

8 MR. CAMPBELL/INTERPRETER: He's
9 asking if you said something.

10 CHAIR BEAUREGARD: Oh, yeah.
11 Just -- we're doing introductions.

12 MR. CAMPBELL/INTERPRETER: He said
13 he is Arthur Campbell, Jr., and he is -- and
14 he's representing -- and he is representing
15 P&A.

16 CHAIR BEAUREGARD: All right.
17 Thanks, Arthur.

18 And then, Melanie, if you can hear me,
19 we are just doing introductions now, if you
20 can introduce yourself.

21 MS. TYNER-WILSON: Sure.

22 CHAIR BEAUREGARD: Glad to have
23 you.

24 MS. TYNER-WILSON: Can you hear me?

25 CHAIR BEAUREGARD: Yep. We can

1 hear you.

2 MS. TYNER-WILSON: Okay. It's hard
3 to follow "the" Arthur Campbell, but I will
4 try. My name is Melanie Tyner-Wilson. I'm
5 here representing the Arc of Kentucky, the
6 Arc of Central Kentucky, and the Autism
7 Society of the Bluegrass.

8 CHAIR BEAUREGARD: Great.
9 Thank you. Glad you could join us.

10 Do we have any other TAC members on with
11 us right now that I haven't seen?

12 MS. BICKERS: Not currently, but
13 I'll let you know if someone joins later.

14 CHAIR BEAUREGARD: Well, we do have
15 four members, which gives us a quorum, so
16 that's fantastic. And we can go ahead and
17 approve minutes from our previous meeting.

18 Any questions about the minutes before I
19 make a motion?

20 (No response.)

21 CHAIR BEAUREGARD: Okay. I'll ask
22 for a motion to approve the minutes from --
23 what was that -- our August meeting.

24 MS. BROWN: I motion --

25 MS. TYNER-WILSON: I so move. Oh,

1 sorry.

2 MS. BROWN: I second.

3 CHAIR BEAUREGARD: Okay.

4 Thank you. Melanie motions, and Miranda
5 seconds. All in favor, say aye.

6 (Aye.)

7 CHAIR BEAUREGARD: Any opposed?

8 (No response.)

9 CHAIR BEAUREGARD: All right.
10 Motion carries.

11 And then rather than getting into our
12 old business first, Deputy Commissioner
13 Veronica Judy-Cecil will need to leave the
14 meeting early, and so we're going to have the
15 discussion about the Beneficiary Advisory
16 Council first and then we'll go back to the
17 other items on our agenda.

18 MS. CECIL: Hi. Good afternoon,
19 everyone. My name is Veronica Judy-Cecil,
20 Senior Deputy Commissioner here at Medicaid.
21 And, Emily, I very much appreciate the
22 deference because I really wanted to be a
23 part of this conversation and -- because it's
24 some major changes happening to all of us,
25 and we're going to definitely need to work

1 together to get us through it.

2 I'm going to share my screen. I just
3 have a couple of slides to sort of talk
4 through some of those changes.

5 So what we're talking about here today
6 is -- and if you attended a couple of other
7 TAC meetings or the Medicaid Advisory
8 Council, we touched on it a little bit in
9 those as well, but there was a federal rule
10 change. The Medicaid Access Final Rule
11 requires changes to the structure of the
12 Medicaid Advisory Committee and then it's
13 requiring all states to have a Beneficiary
14 Advisory Council.

15 This will be brand new to Medicaid in
16 Kentucky, but other states already have BACs.
17 There's a handful of states that already have
18 what we call a BAC, a Beneficiary Advisory
19 Council. But for us, it'll be brand new, so
20 we're going to be navigating this together.

21 The purpose of this really, from the
22 federal perspective and through the Centers
23 for Medicare and Medicaid Services, is really
24 to bring consistency across the states. All
25 states have sort of implemented their

1 required advisory council differently;
2 they've called them different names. And so
3 they're trying to bring consistency.

4 There will be some basically, I would
5 call, floor requirements. So there will be
6 things that the State has to implement as
7 part of this, but there's also some areas for
8 discretion on a state-by-state basis. And so
9 while they're trying to bring consistency,
10 there will still be changes from state to
11 state depending on what that state decides to
12 do.

13 I think the really great part of this is
14 the focus is to bring more engagement and
15 collaboration with external partners to
16 Medicaid. So, you know, just making sure
17 that the right folks are around the table
18 from state to state and that we're engaging
19 them in conversations about what's going on
20 with the state Medicaid program. And then
21 really to focus on the Beneficiary Advisory
22 Council, to bring more lived experience to
23 the table, to participate in those
24 conversations.

25 This -- you know, it really -- the focus

1 areas around this are what we talk about
2 already on a regular basis, such things as
3 eligibility and enrollment, quality of
4 services and access, provider and beneficiary
5 communication, and then disparities and
6 equity and cultural competency in the program
7 are really noted as kind of the big focus
8 areas as part of these changes.

9 And as I mentioned, so the federal rule
10 does require kind of a base of what we have
11 to do, what the composition has to look like,
12 and then the State can have some flexibility,
13 and we'll continue to discuss those as we
14 move forward.

15 Looking at some of those minimum
16 requirements for the composition of the MAC
17 and the BAC, on the left-hand side, you see
18 here is the MAC and their requirements. And
19 on right-hand side is the composition of the
20 BAC.

21 So just to focus a little bit on the
22 beneficiary side. It's current and former
23 Medicaid beneficiaries, family members, and
24 caregivers. They can, again, come from an
25 existing group, you know, in the state or --

1 and then the size can actually be determined.
2 There's some minimum qualifications or
3 requirements, but the size can kind of be
4 dependent on the state if there's -- if, you
5 know, we want to expand membership.

6 The term is set. This is kind of a
7 change that's coming. So the term is set,
8 and they can't be consecutive for those
9 members. And then that duration can be based
10 on the state, so that's a flexibility we
11 have, is: What is that term? What is the
12 length of that term can be state to state.

13 The meetings have to be at least
14 quarterly. It's interesting to say -- it
15 actually says the meetings don't have to be
16 public. I think they're -- probably one of
17 the reasons behind that is confidentiality.
18 You know, members may not feel comfortable
19 being in a public forum, and that makes
20 sense. But, you know, those are
21 conversations that we can have about that.

22 And then the beneficiary council does
23 meet prior to each Medicaid Advisory
24 Committee. And that makes sense, again,
25 because that's to inform what that -- what

1 is, you know, part of that conversation at
2 the next MAC meeting.

3 And, you know, their responsibilities
4 are basically to advise us, to be an
5 independent adviser on our policies and how
6 we administer the program. So that's the
7 beneficiary side.

8 I just want to note a couple of things
9 on the Medicaid Advisory Committee side. On
10 the left hand is some of the things that
11 we'll be talking about. One particular one
12 is the composition of the MAC.

13 So the MAC has to be composed of, by
14 July of 2025, at least 10 percent of those
15 members that are on the Beneficiary Advisory
16 Committee and then you see that that
17 escalates. So in July of '26, it goes to 20
18 percent and then in July of '27, it goes up
19 to 25 percent.

20 So regardless of how big the MAC may be,
21 at least 25 percent of them have to be a
22 Beneficiary -- part of the Beneficiary
23 Advisory Committee. So that means those
24 people are serving a dual role. They're part
25 of the BAC and then they also serve on the

1 MAC. So just keep that in mind for those
2 individuals that are going to be serving both
3 of those groups.

4 I think that it's important to note, as
5 part of that, then, when you're talking about
6 25 percent, when you're talking about how big
7 you want the MAC to be, you have to make sure
8 and ensure that we're going to have enough
9 beneficiaries to be able to, you know, be
10 part of that composition. 25 is quite a lot
11 if you're talking about a committee of 20,
12 25, or more. So just keep that in mind.

13 But the term and a lot of the other
14 conditions on the MAC are similar to the BAC,
15 which are -- there's one term that can't be
16 consecutive. But the duration of the term
17 can be determined by the state. The meetings
18 have to be at least quarterly, and at least
19 two of those meetings have to be public.

20 And then, you know, again, the subject
21 matter or the responsibilities of those who
22 serve on the MAC are to provide input,
23 recommendations. And there's a report that
24 is going to be due that states are going to
25 be required to submit starting in July of

1 '26.

2 So this is our little roadmap. What
3 we've done today -- and this has kind of come
4 upon us very quickly. You probably heard us
5 mention we have nine different federal final
6 rules to implement. They all have kind of
7 different timelines to them, but, you know,
8 we're just trying to get prepared for this.

9 And one of the ways we're doing that is
10 we have brought on a consultant to support
11 us. Because we have our day-to-day work
12 going on, we wanted somebody that was laser
13 focused on implementing these rules. So
14 we've got a great consultant that's come
15 onboard.

16 They're -- right now, they are doing a
17 gap analysis. They're looking at: What are
18 the requirements? When are they supposed to
19 be implemented? Where are we right now in
20 moving towards implementation and looking at
21 the agency to see what is it that we need to
22 do? Do we need to staff up?

23 But they're going to be, you know, doing
24 that kind of gap analysis, and that's
25 happening right now. They started a couple

1 weeks ago. They're working on that right
2 now.

3 They are -- the next thing on the road
4 is best practices, so what they're looking
5 at -- you know, there are some states that
6 are doing a really good job in terms of their
7 Beneficiary Advisory Council or their
8 Medicaid Advisory Committee. And this is our
9 opportunity to go and look to see what are
10 those best practices.

11 So they're kind of doing an
12 environmental scan to look at other states.
13 Who is being held up as really the standard
14 in the way they engage their external
15 partners, the way they engage beneficiaries?
16 So we're also going to be looking at that.

17 Then we'll move into, on down the road,
18 which will be recruitment and the development
19 of bylaws for the BACs. So this will be very
20 much an interactive process. We know that we
21 need help and support from everyone across
22 the state regardless of kind of what your
23 position is. Maybe you're a provider. Maybe
24 you're an advocate.

25 But, you know, we're going to be

1 reaching out to our members, to family
2 members. We're going to be doing a lot of
3 recruiting to try to find beneficiaries
4 interested in participating in this.

5 You know, as you know, we have 17
6 Technical Advisory Committees and the
7 Medicaid Advisory Committee. So we have
8 members that are representative on those, so
9 we're -- you know, we're going to look at
10 that and see who already is part of
11 participating that might fall under that
12 Beneficiary Advisory Committee, you know,
13 requirement and just take a look at who's
14 already serving and where can we expand.

15 And then, you know, once we -- once we
16 get those folks pulled together, then we
17 will, you know, work with bylaws. This isn't
18 about us telling them what to do or telling
19 everyone what to do. This is about a
20 collaboration, working together and
21 developing this. So there will be lots of
22 opportunity for engagement around creating
23 the governance documents that are required.

24 We do have to submit a State Plan
25 Amendment. You know, once we do figure out

1 what does the composition look like for
2 Kentucky -- all states may be different.
3 We've got to figure out what's best for
4 Kentucky -- we'll submit a State Plan
5 Amendment.

6 And then the one thing I didn't mention
7 on the very first slide is that the other
8 change to this is it does dictate that the
9 state Medicaid director -- and in our state,
10 that's the Medicaid commissioner, Lisa Lee,
11 that she is the one who selects the members,
12 which is very different than the current
13 process, even for the MAC. So that's -- you
14 know, that is a change that will be coming to
15 Kentucky.

16 But -- so we'll pull all that together.
17 We'll file the State Plan Amendment and then
18 we'll then, you know, work towards moving to
19 have everything finished by July 7th, which
20 is 2025. That is the required implementation
21 date for this. So we will, you know, start
22 to get really organized with the members that
23 have been identified and selected and then
24 start, you know, making those changes.

25 So that is just a really quick,

1 high-level review, but I'm going to keep it
2 on this slide for a moment and happy to
3 answer questions.

4 CHAIR BEAUREGARD: Thank you,
5 Veronica. It's really exciting to see that
6 this is going to be a new priority and that
7 this particular advisory council is going to
8 be made up exclusively of beneficiaries,
9 family members. I think that just really is
10 the right way for Medicaid to hear what the
11 needs are of the people that they're serving.

12 So thank you for that overview, and
13 especially -- thinking about the timeline, I
14 know one other piece of this, in addition to
15 the State Plan Amendment, is statute changes
16 during the upcoming legislative session. So
17 that's the other thing that we need to keep
18 in mind in terms of, you know, when something
19 has to go in front of the legislature and be
20 approved so that all of these other pieces
21 can roll out.

22 And, of course, the Consumer TAC is in
23 statute, as is almost every TAC with the
24 exception, I think, of one, the Health Equity
25 and Disparities TAC. And so I think we just

1 really need to give some thought to what the
2 BAC means and these changes mean in terms of
3 how the Consumer TAC operates and how the MAC
4 operates overall.

5 Are there any questions from people?

6 MR. CAMPBELL/INTERPRETER: Can he
7 have a copy of that document?

8 MS. CECIL: Absolutely, Arthur. I
9 will be sharing it with all of the TAC
10 members following the meeting and then we'll
11 post it on the Consumer Rights TAC website,
12 also.

13 CHAIR BEAUREGARD: Great.
14 Thank you.

15 MR. CAMPBELL/INTERPRETER: He said
16 thank you.

17 CHAIR BEAUREGARD: You know, one
18 other thing that I recall from reading about
19 this in the final rule -- it's been a while
20 since I was looking over that. But I think
21 there's a focus on the home and
22 community-based service waivers. Am I right
23 about that?

24 MS. CECIL: Yes. Yep. You're
25 correct.

1 CHAIR BEAUREGARD: So, Arthur, that
2 might be something to give some thought to as
3 well. And I don't know, Veronica, if you
4 could pull out any language related to that,
5 not necessarily at the moment but just in any
6 follow-up.

7 MS. CECIL: Yeah. Oh, absolutely.
8 Yep. We sure can.

9 CHAIR BEAUREGARD: I think that
10 would be a good thing for our Consumer TAC
11 but also some of the other TACs to be
12 thinking about.

13 And -- any other questions from our
14 members?

15 MS. TYNER-WILSON: This is Melanie.
16 Can I ask a question?

17 CHAIR BEAUREGARD: Yeah.
18 Absolutely.

19 MS. TYNER-WILSON: Okay. What I
20 had was -- this sounds so exciting and so
21 thank you so much for doing this.
22 Oftentimes -- sometimes there are family
23 members and representatives that play --
24 they're on different agencies or councils and
25 whatnot. Will you try to kind of look at all

1 that stuff, that additional information?

2 I'm trying to explain it in a way that
3 it doesn't offend anyone. There's many times
4 when self-advocates and family members are
5 asked to be on different councils -- and I
6 think that's great. I think it's important.
7 But I also wanted to make sure that we have
8 opportunities for all individuals to have a
9 voice on this very important initiative
10 that's coming forth.

11 MS. CECIL: Yeah. I think I
12 understand what you're saying, Melanie. And,
13 certainly, we will take that back. I -- as
14 Emily mentioned, I think one of the things
15 that we do want to ensure is that we are
16 getting representation across the entire
17 program, you know, and that we're not just
18 limiting it to a particular area, you know.
19 That we really are doing a good job of making
20 sure that there is sort of equitable
21 distribution across the state, across the
22 different populations that we serve to make
23 sure that the makeup of the BAC is really
24 representative of those that we do serve in
25 the program.

1 MS. TYNER-WILSON: Okay.

2 Thank you.

3 CHAIR BEAUREGARD: Melanie, I just
4 wanted to add to that. One, there's an
5 opportunity for stakeholder input in that
6 timeline that you saw. And so, you know,
7 whenever we get to that point in the process,
8 we'll definitely want, you know, input from
9 the Consumer TAC members, and I assume -- and
10 correct me if I'm wrong, Veronica -- that
11 it's going to be more public than that, not
12 just MAC and TAC members.

13 MS. CECIL: Oh, absolutely.

14 CHAIR BEAUREGARD: The stakeholder
15 input? Okay.

16 MS. CECIL: Absolutely. Yep.

17 CHAIR BEAUREGARD: And then the
18 other thing that I remember reading about how
19 the BAC operates is that there will be at
20 least two public comments periods a year. So
21 whatever issues that the BAC is working on,
22 there will be some opportunities for public
23 comment. So it won't just be, you know, the
24 few representatives that are actually serving
25 as members but also trying to bring in that

1 larger stakeholder input.

2 MS. TYNER-WILSON: That's awesome.

3 CHAIR BEAUREGARD: All right. Any
4 other questions there?

5 (No response.)

6 CHAIR BEAUREGARD: I think that,
7 you know, for us, like, any information that
8 we can get about this stakeholder involvement
9 and when that will happen would be great, of
10 course, as follow-up. And I've mentioned
11 this on a few various calls, but I really
12 feel like for consumers to feel fully engaged
13 and to be able to participate meaningfully,
14 having more support, more staff support from
15 DMS outside of the meeting times could be
16 really, really valuable, to just provide
17 background and context for various, you know,
18 policies.

19 I also think that, you know, pairing
20 some of those BAC members up with various
21 advocacy groups could be useful. But I
22 just -- I really think about, like, how do we
23 support members so that they can participate
24 and feel like they're getting something out
25 of it and not just, you know, attending

1 meetings. So that's -- that's where I've
2 been really trying to think of the right way
3 to design this so that it's not just another
4 TAC.

5 And I think you make a good point, that
6 we have so many TACs right now. And while
7 it's nice that we've been able to have, you
8 know, issue-based or provider-based TACs, I
9 do think we need to give some thought to
10 exactly how that is functioning and make sure
11 that we're really setting this up in a way
12 that it works really well for advising the
13 Cabinet and for the Cabinet to be able to, I
14 think, take that input and do something with
15 it, you know, so that it feels like people
16 really are, you know, involved -- like
17 working in that reciprocal way with the
18 Cabinet and not just having another meeting.

19 So those are some --

20 MS. BICKERS: I want --

21 CHAIR BEAUREGARD: -- things that
22 have been on my mind.

23 MS. BROWN: Sorry. I was trying to
24 formulate my thoughts. I agree with
25 everything you just said, Emily, about

1 supporting TAC members -- or BAC members.

2 And I just want to add, too, that in the
3 consideration of, you know, representing the
4 diversity of the Medicaid members, I also
5 hope that it's part of the plan to look at
6 the languages that our Medicaid members
7 speak. And if we can have representation
8 from Medicaid members that speak different
9 languages and how we might accommodate that
10 by translating materials and having
11 interpretation available for meetings would
12 really -- like, I'm excited about this, but
13 that would really put it -- I would get
14 really excited about that.

15 And, like, the ability -- you know, so
16 many of our Medicaid members are refugees or
17 other immigrants. And it would be really --
18 they have an entirely different experience of
19 these systems, like, Medicaid, than the other
20 folks. And it's really important to have
21 that representation.

22 CHAIR BEAUREGARD: I couldn't agree
23 with you more, Miranda. I actually had on my
24 notes -- you know, we've got -- of course, we
25 talk about accessibility but making

1 accommodations for people including language
2 access. But also in previous, you know,
3 conversations that we had, the, you know,
4 personal assistance, transportation
5 assistance, whatever people need to be able
6 to participate. And then there's the issue
7 of compensation for people's time, and I know
8 that's another component of this that needs
9 to be figured out.

10 But we appreciate all the work that you
11 all are doing it and look forward, I guess,
12 to the opportunity to have more input.

13 You had made a comment, too, Veronica,
14 about public meeting -- well, about whether
15 the meetings, yeah, are public or not public.
16 I think there may be a reason that, you know,
17 the BAC wouldn't always want their meetings
18 to be public.

19 But I think more importantly, it's the
20 public meeting rules that can sometimes be an
21 issue that dictate, you know, so narrowly,
22 like, when a meeting can be had, if somebody
23 has to turn their video on in order for their
24 vote to count and they don't have -- you
25 know, like, their Internet isn't stable. I

1 think those are the kinds of things that
2 actually are harder when it comes to public
3 meeting rules. Even if you -- you know, you
4 intend for the meeting to be accessible and
5 you allow other people to attend and then you
6 put the recording on YouTube, you could still
7 maybe benefit from not having to follow every
8 single one of those public meeting rules.

9 I also remember a time when I think
10 there was a -- you know, some people wanted
11 to have a separate conversation, not because
12 they didn't want to have it on camera. They
13 just, you know, between two meetings wanted
14 to have a touch base, and we were told it
15 wasn't allowed because of public meeting
16 rules.

17 So those are the things that I could
18 imagine, you know, being a reason not to
19 operate it quite the same way we operate all
20 of the other TACs.

21 Anything else related to the BAC before
22 we move on with other parts of our agenda?

23 (No response.)

24 CHAIR BEAUREGARD: Veronica, is
25 there anything else that you wanted to cover

1 before you had to hop off? You might have to
2 hop off right now, actually.

3 MS. CECIL: No. I think we've got
4 everything else covered.

5 CHAIR BEAUREGARD: Okay.

6 MS. CECIL: Thank you so much.

7 CHAIR BEAUREGARD: Yeah. So we'll
8 go back up to old business and our standing
9 data requests. I think I saw Jiordan on here
10 earlier.

11 MS. GRIFFIN: Yes. This is Jiordan
12 from eligibility. I do have a stuffy nose
13 so just --

14 MR. CAMPBELL/INTERPRETER: He said
15 he wants to ask you guys something before
16 that woman leaves. He said he want to ask
17 you something before that woman leaves.

18 CHAIR BEAUREGARD: Oh, before
19 Veronica leaves. Okay.

20 MR. CAMPBELL/INTERPRETER: He has
21 something to say. He says this. I have
22 issue. I am on CBH waiver, and people who
23 are on that waiver are supposed to have
24 certain amount of money for supplies. We
25 used to be able to order supplies from any

1 company we want. But about six months ago,
2 my broker said that the company only will let
3 us order or buy our supplies from three
4 companies.

5 And he wanted me to let you guys know
6 that about six weeks ago, he called his
7 broker. I was saying -- like I was saying,
8 six weeks ago, he went on the Internet. He
9 was trying to order himself some supplies
10 that he normally buys. And he couldn't buy
11 them, so he had to call the broker and see
12 why.

13 And that's when they told him that they
14 were not allowed to buy the supplies
15 themselves. They have to call the broker,
16 tell them what they want, and then they want
17 to get the supplies for them. So that's what
18 he wanted to let you guys know.

19 He says that they cut disabled people
20 out -- they cut the disabled people out of
21 the process, and that is wrong. That's what
22 he wanted to say.

23 MS. CECIL: Okay. Thank you,
24 Arthur. I know Leslie Hoffmann is on. We
25 will take that back and try to figure out

1 what's going on with that and follow back up
2 with you; okay?

3 MR. CAMPBELL/INTERPRETER: He said
4 he can't use the phone, but he can use -- oh.
5 He said he can't use the phone, but he can do
6 that online, like, on Internet, order
7 supplies on Internet. But they won't let you
8 guys -- he said, yeah. They won't let them
9 order stuff on Internet.

10 MS. CECIL: Oh, okay. Okay. Let
11 us check that out, Arthur.

12 MR. CAMPBELL: Thank you.

13 MS. CECIL: Thank you.

14 CHAIR BEAUREGARD: Thanks, Arthur.
15 Anything else before we move on to our
16 data requests?

17 (No response.)

18 CHAIR BEAUREGARD: Okay. Jiordan,
19 why don't we go ahead and get the updated
20 numbers.

21 MS. GRIFFIN: Sure. So these are
22 as of October 14th. We have -- for our
23 presumptive eligibility members, we have
24 1,764 currently enrolled. For the emergency
25 time-limited, we have 291 individuals. In

1 our traditional Medicaid category, we have
2 218,414 individuals. For the MCOs, we have
3 1,240,397, for a total enrollment right now
4 of 1,458,811. And I can put these in the
5 chat here in just a few minutes.

6 CHAIR BEAUREGARD: Yeah. That
7 sounds good. It sounds like you have more
8 people enrolled in traditional Medicaid than
9 usual. Am I right about that?

10 MS. GRIFFIN: It was a jump from
11 the last month. I think last month, it was
12 at 147.

13 CHAIR BEAUREGARD: Anything that
14 you can attribute that to? It's usually
15 around, like -- between, like, 140, 150,
16 something like that, it seems like.

17 MS. GRIFFIN: You know, I'm not a
18 hundred percent sure. I'm trying to pull up
19 our report here. I'm not sure exactly why.
20 That could be the -- I don't know if that was
21 members that we reinstated because of the
22 APTC transition, but I don't -- I'm not sure.
23 We would have to look into that and find out
24 why.

25 CHAIR BEAUREGARD: If you do figure

1 out anything that seems unusual, it would be
2 good to know. But if it's just one of those
3 things that kind of happens from time to time
4 and, you know, next month, it goes back down
5 again -- maybe that's kind of a normal churn.
6 I don't know.

7 MS. GRIFFIN: Yeah. And then --
8 let's see. And then I think you all had a
9 question about children enrollments.

10 CHAIR BEAUREGARD: Well, we -- yes.
11 We can do child enrollment and renewal and
12 then go back to the 1915Cs, if that makes
13 more sense.

14 MS. GRIFFIN: Yeah. I just pulled
15 the numbers. So for our children's
16 eligibility and expanded, we have 572,001
17 children in expanded Medicaid. And then for
18 traditional, it was showing 26,928 in
19 traditional currently.

20 And then as far as the children's
21 renewal, unless anyone else has gotten
22 information from CMS that I didn't see, we're
23 still waiting on the guidance on how to treat
24 those children renewals when we do have to
25 start those back up.

1 And I don't think -- I'm not sure if
2 we've actually received official confirmation
3 to continue extending them through June, but
4 we're just -- we're continuing to do what
5 we've been doing throughout the unwinding
6 right now so...

7 CHAIR BEAUREGARD: From month to
8 month, just continuing them.

9 MS. GRIFFIN: Yes.

10 CHAIR BEAUREGARD: No. That's good
11 to know. We always just want to check to see
12 if anything has changed.

13 Any questions about those enrollment
14 numbers?

15 (No response.)

16 CHAIR BEAUREGARD: Do you --
17 Jiordan, do you have the 1915C numbers as
18 well, or would that be Leslie?

19 MS. HOFFMANN: Emily, this Leslie.
20 I've got them.

21 CHAIR BEAUREGARD: All right.

22 MS. HOFFMANN: We're right now at a
23 total of around 33. As you know, I always
24 remind everybody that these are fluid. It
25 could be every, you know, five minutes.

1 They're just fluid.

2 Currently right now, we have 2,165 on
3 the HCBS waiting list, 9,171 on the
4 Michelle P waiver waiting list. And 3,535 on
5 the SCL, so 3,535 on the SCL.

6 CHAIR BEAUREGARD: Okay. Any
7 questions about that?

8 (No response.)

9 CHAIR BEAUREGARD: How are things
10 going with adding in the new slots?

11 MS. HOFFMANN: Pretty good. I was
12 going to tell you that in one of the other
13 sections. But October finishes our
14 three-month plan for the rollout of those
15 slots. I think SCL is already completed. We
16 utilize those just a little bit different,
17 and they've already been completed earlier
18 this month so...

19 CHAIR BEAUREGARD: Great.

20 MS. HOFFMANN: Yeah. It went well,
21 as well as can be. How about that? There's
22 lots of moving parts.

23 CHAIR BEAUREGARD: Understood. Why
24 don't we jump back down to the next item
25 under child eligibility, which is the

1 opportunity for continuous eligibility from
2 the ages of zero, infant to six, which a lot
3 of states are doing now. And I think it
4 would be fantastic to see Kentucky following
5 other states' lead.

6 In doing this, the idea is essentially
7 that once a child is eligible and enrolled
8 within that time frame, they stay enrolled
9 until their sixth birthday. And that reduces
10 churn, of course, and improves access to
11 care.

12 And a lot of states have seen success in
13 terms of kids getting more of the services,
14 preventative and, you know, just your usual
15 well-child and sick-child kinds of services
16 that kids need to be healthy.

17 Has there been much discussion about
18 this at DMS?

19 MS. GRIFFIN: There hasn't yet.
20 It's definitely something we can look into
21 but --

22 CHAIR BEAUREGARD: Jiordan, you're
23 kind of coming in and out right now.

24 MS. CECIL: I got this, Jiordan.

25 So we are -- we are aware other states

1 do that. We've actually had conversations
2 with them. You know, I think, for Kentucky
3 to do it, we probably need to have
4 conversations with the legislature and ensure
5 that there is legislative support for it so,
6 you know, I think those conversations can
7 happen.

8 CHAIR BEAUREGARD: You know, one
9 thought that I've had is that we've kind of
10 had a natural experiment with the pandemic
11 and with our -- right? With the continuous
12 eligibility that we've essentially had
13 since -- you know, you could say 2020. But
14 for any kid that was enrolled in 2019,
15 they've actually been covered now 2019, 2020,
16 2021, until almost the end of this year.

17 So you have a cohort of kids who have
18 essentially stayed enrolled in Medicaid this
19 entire time. And I think doing some sort of
20 comparison between that cohort of kids with a
21 cohort that didn't have, you know, that
22 continuous eligibility could make a good case
23 for, you know, making that change, if we
24 could show that there was a reduction in
25 maybe delayed care or sick, you know,

1 illnesses, sick care compared to, you know,
2 the good preventive care and early
3 intervention that we like to see.

4 So that's one thought. If it would be
5 helpful, we could -- you know, I'd be happy
6 to make that recommendation through the TAC
7 if other TAC members would agree. But that's
8 something that's been on my mind, is like,
9 oh, we might actually be able to make a case
10 here with some data that already exists,
11 which is always nice.

12 MS. CECIL: Yeah. I think it would
13 be great if you all wanted to make that
14 recommendation.

15 CHAIR BEAUREGARD: Okay. And you
16 have a nice university partnership, so I
17 don't know if that's something that, you
18 know, they could maybe help out with. But
19 there seems to be a lot of good momentum with
20 other states doing it now.

21 Anything related to child eligibility
22 and enrollment that people want to bring up
23 before we move on?

24 (No response.)

25 CHAIR BEAUREGARD: All right. Why

1 don't we go on to the HCBS waivers, State
2 Plan Amendment, and rate study.

3 MS. HOFFMANN: That would be me,
4 Emily. So the six 1915C HCBS waiver
5 amendments were all submitted together on the
6 1st. We got all those done that night. And
7 the rate study was also submitted. And so
8 that's for a hopeful start date for our
9 January 1, is what we're aiming for, our
10 January 1 start date.

11 And then that followed the public
12 comment period, which was August the 14th
13 through the 13th. And I'm going to put in
14 the chat, in case anybody wants to have
15 access, of the public comment that is posted
16 on our website with the answers.

17 And, remember, we compile those into
18 groupings or likings. If one person asks
19 specifically, let's just say, about something
20 specific about DME, then we would combine
21 those together, and that's how we submit
22 those to CMS as well.

23 CHAIR BEAUREGARD: Okay.

24 MS. HOFFMANN: And I put that in
25 the chat for you.

1 As far as the -- let's see. I wanted to
2 mention something else. The PDS Rate
3 Increase Corrective Action Plan, I wanted to
4 let you know that CMS actually changed our
5 date to meet with them. I still do not have
6 a formal -- a corrective action plan. DMS,
7 DAIL, and DBH, our sister agencies, will all
8 be on a call, and they moved that to the end
9 of this week on the 17th. So I can give more
10 information about that later.

11 CHAIR BEAUREGARD: Okay.

12 Thank you.

13 MS. HOFFMANN: Oh, I'm sorry. Go
14 ahead.

15 CHAIR BEAUREGARD: I was just
16 saying thank you.

17 MS. HOFFMANN: I think CMS is,
18 right now, just as overwhelmed as we are
19 coming out of COVID and with all the
20 opportunities that folks have had,
21 flexibilities. And I've noticed that -- you
22 know, that they're needing more time for
23 things, too. So they're just like us,
24 working through their day-to-day activities.
25 The 1915 --

1 CHAIR BEAUREGARD: Well, they did
2 put out all those final rules --

3 MS. HOFFMANN: Yes. They --

4 CHAIR BEAUREGARD: -- back to back,
5 didn't they?

6 MS. HOFFMANN: Yes. So, you
7 know -- and that's going to be a huge
8 undertaking in the middle of what I just
9 said. Let's add that on to it, so we're
10 going to work on this.

11 And I don't have them, Emily, like,
12 right in front of me right now, but I believe
13 I saw four areas where the HCBS folks will
14 be -- our members or programs would be mixed
15 into those federal final rules.

16 There's at least four areas. I've not
17 met with our vendors separately right now,
18 but I know that there's some related to
19 incident reporting. I know there's some
20 related to quality measures. There's a
21 couple for the Older Americans Act, which
22 we'll work with DAIL on that one. So I did
23 see a couple. I just wanted to let you know
24 there's at least four and two -- at least two
25 I saw on the behavioral health side.

1 The state plan --

2 CHAIR BEAUREGARD: That would be
3 good to put on a future agenda maybe to
4 talk --

5 MS. HOFFMANN: Yeah. We've just
6 started working with our vendor, and they're
7 going to break -- have separate breakouts,
8 and some of them will be running
9 simultaneously. You've probably seen that
10 some of these federal final rules run all the
11 way into, I think, 2030, so we're going to be
12 working on this for a while.

13 Ann Hollen, who is running our 1915(i)
14 State Plan Amendment for SMI and SUD, is not
15 available, so I'm going to give you just a
16 little bit of update. They are our partners
17 in administering it, and we will be the CMS
18 oversight and compliance as Medicaid. And we
19 will contract with them to run that program.

20 They -- we are all working together and
21 currently in negotiations with CMS for
22 approval. So we're still moving along and
23 working on what we call a request for
24 additional information.

25 We are still hopeful -- I just text Ann

1 while I've been on the call with you right
2 now. We are still hopeful for a July 2025
3 start date for that State Plan Amendment, and
4 it's called -- it's an HCBS 1915 -- sorry,
5 1915(i) State Plan Amendment for SMI and SUD.
6 So I know that was a big mouthful.

7 I also, Emily, would mention, too, that
8 those 1915(i)s fall into the HCBS category
9 under the federal final rules. If you're
10 looking at that, they will fall under the
11 same umbrella.

12 The 1115 SMI waiver, which includes
13 supported housing, supported employment --
14 I'm sorry. That was the -- I did this last
15 time. That is in the (i). The 1915 -- I'm
16 sorry. The 1115 SMI which includes two
17 services --

18 CHAIR BEAUREGARD: I get those
19 mixed up, too.

20 MS. HOFFMANN: I'm so sorry. I
21 think it's the way it's written. I did that
22 last time to you. I'm so sorry. The 1115
23 SMI has two services in it, and it's
24 expansion of IMD stays -- days of stay and
25 has recuperative care, which I'm very happy

1 about. That's going to be a pilot.

2 And we are hoping that CMS is going to
3 approve that in November. They just recently
4 asked for an extension for themselves to
5 approve that. So they moved that to November
6 the 30th.

7 Now, remember, an 1115 won't start on
8 the day it's approved. We have lots of work.
9 They have an implementation plan that has to
10 be developed, a monitoring protocol,
11 evaluation protocols and plans and then we
12 have to have an independent assessor onboard
13 and help develop what that evaluation of that
14 program will look like.

15 So they're a little bit different, so
16 they don't get to start just, like, when we
17 get a start date.

18 CHAIR BEAUREGARD: Right. Right.
19 No. I understand. Will there be some sort
20 of advisory group for that as well, similar
21 to what you have for the reentry waiver?

22 MS. HOFFMANN: Yeah. The SMI 1115,
23 of course, it's going to be just small. The
24 ability just to extend days of stay would
25 literally just -- once we get that approved,

1 it's just a systems change to allow for that.

2 And then the recuperative care will be a
3 larger project, and yes, we will have
4 consumer and provider and advocacy groups
5 working with us. This is going to be
6 something totally new that we've not done
7 before. It's called medical respite in the
8 federal world.

9 So it's going to kind of be something
10 brand new for us, to allow for folks an
11 opportunity to have a safe place to stay if,
12 say, they are homeless and they needed to
13 have surgery and needed a safe -- or a dry,
14 clean place to stay the days after or days
15 before for prep.

16 So we're excited about this one, but
17 it's going to -- it's brand new, so it's
18 going to take some work so...

19 And Jodi Allen is still running that
20 project for us as well.

21 CHAIR BEAUREGARD: Okay. That's
22 good to know. Thanks.

23 Any questions about that?

24 (No response.)

25 CHAIR BEAUREGARD: All right. Are

1 we ready to move on to the permanent
2 supportive housing item?

3 MS. HOFFMANN: I think that that
4 might be me, Emily. So I think I asked this
5 before. If it's regarding our work with KHC,
6 we continue our work with KHC. We have a
7 monthly meeting that I think we're going to
8 move to a bi- -- every other month now.

9 We also have started regular meetings
10 with DBH meeting with KHC to get to know
11 those partners. I believe DBH -- I don't
12 want to speak for them, but I believe they
13 have one more person that's going to be able
14 to access the HMIS data, which is great.

15 This was the first time in history we've
16 been able to access that data, so Jodi Allen
17 has access in Medicaid. So we were able to
18 match a lot of that homeless data. Remember,
19 homeless data is only as good as it gets
20 entered, and not everybody gets the homeless
21 data entered right. I'm just -- I'm sharing
22 that with you.

23 I do want to mention that we, because of
24 what they call balance of states, KHC is only
25 one entity here in Kentucky. We also have

1 the Louisville and Lexington -- they call
2 them COCs, continuum of care, and so we've
3 started meeting with them as well. We've had
4 some meetings with them, but we've not
5 included them in all meetings. So we're
6 going to start trying to partner more with
7 those groups as well.

8 MS. TYNER-WILSON: This is Melanie.
9 Can I find out -- because I think that I was
10 the one that started to ask the questions
11 about supportive inclusive housing. And it's
12 wonderful, what's going on. I'm in
13 Lexington, so I was aware that (audio glitch)
14 Louisville continuum of care and a separate
15 one in Lexington.

16 Will they -- will there be a movement to
17 bring on groups that represent different
18 advocacy organizations, that maybe have
19 individuals with disabilities that are
20 homeless needing supportive housing?

21 MS. HOFFMANN: So currently right
22 now, what we're looking at is kind of a
23 social determinants of health package in that
24 1915(i), and that's for SMI and SUD. So
25 that's currently right now what we're looking

1 at. I don't know. In the future, we might
2 expand to other things. So right now, it's
3 just in that 1915(i), to take a look at that.

4 But now, as far as Melanie, you being
5 involved with how that looks in the future in
6 our meetings and, you know, regulatory things
7 that we work on, there's no reason that you
8 couldn't -- that folks can't be invited or
9 participate in the future. Does that make
10 sense?

11 MS. TYNER-WILSON: Yeah. I just
12 think it's so powerful. Because I'm learning
13 that there's so many individuals that have a
14 whole range, you know, of mental health,
15 intellectual, different kinds of physical
16 disabilities as well --

17 MS. HOFFMANN: Right.

18 MS. TYNER-WILSON: -- that are
19 dealing with this issue, and I'm thankful
20 that what you all are doing is happening
21 because it's so important. But it's just
22 wanting to make sure that the additional
23 voices are at the table.

24 MS. HOFFMANN: Sure. And, you
25 know, right now, what we've been trying to

1 grasp onto is maybe what other states are
2 doing, too, not recreating the wheel, trying
3 to figure out what CMS will approve and under
4 what authority. So that's kind of where we
5 are right now.

6 With the homeless, you know, there's
7 probably initiatives that the Federal
8 Government are looking at as well that aren't
9 out even yet. So social determinants of
10 health, of course, is a big area as well,
11 Melanie, so thank you.

12 MS. TYNER-WILSON: Yeah.
13 Thank you.

14 MS. HOFFMANN: Emily, do you want
15 me to go over -- no. I'm sorry. That's
16 under new business. I've got one more item
17 to give you but go ahead. I'm sorry. That's
18 under new business.

19 CHAIR BEAUREGARD: Which item is
20 it? The Michelle P or the --

21 MS. HOFFMANN: Yeah. I think that
22 was on there last time, too, and I'm guessing
23 that's just towards waiver redesign. And I
24 was just going to mention, you know, even if
25 we don't have waiver redesign yet, we're

1 working on those pieces; right? We're
2 currently working on additional slots. We're
3 working on new programs like the (i) to
4 address needs. We've been looking at other
5 opportunities for children's programs. We're
6 working on access and operational
7 efficiencies. We're working on reimbursement
8 changes.

9 So I'm just going to say even though we
10 don't have that waiver redesign -- everybody
11 always says: Where are we with waiver
12 redesign? There's a lot of pieces that are
13 going to go into waiver redesign. So we can
14 utilize the pieces that we're working on now
15 going forward in the future.

16 CHAIR BEAUREGARD: Okay. That's
17 good to know. That's been an item that
18 Arthur has wanted to have on the agenda. And
19 I think, at some point, there was a guest
20 that he wanted to bring to one of these
21 meetings to talk more about some specific
22 ideas they might have.

23 MS. HOFFMANN: Okay.

24 CHAIR BEAUREGARD: Arthur, do you
25 have anything you want to add here?

1 MR. CAMPBELL/INTERPRETER: Tell her
2 that the two people who want to talk, they
3 are rewriting what they want to say. So we
4 can either take it off or leave it on. He
5 don't know if they ever -- if they will ever
6 be ready.

7 CHAIR BEAUREGARD: You're not sure
8 if those guests will ever be ready.

9 MS. HOFFMANN: Oh, okay.

10 CHAIR BEAUREGARD: I really don't
11 think it hurts to leave it on the agenda if
12 you'd like us to, or we can take it off and
13 just add it back to the agenda when you know
14 that your friend is ready to join us.

15 MR. CAMPBELL/INTERPRETER: If you
16 want to take it off. If they ever get around
17 to it, he will ask you to put it back on.

18 CHAIR BEAUREGARD: All right. I
19 think that sounds like a good plan.

20 All right. Let's move on to school
21 Medicaid grant implementation.

22 MS. JONES: Hi, Emily. This is
23 Erica (audio glitch) -- updates that you
24 wanted or just an overall?

25 CHAIR BEAUREGARD: If there are any

1 updates related to -- I think there's an
2 advisory council that you're forming. I had
3 added that to the agenda. Parent survey, I
4 know you and I have talked a little bit about
5 that, but if you want to share any
6 information there. And then just generally
7 speaking, any opportunities for stakeholder
8 involvement.

9 MS. JONES: Certainly. So as far
10 as the advisory council, that consists of all
11 the leadership in the Cabinet For Health and
12 Family Services and also the Department of
13 Education and the lieutenant governor's
14 office. So it's very -- very high level, and
15 we just give, like, a monthly update.

16 The parent survey went out around
17 September 30th, I think. It's open until
18 October 25th. We sent that through the
19 FRYSKys, the Family Resource and Youth
20 Service Centers in the schools. We also have
21 it on our social media platforms as well, a
22 link to the survey in both English and
23 Spanish. And I do believe we are going to
24 engage other stakeholders to send out that
25 survey as well, to make sure we have a very

1 broad representation across the state.

2 In addition to that, we do have focus
3 groups that will be convening later in
4 October or early November. They're
5 relatively small because we wanted to have
6 some very engaging conversations.

7 And there's four different topics. One
8 is infrastructure, IT infrastructure. One is
9 on billing. One is on outreach, and one is
10 on provider capacity.

11 So after those focus groups and we get a
12 bit more information to do our final needs
13 and IT infrastructure assessment, then we
14 will be engaging stakeholders even more.
15 Like, once we identify the needs, we will be
16 engaging additional folks to help us resolve
17 whatever barriers we're finding.

18 CHAIR BEAUREGARD: Okay. That's
19 helpful to know. So through the survey and
20 then these focus groups, once you kind of
21 have a sense of what the barriers are, you'll
22 start to engage more stakeholders around --

23 MS. JONES: Yes. Exactly. So
24 right now, it's just trying to find -- we
25 can't fix anything until we know what is

1 actually broken. So that's where we are
2 right now. The needs assessment is a
3 requirement of the grant and is due -- I
4 believe it's due January 31st, and we're
5 going to try to have that completed, of
6 course, mid-December.

7 CHAIR BEAUREGARD: Okay. That
8 sounds good. Thanks for that update. That's
9 a lot that you've got going on in a short
10 time frame, so we appreciate it.

11 MS. JONES: Yeah. No problem.

12 CHAIR BEAUREGARD: Any questions
13 about the school Medicaid?

14 (No response.)

15 CHAIR BEAUREGARD: All right.
16 Well, thanks, Erica.

17 The next item here is the DMS surveys of
18 Medicaid members and stakeholders. If people
19 recall, these surveys were released -- I
20 don't know -- spring or summer. So it's been
21 a while since they were out there, and we
22 were asking people to provide input.

23 But I think, at this point, DMS has
24 finally been able to pull together the
25 findings from those surveys and can share

1 what they've learned.

2 MS. DAWSON: Hi, Emily. This is
3 Helen. I know -- so since Veronica had to
4 hop early, she asked me to come on and
5 present to you all. We put together a couple
6 of slides to show the findings if you're
7 all right with me sharing my screen.

8 And I am going to go through this as
9 quickly as possible. But, you know, we did
10 do three whole surveys, so I want to give
11 them the information that they have. And
12 then let me -- all right. Is that sharing?
13 Are you able to see the slides?

14 CHAIR BEAUREGARD: Yes, we can.

15 MS. DAWSON: Okay. Great. So let
16 me just sort of run through the first few
17 things that we wanted to touch on, is that,
18 you know, as you all know, we are helping to
19 kind of report on PHE-related renewals. So
20 these were those that members were going
21 through for the first time.

22 So when we talk about PHE-related
23 renewals, this is, you know, not the ongoing
24 annual ones. It's the first time that
25 members had a renewal since the PHE began.

1 You know, we've done outreach. We've engaged
2 partners across this time. We've been
3 tracking data and also did some surveying, as
4 you noted, Emily, to gather a little bit more
5 data on the experience. So this is just some
6 of the summary findings from those different
7 efforts.

8 The first thing I do want to highlight
9 is some key metrics. We, in mid-September,
10 were able to look backwards at all
11 PHE-related renewals and summarized a couple
12 key metrics. So we -- Kentucky, over that
13 roughly 13-month period, with a couple of
14 extensions, making it a little bit longer,
15 had a 74 percent approval rate for all
16 PHE-related renewals.

17 And 73 percent of those were conducted
18 ex parte, meaning that in the system, the
19 individuals was -- had verified information,
20 and they were able to automatically renew
21 eligibility without the member having to
22 verify anything or respond to any questions
23 for additional information because they had
24 updated it in the system.

25 As the other side of that, there was a

1 26 percent of those renewals that ended in a
2 termination of coverage. 40 percent of those
3 terminations were due to determination
4 ineligibility. So based on the eligibility
5 requirements, those individuals were found to
6 no longer be eligible for coverage. But 60
7 percent were due to lack of response to
8 notices, known as procedural terminations.

9 So this is just sort of at a snapshot of
10 what the data was for the renewals that we
11 wanted to highlight. And then to compare
12 that to some national averages, Kentucky
13 performed extremely well or shows us very
14 well compared to the national averages. They
15 had a higher approval rate than the national
16 average. And of those approval, more of them
17 were handled ex parte, so the system was able
18 to handle those.

19 They also had a higher rate of
20 terminations based on eligibility and a lower
21 rate based on procedural terminations. So
22 they had more responses and ability to
23 determine eligibility than the national
24 averages. So I just wanted to highlight
25 these.

1 But beyond that, we conducted some
2 surveys. There were a couple that were
3 fielded over the summer. They -- DMS fielded
4 a Medicaid member survey to all members that
5 had gone through a renewal and responded.
6 They -- to Medicaid partners, so all the
7 stakeholders and such that have been engaged
8 throughout and providers and advocacy
9 organizations and individuals in the
10 community responded to that.

11 And then a short survey to look at
12 members who had been terminated from Medicaid
13 and what alternative coverage that they may
14 have sought. That was -- you know, it's
15 something -- that's a little bit difficult,
16 for Medicaid to have eyes into, you know, the
17 number of people that have employee-sponsored
18 coverage or through something outside of
19 Medicaid. So it's helpful to do that sort of
20 survey, to have an estimate of that data.

21 But, really, the focus of the -- the
22 main focus was to gather experience from
23 members and partners that went through this
24 renewal process and, you know, understand
25 more about the health coverage status.

1 All right. So diving into those a
2 little bit, we had pretty good response rates
3 on them. We had almost 600 partners respond
4 to us on the Kentucky partner survey. We had
5 1,300 full responses to the Medicaid survey,
6 which is wonderful. It was a bit -- it was a
7 bit long. I think there were quite a few
8 questions in that, so that's a great number
9 to see in that. And that's a good engagement
10 from members.

11 And then we had over 3,000 responses to
12 the short health coverage survey, so that
13 was -- that's great to see, too. That's a
14 pretty sizable, you know, population of
15 responses.

16 So we've looked into these to try to,
17 you know, understand the experiences, to
18 think about strategies or ways that Kentucky
19 could improve this process, especially
20 looking at sort of communication efforts and
21 how to support members.

22 We've developed a lot of survey briefs
23 or a lot of just sort of infographic briefs
24 that will be available once they're, you
25 know, fully through the approval system or

1 approval process.

2 But we really were able to take away
3 some information about sort of: What are the
4 most impactful outreach modes? What are sort
5 of the valuable resources and platforms
6 available to get messages out there? Some
7 experiences and challenges that were shown.
8 And then what are some ways to, you know,
9 effectively resolve issues and receive help
10 and what of those sources are really helpful
11 to members in quickly resolving issues?

12 From the partner survey, we had a couple
13 of key findings that I'll just highlight here
14 today for you all. We had a large number, or
15 over half, that were -- when asked sort of
16 their role, responded that they were
17 providers in the community, caregivers, and
18 advocates. So wonderful to see that.

19 We had -- we saw positive awareness and
20 view of the value of the PHE website as well
21 as the monthly unwinding public forums and
22 the email communications and social media
23 updates that go out there. We noted just
24 about half preferred email to get
25 information, so we want to make sure to

1 leverage those LISTSERVs well.

2 And we noted that the most impactful
3 resource for getting the -- or platform for
4 getting the message out there from social
5 media was Facebook, so we're going to keep
6 that focus in mind.

7 From takeaways, I think Kentucky will
8 want to take a further look at how to
9 continue to build awareness. I think there
10 were some opportunities to maybe strengthen
11 those messaging outlets. They want to try to
12 leverage social media for better information
13 sharing and sort of calls to actions for
14 partners.

15 As I noted, those email LISTSERVs were
16 strong and so want to continue to increase
17 engagement across other areas that way
18 potentially. And then further communications
19 and plans for the websites will lean on the
20 success of the PHE website even if that does
21 sort of need to transition, as it's no longer
22 PHE, or the unwinding.

23 For the member survey, we had a lot of
24 information that came in from that group.
25 Within the respondents, 71 percent had a

1 combination of Medicare and Medicaid
2 benefits. And we had a favorable response
3 rate for experience with Medicaid. They also
4 noted that most frequently, they received
5 communications through written letters. They
6 also noted accessing Facebook and the
7 Medicaid website for information.

8 When asked about their experience
9 through the renewals, a majority, over
10 three-fourths, responded that they had taken
11 action, with most individuals stating they
12 had either updated their information in
13 Kynect or returned the RFI renewal packet.

14 This is a -- a note about this survey is
15 that the response rates were mostly from
16 individuals who had responded. We -- members
17 that necessarily hadn't really responded to
18 their notices and RFIs, that response rate
19 was much lower.

20 I think that's just a limitation of this
21 survey and a good understanding to have, that
22 maybe these respondents that answered the
23 survey questions were previously higher
24 engaged in this process. So still, you know,
25 just something to make sure we keep in mind,

1 but a lot of these individuals had taken
2 action already and were familiar with
3 responding to Medicaid requests.

4 We had quite a few reporting that they
5 were able to use Kynect with ease. But, you
6 know, 39 percent is not 100. So we want to
7 make sure that we're looking there. It's,
8 you know, not necessarily even close to 100,
9 so we want to make sure we understand that
10 more and think about how to improve that.

11 Over a third reported reaching out to
12 DMS and DCBS or Kynect when they needed help,
13 had a complaint, or had a question. And of
14 those, over a third, the issue was resolved
15 in the same day. And an additional fifth
16 said it took less than a week to resolve.

17 From these takeaways, we noted, you
18 know, a majority of respondents had
19 insurance. But those that were uninsured,
20 they had attempted their Medicaid renewal and
21 experienced a barrier, so we really want to
22 understand that.

23 State communications in the form of
24 letters and emails were the most effective,
25 and state responses to challenges and issues

1 were -- the majority within seven days. But
2 there was a portion where the issue was
3 unresolved. So, again, this is something
4 that we want to keep looking into and keep
5 understanding. But it's great to have, you
6 know, this first look in a broad spectrum of
7 where things stood and how members
8 experienced the renewals.

9 They had -- there was an overall
10 positive view of Medicaid, but I think that
11 that -- there's always, you know, room for
12 continued improvement, room for continuous
13 support to members, and this is really just a
14 way to further understand additional focus
15 areas.

16 And then we -- in this short, it was
17 only four questions. If you answered all
18 four was -- we noted that, you know, a
19 majority of these respondents had lost
20 coverage in the last year. This was
21 intentional as it was geared towards
22 individuals that lost their coverage or lost
23 Medicaid in the last year.

24 And, unfortunately, a large percent of
25 these reported currently being uninsured, so

1 there's necessary outreach. But respondents
2 who did report having coverage indicated what
3 type they had, and most are now either
4 receiving Medicare or enrolled in a health
5 plan through Kynect. There's also a
6 significant portion that had
7 employer-sponsored health insurance as well
8 as, you know, a small part that had private
9 health insurance.

10 Key takeaways from these is that we
11 absolutely need to focus continued outreach
12 on members that are uninsured or just
13 individuals across the state that are
14 uninsured and, as able, take further efforts
15 to understand that employer coverage.

16 This is just a snapshot into a
17 percentage, but it's not the full picture.
18 That is something that's difficult for, you
19 know, a state to fully understand as it's so
20 varied across, you know, all the different
21 companies and employees, et cetera. But
22 that -- you know, additional work into that
23 can be done.

24 And then just continue to ensure members
25 that are, you know, determined ineligible for

1 Medicaid are connected to KHB and understand
2 their opportunities to enroll in coverage
3 that way and the opportunities for APTC, to
4 support them in that as well. So making sure
5 to continue that, sort of trying to get at
6 that as streamlined as possible. You know,
7 staying in compliance with all the ways that
8 it must be done but making sure that that's a
9 continued effort.

10 That is currently a continued outreach
11 priority. There's work going on to directly
12 call individuals that, you know, have not
13 enrolled in a plan that they may be qualified
14 for, a QHP. There's also ongoing outreach to
15 individuals as they haven't responded to
16 their notices and continuing to do so.

17 But there's always ways to further
18 improve, and so I think that there will be
19 ways to continue thinking about other
20 opportunities to expand on outreach or to,
21 you know, improve the communications as well.

22 That's really just a high-level review
23 of the findings. The briefs will be
24 available in the coming weeks, I believe.
25 But those, you know, highlight a little bit

1 more of the details, so you can see the
2 breakdown of some of the numbers when those
3 are available.

4 But are there questions right now that I
5 can try to take or also take back to see if
6 we can answer?

7 CHAIR BEAUREGARD: Yeah.

8 Thank you, Helen. I'm really glad that you
9 all did these surveys. And I have to say, I
10 hope that you all will make this an annual
11 thing. I think having, you know, that
12 year-to-year trend could be really helpful.
13 Obviously, you want to ask all the same
14 questions.

15 But could you actually pull the slide
16 deck back up? Because I do have a couple of
17 questions, and it might be easier to look at
18 the slides.

19 So if we go back to the third survey for
20 the individuals who, you know, you were
21 really targeting who lost coverage. For the
22 eight percent that say they have Social
23 Security, SSDI, wouldn't that make them
24 eligible for Medicaid?

25 MS. DAWSON: Yes. This was a

1 "select all" option so --

2 CHAIR BEAUREGARD: Okay. Even so,
3 they should still -- I wonder -- because, of
4 course, one of the issues that we did
5 identify during the unwinding was that some
6 people with SSDI, you know, for whatever
7 reason lost their Medicaid, sometimes it was
8 because they also temporarily lost their
9 SSDI.

10 But if people are saying that they have
11 that and are also saying that they're
12 uninsured, it makes me worry that something
13 has happened with their Medicaid eligibility.
14 In any case, it might just be something to
15 look into.

16 MS. DAWSON: Okay.

17 CHAIR BEAUREGARD: And then if we
18 can go back to the second survey findings, I
19 had a couple of questions there, too.

20 MS. DAWSON: This one?

21 CHAIR BEAUREGARD: Yes. That's
22 right.

23 MS. DAWSON: Okay.

24 CHAIR BEAUREGARD: I guess this
25 isn't a question as much as I'm really

1 surprised that so many of the respondents, 71
2 percent, are dual-eligible, Medicare
3 and Medicaid --

4 MS. DAWSON: No. I'm sorry. Some
5 combination of. So Medicaid, Medicare,
6 and --

7 CHAIR BEAUREGARD: Okay. So
8 they're -- okay.

9 MS. DAWSON: I might have mis-said
10 that when I said it, too.

11 CHAIR BEAUREGARD: You actually --
12 the other respondents, then, 29 percent were,
13 like, family members or something?

14 MS. DAWSON: I need to exactly look
15 back at what the "other" would be. Let me
16 pause.

17 CHAIR BEAUREGARD: I guess I would
18 assume that it would be Medicaid members and
19 maybe some family members on behalf of
20 Medicaid members. And then, obviously, if
21 you have Medicaid, you could be dual-eligible
22 with Medicare, but you want to have people
23 just with Medicare only. So anyway, it would
24 be nice to see that breakdown, but --

25 MS. DAWSON: Yep.

1 CHAIR BEAUREGARD: -- based on the
2 way you just described it, it seems like
3 maybe 29 percent were caregivers of some
4 sort. Well, that answers that question.

5 And then I had another one. Let me look
6 at this real quick so that I remind myself
7 what it was. It's not coming to me. Does
8 anybody else have a question? I'll think of
9 it.

10 (No response.)

11 MS. GRIFFIN: I'm sorry.

12 MS. DAWSON: Well, we also -- oh,
13 go right ahead.

14 MS. GRIFFIN: Sorry. This is
15 Jiordan. Could you repeat the question that
16 you had about the SSDI and eligibility?

17 MS. DAWSON: Yeah. This was in the
18 health coverage survey, Jiordan. It was one
19 of the responses to the question, and let me
20 pause for a second and bring it up so I've
21 got the exact question information, was
22 about, you know, if you -- if you did lose
23 your Medicaid and have coverage, they were
24 asked to elaborate on what specific insurance
25 they did hold.

1 One of the options that was approved in
2 the survey questions was SSDI insur- -- or
3 benefits, and there were a bit of a -- there
4 were roughly 8 to 9 percent that noted that
5 they did have SSDI.

6 And Emily was noting that that might
7 be -- we should look into that a little bit
8 just to see if there was alignment of that
9 answer with anything else or if it was
10 specific -- or sort of what was behind that,
11 just noting that, you know, with the issues
12 around SSDI and the, um...

13 CHAIR BEAUREGARD: It --

14 MS. DAWSON: Sorry. Yes, Emily.

15 CHAIR BEAUREGARD: When I was
16 looking at that number, it just occurred to
17 me that, you know, during the unwinding, we
18 had identified that some people with SSDI
19 were losing Medicaid and that there was a
20 system issue that you all ultimately fixed.
21 We also, you know, found that some
22 individuals were losing their SSDI, which is
23 why they lost Medicaid, but it might have
24 been temporary.

25 In any case, I was just wondering if

1 they're saying that they're uninsured but
2 they have SSDI, that just makes me wonder
3 why they're not --

4 MS. GRIFFIN: Okay. So SSDI does
5 not automatically deem Medicaid coverage.
6 SSDI is different from SSI, so I'm not sure
7 if that could be part of the answer to your
8 question. But some --

9 CHAIR BEAUREGARD: Maybe I --

10 MS. GRIFFIN: -- people that move
11 from SSI to SSDI kind of experience a
12 coverage gap because they have to be on SSDI
13 for two years to get Medicare. And kind of
14 in that time period, they've exceeded the
15 income limit for regular Medicaid, and they
16 don't automatically get that deemed Medicaid
17 coverage.

18 CHAIR BEAUREGARD: I think --

19 MS. GRIFFIN: That's kind of what
20 we see sometimes happening.

21 CHAIR BEAUREGARD: Thank you. And
22 maybe I was thinking of SSI. Thanks.

23 MS. DAWSON: Yeah. Thank you,
24 Jiordan. That's helpful.

25 CHAIR BEAUREGARD: Yeah. That was

1 just -- it stood out to me, and I wondered if
2 that was something where people had kind of
3 gotten in a gap. All right. Thank you for
4 clarifying that.

5 MS. DAWSON: Absolutely.

6 CHAIR BEAUREGARD: Any other
7 questions?

8 (No response.)

9 CHAIR BEAUREGARD: Appreciate it.

10 MS. DAWSON: Of course. And
11 welcome questions that may come up later,
12 also.

13 CHAIR BEAUREGARD: And you said
14 that there are going to be some briefs with
15 findings from each of these surveys?

16 MS. DAWSON: Yes. The slides kind
17 of summarize those, but each of the surveys
18 are currently being put into sort of
19 infographic briefs that highlight a little
20 more of the data versus just the key
21 takeaways, too. So those are going through
22 the approval process.

23 CHAIR BEAUREGARD: Okay. Great.
24 Thank you.

25 MS. DAWSON: Of course.

1 CHAIR BEAUREGARD: All right. Our
2 next item here is the Access to Services Form
3 that we've had a few iterations of now.

4 Angie, have you been able to make some
5 updates to that form based on our last
6 conversation?

7 MS. PARKER: I'm done with it.
8 This is it. It's almost ready for --

9 CHAIR BEAUREGARD: I'm ready to see
10 it.

11 MS. PARKER: But no, I'll share it
12 with you. It has been made into where you
13 can just go right in, but this is the
14 language at the top. No real changes. I
15 moved this to the very last line here, so
16 it's readable or so that it -- you know,
17 people will go, if it's an emergency, not
18 fill this form out.

19 CHAIR BEAUREGARD: Okay.

20 MS. PARKER: And then you can go in
21 and fill in your stuff, click who you have,
22 all this fun stuff. Let's see. Added this
23 from your all's recommendation and the free
24 text.

25 What we don't have nailed down right

1 now -- okay -- is where this will be
2 submitted to. That is what we're working on.
3 We've also already had it translated into
4 Spanish, so it will be available once we get
5 the spot in where we're going to submit it.
6 But it's this close to be ready for prime
7 time.

8 CHAIR BEAUREGARD: Great. That
9 looks good. And, yeah, once -- are you
10 thinking still that it's going to be a
11 PDF-type form, or are you going to be able to
12 do more of an online form that can just be
13 submitted?

14 MS. PARKER: That will be online
15 and then it will submitted -- that's where
16 I'm talking about.

17 CHAIR BEAUREGARD: Okay.

18 MS. PARKER: Once it's completed,
19 when they hit that submit button, where it's
20 going to go. We're trying to get that -- and
21 where exactly we're going to put it on the
22 DMS website. We'll probably put it a couple
23 of places. We'll put it somewhere in the
24 member page, and we've been looking at that.

25 But Rachel, who's in my division,

1 Roehrig, who's been helping put all this
2 together, and she went on vacation. We let
3 her go for a week, and she completed this
4 right before that. So we'll be narrowing
5 that down here in the next week or so. So
6 we'll let you all know when it's out there
7 and send you a link.

8 CHAIR BEAUREGARD: Well, thank you.
9 That's a great update.

10 Miranda, did you have a question or
11 anything related to the changes that we just
12 looked over?

13 MS. BROWN: It looks great.
14 Thank you, Angie.

15 MS. PARKER: Well, thank you all.
16 You all contribute to it just as much. I'm
17 having problems with something here.

18 CHAIR BEAUREGARD: Well, any other
19 questions related to that?

20 (No response.)

21 CHAIR BEAUREGARD: The next item
22 that we have here is the alignment of quality
23 initiatives. Are there any updates there,
24 Angie?

25 MS. PARKER: No, not anything

1 different than what I showed last time,
2 showing each -- the directed payment for the
3 HRIP and UK, UofL, and then the MCO
4 value-based purchasing program.

5 CHAIR BEAUREGARD: Okay. Then
6 we'll move on to our language access
7 one-pagers, which I think we got to some
8 clarity last meeting. Has there been any
9 progress made on actually creating the
10 one-pagers?

11 MS. PARKER: Well, we're going back
12 to square one, and we -- because I had worked
13 with our communications team about developing
14 a one-page that has all the MCO phone
15 numbers. And so we're going back to that and
16 making sure all the information on that is
17 correct. I had some conversations with the
18 MCOs. So hopefully, by the next TAC, that
19 will be completed as well. I like to -- I
20 like to check those things off.

21 CHAIR BEAUREGARD: All right.

22 MS. PARKER: I thought I would
23 share -- of course, it may not come out
24 exactly right, but this shows the languages
25 as of August other than English what we have.

1 And 71 percent Spanish as far as what they
2 have submitted via the Kinect application or
3 whatnot. The information we have, 6 percent,
4 we don't know. This is the top ten.

5 CHAIR BEAUREGARD: That's good to
6 see.

7 MS. PARKER: It's not very good as
8 far as how it's coming across on there, but I
9 just thought I would share that.

10 MS. BROWN: So these are
11 percentages out of the total of Medicaid
12 members?

13 MS. PARKER: Yes.

14 MS. BROWN: Okay. Thanks.

15 CHAIR BEAUREGARD: Anyone who
16 chooses to respond to the question; right?

17 MS. PARKER: Yes.

18 CHAIR BEAUREGARD: Because there's
19 also, like -- you don't have to respond, or
20 do you? I don't think you have to respond.

21 MS. PARKER: That's a good
22 question. I don't think --

23 CHAIR BEAUREGARD: I know race
24 ethnicity you don't have to respond to, but
25 I'm not sure about the language one.

1 MS. PARKER: I'm not sure either.
2 I should probably know that, but I don't.

3 MS. BROWN: And is this the
4 question about spoken language or written
5 language?

6 MS. PARKER: Spoken. English
7 proficiency. The primary language. So my
8 assumption, even though I know what happens
9 when you assume, is that is spoken language.

10 MR. CAMPBELL/INTERPRETER: He said
11 can he ask something?

12 MS. PARKER: Sure.

13 MR. CAMPBELL/INTERPRETER: How many
14 people have speech --

15 MS. PARKER: Speech. That's a very
16 good question, Arthur. I was thinking about
17 that when we were getting this. I don't --
18 we need deaf and hard of hearing and speech.
19 That would be -- I'm not sure that those are
20 specific questions that we do ask, but that
21 is something that we can look into.

22 MR. CAMPBELL/INTERPRETER: And how
23 many people have no speech at all?

24 MS. PARKER: Okay. I'll put that
25 on the list. I'm not sure --

1 CHAIR BEAUREGARD: I think --

2 MS. PARKER: -- if we have that,
3 but we can take a look.

4 CHAIR BEAUREGARD: Sorry. I was
5 going to say, if you could incorporate the
6 four, you know, sort of -- we have the four
7 one-pagers kind of outlined that way with the
8 deaf, hard of hearing, speech impairment, and
9 nonverbal. And if that question could also
10 be incorporated into the actual Medicaid
11 application, I think that would be really
12 helpful.

13 MR. CAMPBELL/INTERPRETER: He says
14 thank you.

15 MS. PARKER: You're welcome.

16 CHAIR BEAUREGARD: You can make
17 that a recommendation if you'd like to,
18 Arthur.

19 MR. CAMPBELL/INTERPRETER: He said
20 he will make it a --

21 MS. PARKER: Let me verify that
22 it's not on the application already. And if
23 it isn't, then -- I mean, you can go ahead
24 and make that recommendation and then we
25 can --

1 MR. CAMPBELL/INTERPRETER: And we
2 can do it next time and --

3 CHAIR BEAUREGARD: I was -- you
4 know, Arthur, I was just going to ask. We
5 could do it quickly now before you have to
6 leave if you want to do it now.

7 MR. CAMPBELL/INTERPRETER: He says
8 okay.

9 CHAIR BEAUREGARD: Okay. Because I
10 have that one other recommendation that I
11 wanted to put forward related to the
12 continuous coverage for kids so...

13 And, of course, if anybody else has
14 recommendations, we can take those now, too.
15 But I know Arthur has to get going a little
16 bit early, so we can vote and get back to
17 things. Are there any other recommendations?

18 MS. BROWN: Is it too soon to make
19 recommendations on the BAC process?

20 CHAIR BEAUREGARD: No. I think, in
21 fact, this is the best time to do it because
22 of how -- you know, like, our next meeting is
23 in December. And so by then, I think that
24 the State is really going to need to have
25 something that's almost completed to put

1 forward both in a State Plan Amendment and
2 then also legislation. So now is the
3 probably the best time to do it.

4 MS. GRIFFIN: I apologize. Can I
5 speak to the application real quick regarding
6 the language and access stuff?

7 CHAIR BEAUREGARD: Yeah.

8 MS. GRIFFIN: So, anyway, on our
9 application, we ask if the applicant needs
10 assistance for effective communication. It's
11 a yes or no answer. And then if they say
12 yes, there's another option for the type of
13 communication assistance that's needed. And
14 then the options there are a foreign language
15 interpreter, American sign language
16 interpreter, queued speech interpreter, oral
17 interpreter, tactile interpreter, a video
18 relay interpreter, telecommunications relay
19 service, braille, or large print.

20 So we do have options for providing that
21 information during the application process.

22 CHAIR BEAUREGARD: Okay.

23 MS. GRIFFIN: Just wanted to throw
24 that out there.

25 MS. PARKER: Thank you, Jiordan.

1 CHAIR BEAUREGARD: Yeah. That --

2 MS. PARKER: I was hoping you'd
3 know that. I didn't know if you were still
4 on.

5 MS. GRIFFIN: Yeah. I'm having to
6 hop off and on. But I heard that, and I was
7 like, oh, I need to go find that so...

8 CHAIR BEAUREGARD: Thank you.

9 MR. CAMPBELL/INTERPRETER: He says
10 one more question.

11 MS. PARKER: We just need to get
12 the data and pull that information, so we'll
13 look at that.

14 CHAIR BEAUREGARD: Yeah. Why don't
15 we -- if you could have that data for us at
16 the next meeting. I think that would be
17 useful.

18 Arthur, do you want to wait, then, until
19 we have that data?

20 MR. CAMPBELL/INTERPRETER: Yeah.
21 He want to ask something. He said he want to
22 say something.

23 CHAIR BEAUREGARD: Okay.

24 MR. CAMPBELL/INTERPRETER: Some
25 people only have speech. Some people have

1 only speech that -- he said some people only
2 have speech that their personal aide can --

3 CHAIR BEAUREGARD: Understand.

4 MR. CAMPBELL/INTERPRETER: Yeah,
5 can understand. He said write that in there.

6 CHAIR BEAUREGARD: So something
7 like a personal aide as another option. Is
8 that what you're thinking, Arthur?

9 MR. CAMPBELL/INTERPRETER: He said
10 yeah. Some people have their personal aide
11 who can understand their speech better. So
12 is that what -- other professional people
13 can't understand his speech even if they work
14 with people who have speech problems. They
15 can't understand them -- oh, by his speech.
16 He said thank you, but he has to go.

17 So, basically, he's replying to what you
18 were saying. Yeah. That's right. Some
19 people, he's saying that they have personal
20 aide who can understand them better than the
21 professional interpreters.

22 MS. BROWN: Emily, you're on mute.

23 CHAIR BEAUREGARD: Thanks. There
24 was such a loud train going by earlier.

25 That's helpful to understand, Arthur.

1 We can consider adding that, make it a
2 recommendation to add that to the application
3 at the next meeting if you want to. Would
4 you have, like, two minutes to just vote on
5 the other recommendations, or do you have to
6 run right now?

7 MR. CAMPBELL/INTERPRETER: He said
8 he does have, like, two, three minutes.

9 CHAIR BEAUREGARD: Okay.
10 All right. Let's do that quickly. I'll read
11 the one that I have written. And then,
12 Miranda, if you have one that you want to put
13 forward.

14 So my recommendation is that DMS conduct
15 an analysis of the cohort of children from
16 0 to 6 who have experienced continuous
17 eligibility due to the Public Health
18 Emergency Maintenance of Effort Requirement
19 compared to a similar cohort that did not
20 experience continuous eligibility.

21 Can I get a motion to approve?

22 MR. CAMPBELL: I second.

23 CHAIR BEAUREGARD: All right.
24 Thank you. And a second?

25 MS. TYNER-WILSON: Second.

1 CHAIR BEAUREGARD: All right.
2 Thank you, Melanie. All in favor, say aye.
3 (Aye.)
4 CHAIR BEAUREGARD: Any opposed?
5 (No response.)
6 CHAIR BEAUREGARD: Motion carries.
7 All right. Thank you.
8 And then did you have something,
9 Miranda, that's come to you?
10 MS. BROWN: I wanted to propose
11 that DMS, in planning for the implementation
12 of the Beneficiary Advisory Committee,
13 consider how to adequately represent and
14 serve the full diversity of Medicaid members
15 in regards to language so that -- including
16 considering translation and interpretation
17 for BAC members who may prefer a language
18 other than English.
19 MR. CAMPBELL/INTERPRETER: Arthur
20 say he second that.
21 CHAIR BEAUREGARD: Thank you,
22 Arthur. Also, I'll make a motion seconded by
23 Arthur. All in favor, say aye.
24 (Aye.)
25 CHAIR BEAUREGARD: Any opposed?

1 (No response.)

2 CHAIR BEAUREGARD: All right.

3 Motion carries. Thanks, Arthur, for hanging
4 in there with us.

5 MS. TYNER-WILSON: Will that
6 also -- Emily, will that also include -- or,
7 Miranda, would that include simple language,
8 too, plain language?

9 CHAIR BEAUREGARD: I think that we
10 would probably want to do something separate
11 related to plain language, but I like the way
12 you're thinking because I think that's
13 important, too.

14 MS. BROWN: Agreed.

15 MS. TYNER-WILSON: All right. I
16 didn't want to jump in and mess up her
17 proposal, her motion.

18 CHAIR BEAUREGARD: Maybe we could
19 say including considering plain language,
20 translation, and interpretation but then we
21 want to say who prefer other than English.

22 MS. TYNER-WILSON: I just don't
23 want to impact or take away from what
24 Miranda's motion was.

25 CHAIR BEAUREGARD: Right. What if

1 we say DMS, in planning for the
2 implementation of the BAC, consider how to
3 adequately represent and serve the full
4 diversity of Medicaid members -- I like
5 that -- in regards to literacy by creating
6 materials in plain language.

7 MS. TYNER-WILSON: Oh, yeah.
8 That's good.

9 MS. BROWN: But you still have
10 translation and interpretation in there;
11 right?

12 CHAIR BEAUREGARD: I'm doing a
13 separate one.

14 MS. BROWN: Oh, okay. Got it.

15 CHAIR BEAUREGARD: We'll keep
16 yours, and we'll do this one separately.

17 So I'll make a motion. Do we lose
18 Arthur? We might not have -- we might not
19 have a quorum anymore.

20 MS. BICKERS: He's already dropped.

21 CHAIR BEAUREGARD: Okay.

22 MS. BICKERS: So you'll have to
23 hold that one for the next meeting.

24 CHAIR BEAUREGARD: Well, we'll add
25 that next time but know that that's our

1 intention. And I think that's something that
2 we can continue to push on even if we don't
3 get that as a formal recommendation right
4 now. All right. I'll add that for the next
5 meeting.

6 So I think the last item on our
7 agenda -- since we've been skipping around,
8 the last item for discussion is the dental
9 services data request. And while we did get
10 a response, it wasn't a full response to
11 everything we requested.

12 Is anybody here from the Office for Data
13 Analytics?

14 MS. BICKERS: I'll have to get with
15 Kelli because I know that she sent you the
16 data and then, I believe, the list of
17 acronyms. But you guys were going back and
18 forth on the email chain. But to my
19 knowledge, all the data that you requested is
20 in the data request. I think you just don't
21 have, like, a breakdown sheet like you
22 wanted, so we're looking into that.

23 CHAIR BEAUREGARD: It was difficult
24 to break down, but I was looking back at the
25 request. And I'm not sure that the report

1 included everything. But it might just be
2 most helpful to talk with somebody from the
3 Office for Data Analytics because I think,
4 you know, just having that direct
5 communication could be a little bit easier to
6 make sure we're on the same page, if there's
7 a point person that we could talk to.

8 I had requested that somebody be on the
9 call, and it's -- you know, if they can't be,
10 I'm happy to have a conversation with them at
11 another time.

12 MS. BICKERS: Well, if you want to
13 pull what you requested and let me know what
14 you don't feel like has been answered, I can
15 send it back. But I send them the attachment
16 of what you send so --

17 CHAIR BEAUREGARD: Oh, I know you
18 send them exactly that. It's just -- I
19 thought maybe we could get to, you know, just
20 a more -- better understanding of things if I
21 could just talk to somebody directly who's
22 working on the data request. If that's a
23 possibility, that would be helpful.

24 Generally, I send data requests through
25 the open records request process. But in

1 this case, this actually all precipitated,
2 like -- it was a conversation that I had with
3 Commissioner Lee, and she suggested that I
4 make this request through the TAC.

5 And I feel like it might be easier for
6 me to just go through the open records
7 request process because I do have a little
8 bit more of that direct back and forth with
9 people when I do it that way.

10 MS. TYNER-WILSON: Emily, what
11 kinds of things -- is sedation dentistry also
12 included in what you're making your request
13 for?

14 CHAIR BEAUREGARD: Well, I didn't
15 ask that although we could amend the request
16 and ask it. I can just repeat what -- I
17 pulled it. I sent it a few months ago.

18 One of the questions was: How many
19 dental services -- this was all for calendar
20 year 2023. So that's, like, half of 2022 and
21 the first half of 2023. How many dental
22 services required a prior authorization? How
23 many did not require a prior authorization?

24 And of those that did require one, how
25 many were approved? How many were denied?

1 How many resulted in a paid claim? And then
2 of the total number of services rendered,
3 whether it needed a prior authorization or
4 not, what number resulted in a paid claim?
5 What number were denied?

6 And then the top 20 codes that were
7 billed. And then of those codes, what was
8 the average reimbursement rate from the MCOs
9 compared to fee-for-service.

10 So, you know, that -- we could add
11 something about sedation as well if you tell
12 me what you think we need to ask.

13 MS. TYNER-WILSON: Well, I'm kind
14 of targeting in on a segment of the
15 population that would not be able to tolerate
16 just, you know, going to the dentist office
17 and being checked out. And I just come from
18 a time where we had to get sedation dentistry
19 for my loved one, so I'm kind of coming from
20 that. And it took a really, really, really
21 long time to get the appointment, and we're
22 still kind of waiting to see what kind of
23 charges we'll get as a result of --

24 CHAIR BEAUREGARD: So it's hard to
25 find someone who will do it. Is that what

1 you're saying?

2 MS. TYNER-WILSON: Yeah. And to be
3 honest, there's only places in Lexington and,
4 I think, in Louisville that -- I don't know
5 all the dentists that do that, but I had
6 heard from other caregivers that they had had
7 a lot of difficulty getting that kind of
8 procedure for their individual that maybe has
9 intellectual/developmental disabilities.

10 CHAIR BEAUREGARD: Would you say
11 it's a matter of providers who aren't in
12 network with the MCO or with -- I guess with
13 Medicaid? They might be on fee-for-service.
14 Or would you say that there -- or providers
15 just don't want or don't feel like they're
16 capable of serving that population? What do
17 you think is the bigger issue?

18 MS. TYNER-WILSON: I think that --
19 that's probably the case because -- and,
20 again, I'm a pain-in-the-rear parent so --
21 but they don't quite understand. And I had
22 to spend a lot of time in navigating that
23 whole process, to help people to understand
24 that my loved one doesn't speak and doesn't
25 understand the procedures.

1 And so we -- we went through -- they
2 kept saying he's approved to have this
3 procedure done. But we only have one
4 dentist, and their caseload is very full.
5 And so we had to wait.

6 CHAIR BEAUREGARD: Were you ever
7 offered out-of-network care?

8 MS. TYNER-WILSON: I'd have to
9 double -- I don't think so. I don't think
10 so.

11 CHAIR BEAUREGARD: All right.
12 Well, I'm trying to think of a question that
13 we can add. You know, I'll give it some
14 thought, and I think what I'm going to go
15 ahead and do is I'm just going to go through
16 the open records request process.

17 MS. TYNER-WILSON: Okay.

18 CHAIR BEAUREGARD: And if there is
19 somebody, Erin, that you can kind of put me
20 in touch with as a -- you know, just the
21 contact person who's working on the request,
22 that would be great. But in the meantime, I
23 can just resubmit things so that we can try
24 to get a little bit more of a full response
25 back.

1 But I'll give that some thought,
2 Melanie, and I might just email you once I
3 have put together -- it might be maybe two
4 questions or something but --

5 MS. TYNER-WILSON: Okay.
6 Thank you.

7 CHAIR BEAUREGARD: Yeah.
8 Absolutely. I think that we've made it
9 through our agenda now, although we jumped
10 around so much. Tell me if you think we
11 skipped something.

12 (No response.)

13 CHAIR BEAUREGARD: All right. And
14 we've already covered our recommendations. I
15 will be representing the Consumer TAC at the
16 next MAC meeting. And then our final meeting
17 of the year is at 1:30 on December 17th. And
18 at that time, we'll need to plan our schedule
19 for 2025.

20 MS. BICKERS: I'm already working
21 on the 2025 schedule. I'll have that out in
22 a couple of weeks for approval.

23 CHAIR BEAUREGARD: Okay. That
24 sounds great. Thanks.

25 I'll take a motion to adjourn. Oh,

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actually we can't vote anyway. We'll adjourn
by acclimation, if that works. All right.
Thanks, everybody. Have a good afternoon.
(Meeting concluded at 3:23 p.m.)

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C E R T I F I C A T E

I, SHANA SPENCER, Certified
Realtime Reporter and Registered Professional
Reporter, do hereby certify that the foregoing
typewritten pages are a true and accurate transcript
of the proceedings to the best of my ability.

I further certify that I am not employed
by, related to, nor of counsel for any of the parties
herein, nor otherwise interested in the outcome of
this action.

Dated this 29th day of October, 2024.

/s/ Shana W. Spencer
Shana Spencer, RPR, CRR