1	
2	CABINET FOR HEALTH AND FAMILY SERVICES DEPARTMENT FOR MEDICAID SERVICES
3	CHILDREN'S HEALTH TECHNICAL ADVISORY COMMITTEE MEETING
4	**************************************
5	
6	
7	
8	
9	
10	
11	
12	Via Videoconference November 8, 2023
13	Commencing at 2:00 p.m.
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	Shana W. Spencer, RPR, CRR Court Reporter
24	
25	
	1

1	APPEARANCES
2	
3	BOARD MEMBERS:
4	Donna Grigsby, MD
5	Alicia Whatley
6	Mandy Heacock (not present)
7	Dr. Amanda Ashley (not present)
8	Courtney Smith, PhD
9	Cherie Dimar
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	PROCEEDINGS
2	MS. SHEETS: Good afternoon. This
3	is Kelli Sheets with DMS. I will be your
4	host for today's meeting.
5	And I believe right now, I have 2:00,
6	and I believe currently, we just have
7	sorry. I see Courtney Smith. It looks like
8	we have three TAC members on. I have
9	Dr. Grigsby, Dr. Smith, and Cherie Dimar; is
10	that correct? Have I missed anyone?
11	CHAIR GRIGSBY: That's what I see.
12	MS. SHEETS: Oh, right. Well,
13	currently, we do not have a quorum. But if
14	you want to go ahead and start, if someone
15	joins late, I can let you know. And we can
16	go back to vote on the minutes if you care to
17	do it that way.
18	CHAIR GRIGSBY: That's fine.
19	MS. SHEETS: I would just like
20	I'm sorry. I would just like to remind the
21	members that when they are voting, in order
22	to comply with open records open meetings
23	laws, you must have your camera turned on.
24	And with that, I'll turn it over to you.
25	CHAIR GRIGSBY: Thank you. That's
	3

1	actually what I was getting ready to say,
2	too, was to keep our cameras on.
3	So we don't have a quorum, so we can't
4	approve the minutes at this point. But if we
5	have another member join, then we will be
6	able to go back to that.
7	The first order of old business was a
8	follow-up on the DMS report on transportation
9	resources. And I feel like we got an email
10	about some answers to some of those
11	questions.
12	But is there someone on the meeting who
13	can address that? I was just trying to look
14	through my emails to find the email. I think
15	it was a question about: How many parents
16	are allowed to go with the child? And there
17	was one other question answered on that.
18	Does anyone from DMS have that
19	information?
20	MS. PARKER: Hi. This is Angie
21	with Medicaid. Rachel Roehrig, who is the
22	presenter of the transportation, she wasn't
23	able to join with us today. But I was
24	thinking that you're correct. She did send
25	that email out. But I'd have to find it and
	4

1	see if I can locate it for you and get the
2	specific answer for you.
3	CHAIR GRIGSBY: Okay.
4	MS. SHEETS: I actually have it
5	pulled up. I can send it back out if you'd
6	like.
7	CHAIR GRIGSBY: Yeah. That would
8	be wonderful. Thank you.
9	MS. SHEETS: Sure.
10	CHAIR GRIGSBY: Because I knew I
11	saw it just earlier. And then when I looked
12	at the agenda and was trying to pull it back
13	up, I couldn't find it so
14	DR. SMITH: I know. I have it
15	somewhere, too, and I just can't find it.
16	MS. SHEETS: Okay. I just sent
17	that on.
18	CHAIR GRIGSBY: Okay. Thank you.
19	MS. SHEETS: You're welcome.
20	CHAIR GRIGSBY: Let me let me
21	see if I can pull that up, so we can review
22	it quickly together. For those of you that
23	may not have received the email, there were a
24	couple of questions that we had at the end of
25	the meeting last time.

1	Okay. So here are the two questions and
2	answers: How does it work when the
3	appointment is for the child but both parents
4	want to go? Can they is there only one
5	parent allowed to attend the trip with them?
6	And the answer is: Only one parent or legal
7	guardian is covered when a minor child who
8	has the appointment is transported.
9	The transportation provider receives no
10	compensation for additional seats. The
11	ability for additional passengers to ride is
12	solely up to the transportation provider as
13	to whether they have the capacity or whether
14	they wish to charge the additional passenger
15	or not.
16	In the majority of situations, the
17	transportation providers are very good to
18	work with families and usually will allow
19	others to ride free. But ultimately, we have
20	no authority, what they do with the other
21	revenue seats not under contract with the
22	NEMT program.
23	And then: Can siblings and others
24	attend the NEMT trips when the parent that is
25	taking the child doesn't have child care? It

1	would be, again, up to the transportation
2	provider taking into consideration if any
3	other person has a scheduled trip on the same
4	vehicle.
5	Medicaid only covers the adult member
6	who has an appointment, the minor member who
7	has the appointment and one parent or
8	guardian, or an adult member and an escort
9	(if required) and certified as needing an
10	escort due to the history of behaviors.
11	So those were the answers to the
12	outstanding questions that we had from last
13	time. Any comments or questions?
14	DR. SMITH: I mean, I think we
15	asked those questions, you know, because of
16	barriers that we were I guess people were
17	hearing about when there were siblings and
18	different things. And, I mean, I don't know.
19	I mean, it doesn't really sound like I
20	don't know whether there's a solution based
21	on the answers.
22	I mean, isn't that where our questions
23	came from, was hearing about either parents
24	who didn't come or missed appointments or
25	cancelled appointments because they had no

1	transportation for family members or siblings
2	usually, I think?
3	CHAIR GRIGSBY: Yes. And, again,
4	it sounds like if the transportation provider
5	can work with the family, they try to do so,
6	but we really have no ability to impact that.
7	DR. SMITH: And I don't know this.
8	I may be speaking out of turn. But I know
9	that there are or I used to know that
10	there were some parameters around how far in
11	advance you have to cancel a ride if you need
12	to cancel a ride.
13	And I just wonder what's happening if
14	they cancel them in the moment because they
15	don't have immediate, you know, availability
16	for a sibling, if that counts against them.
17	I mean, probably it does, I would assume.
18	I might be wrong, but I think there used
19	to be, like, a 24-hour window of needing to
20	cancel a ride without having I don't know
21	what the penalty is, but I felt like I used
22	to hear about penalties about that.
23	MS. PARKER: I'm not aware of the
24	penalties, but I'll have to go back and look
25	to see if there is any.

1	DR. SMITH: This has been a number
2	of years.
3	MS. PARKER: Obviously, they want
4	more as much notice as possible so that in
5	case they need to schedule someone else
6	during that time or whatever.
7	DR. SMITH: Sure. It's
8	understandable.
9	MR. OWEN: This is Stuart Owen with
10	WellCare, and the federal rules don't allow a
11	penalty so yeah.
12	DR. SMITH: Good.
13	MR. OWEN: And that's been a
14	complaint, I know, with some of the
15	transportation providers when people no-show
16	and they make the trip. They're out the
17	money, but there's no consequences.
18	DR. SMITH: I was referencing a
19	hist a while back that I had heard about
20	that. So I guess I'm glad to hear there
21	aren't, but I understand that that puts the
22	transportation provider in a bind or a loss.
23	CHAIR GRIGSBY: Okay. Thank you.
24	MS. SHEETS: Dr. Grigsby, Alicia
25	Whatley just joined, so you do now have a
	9

1	quorum.
2	CHAIR GRIGSBY: Okay. Great.
3	Alicia, welcome to the meeting.
4	We were just waiting for our fourth
5	member to join us so that we could look back
6	at the minutes. We just had a follow-up
7	conversation on the transportation resources,
8	and I think you probably just got another
9	copy of those answers sent to your email. I
10	think that it was sent to us previously as
11	well, but it really just kind of addressed
12	those couple of questions that we left here
13	with last time.
14	MS. WHATLEY: Awesome. Thank you.
	And communication of four minutes late today.
15	And sorry for being a few minutes late today.
15 16	CHAIR GRIGSBY: Oh, no. That's
16	CHAIR GRIGSBY: Oh, no. That's
16 17	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We
16 17 18	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We understand that I mean, and it's only
16 17 18 19	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We understand that I mean, and it's only eight after, so it's not like you're terribly
16 17 18 19 20	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We understand that I mean, and it's only eight after, so it's not like you're terribly late, but thank you.
16 17 18 19 20 21	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We understand that I mean, and it's only eight after, so it's not like you're terribly late, but thank you. So let's go back to the approval of
16 17 18 19 20 21	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We understand that I mean, and it's only eight after, so it's not like you're terribly late, but thank you. So let's go back to the approval of minutes. Has everyone had a chance to look
16 17 18 19 20 21 22 23	CHAIR GRIGSBY: Oh, no. That's no. We're glad you could join us. We understand that I mean, and it's only eight after, so it's not like you're terribly late, but thank you. So let's go back to the approval of minutes. Has everyone had a chance to look over the minutes? Do I have a motion to

1	them.
2	CHAIR GRIGSBY: Thank you.
3	And a second?
4	DR. SMITH: Can I second it, too?
5	I don't think I can.
6	MS. DIMAR: I second it.
7	CHAIR GRIGSBY: Oh, okay. All in
8	favor, aye.
9	(Aye.)
10	CHAIR GRIGSBY: I'm trying to see
11	all of my members.
12	All right. So going back to old
13	business I am looking for Alicia, and I
14	have I can't see you, Alicia. I'm sorry.
15	I'm trying to find you on my screen.
16	MS. SHEETS: She is on camera. You
17	might have to change your view.
18	CHAIR GRIGSBY: Oh, I gotcha.
19	Okay. Perfect. All right.
20	So let's go back to old business. There
21	was going to be a discussion on the
22	immunization report on barriers and concerns
23	from the Early Childhood Vaccine Task Force.
24	MS. BACK: Hello. Am I able to
25	share my screen?
	11

1	MS. SHEETS: Hi, Crystal. This is
2	Crystal Back. And yes, Crystal, you are able
3	to share your screen.
4	MS. BACK: Okay. Thanks for the
5	introduction. But those of you who don't
6	know me, my name is Crystal Back. I'm a
7	nurse consultant with the KDPH Immunization
8	Branch, and I lead the Early Childhood
9	Vaccine Task Force.
10	I was asked here today to share a little
11	information about the task force and to
12	discuss some barriers and concerns to
13	immunization and data sources that I use.
14	So our purpose at the Early Childhood
15	Vaccine Task Force aligns and supports the
16	Kentucky Department For Public Health's
17	mission to prioritize the health, safety, and
18	well-being of Kentucky citizens by:
19	Increasing early childhood vaccination rates
20	in the state of Kentucky and mitigate the
21	occurrence of vaccine preventable diseases;
22	by promoting the timely initiation and
23	completion of recommended vaccinations from
24	birth to early childhood.
25	These efforts align with the Advisory
	12

1	Committee on Immunization Practices'
2	guidelines and intervals to ensure
3	comprehensive and effective immunization
4	practices. The Early Childhood Vaccine Task
5	Force aims to empower healthcare providers,
6	equip the public with accurate information,
7	and foster a supportive environment for early
8	childhood vaccinations.
9	Our goals are to achieve a 4 percent
10	increase in vaccination rates by 2025 for:
11	One, children in kindergarten based on the
12	rates reported on the Kentucky Annual School
13	Immunization Survey for the vaccine criteria
14	that I have listed; two, children who are 24
15	months old based on the rates reported by the
16	CDC ChildVaxView for the vaccines and
17	criteria listed; and three, for COVID-19
18	vaccination rates in children ages 0 to 4
19	years.
20	Which I was using the COVID-19
21	dashboard, but it has been discontinued. As
22	of right now, I have sent out a request to
23	get an internal report of doses administered.
24	So that way, we will still have something to

track our progress with.

25

Since I know I just have a brief amount of time here to speak, I'm just going to do a quick review of our main strategy points with a few of our highlights as a group, which are communications and marketing.

In a subgroup of collaboration with the School Health Branch, we created the Back-to-School Outreach Toolkit, which was presented live multiple times virtually and There is also a recorded version that is available on ky.train.org that nurses can receive 1.2 contact hours for.

And we have also developed educational materials for dissemination and use by providers that have been sent out and shared by members of our group along with being available on the immunization outreach

So focusing on early childhood groups and partners, we have been providing education and promoting the use of KYIR and, in collaboration with DMS and MCOs, to find care gaps that need to be addressed. And DMS has created a survey, Pediatric Vaccine Practices and Perceptions for Kentucky

1 Healthcare Providers, that will hopefully be 2 launched soon. 3 And we are also collaborating with local 4 health departments and our VFC field reps to 5 help identify influencers in the community to 6 promote and inform best practices in our 7 area, so we may see little pockets of lower 8 uptake on vaccines. So I took over the group around April of 9 10 this year. And when I very first started, we 11 had very few -- well, the group had several 12 members, but there was very few participants 13 or only one or two that were showing up per 14 meeting. Since then, we have grown the group 15 with lots of internal and external partners. 16 We have members from local health departments, Kentucky Voices For Health, 17 18 Community Action Kentucky, HANDS, Head Start, 19 the School Health Branch, Immunize Kentucky 20 Coalition, KRHA, Kentucky Youth Advocates, 21 DMS, and then, of course, all of our MCOs. 22 And we're still growing. I'm looking 23 forward to this group doing great things. I 24 really am. And hopefully we get vaccination 25 uptake rates improved.

1 So there was a new MMWR on vaccination coverage by age 24 months among children born 2 3 in 2019 and 2020. The NIS Survey for Children for U.S. 2020-22 was just released 4 5 on November 3rd. One of the things this survey recognized was disparities in 6 7 vaccination coverage among children and are 8 widening for some groups. 9 The MMWR states that persistent disparities in coverage among children in 10 11 racial and ethnic minority groups as well as 12 those who are not privately insured, who live in rural areas, and who live below the 13 14 poverty level must be addressed to ensure 15 that all children are protected from 16 vaccine-preventable diseases. 17 So estimated coverage of most childhood 18 vaccines was similar on the MMWR among 19 children that were born during 2019 and 2020. 20 Among children born during 2019 and 2020, 21 coverage was higher among those who were 22 privately insured compared with uninsured 23 children and children insured by Medicaid or 24 other insurance. 25 Numerous disparities in coverage by race

1 and ethnicity were observed. According to 2 the MMWR, universal and equitable access to 3 vaccination will require overcoming often interrelated economic, logistical, and 4 5 attitudinal obstacles. Interviews of parents identified issues 6 7 such as appointment-scheduling challenges, 8 incomplete knowledge of the schedule of 9 recommended vaccines, limited availability 10 and high cost of child care for other 11 children in the household, and lack of 12 transportation as factors that limit access 13 to care. 14 Strategies that have been found useful 15 in addressing barriers to vaccination include 16 identifying venues other than physician offices for the administration of vaccines 17 18 such as health departments, child care 19 centers, and pharmacies. 20 Strong provider recommendations, 21 reminder, and recall interventions, which our 22 VFC field reps also promote. Standing 23 orders, vaccination status review at every 24 healthcare encounter, and expanded use of

immunization information systems, which we

1	use at KYIR here in Kentucky for consolidated
2	immunization histories.
3	So data sources that I use. This is one
4	of the questions, I think, that the TAC was
5	wanting me to be here for. I have created
6	some charts and stuff in the past, but most
7	of the stuff that I create and use all comes
8	from these data sources here.
9	We can go look at the ChildVaxView.
10	Give me just a second. Are you all familiar
11	with the ChildVaxView?
12	CHAIR GRIGSBY: I will say no.
13	MS. BACK: Okay. Well, this is a
14	survey that is used. If you go to I can
15	go back to the home page, maybe. This is a
16	survey, though, that is used throughout the
17	U.S., the National Immunization Survey. And
18	this one is for child.
19	There's also a TeenVaxView and a
20	FluVaxView and a CovidVaxView, so you can
21	look at different age groups that you're
22	wanting to look at.
23	I mostly use the ChildVaxView. Whenever
24	you go on this website, if you just want to
25	look at any certain vaccines, series of
	18

1	vaccines I'll just use the Combined 7
2	series here. It'll automatically populate
3	the United States average, and this goes
4	by for each year, as you can see down here
5	at the bottom, by the birth year.
6	If you come over here to the side, you
7	can actually choose if you want to look at
8	Kentucky or the surrounding states because
9	a lot of times, I'll compare us to other
10	states as well. But you can just choose what
11	you want to look at. And then I have
12	selected for age up to 24 months. So you can
13	see where Kentucky has went. So this is
14	children that were born in 2019 and 2020.
15	Another way you can look at it also is
16	whenever you right click right here, it'll
17	pop up, show as table, which I like to do.
18	And then it puts all your information where
19	you can kind of look at it down here in this
20	little chart.
21	But compared to the U.S., as you can
22	see, for the Combined 7, we took quite a bit
23	more of a downhill spin versus the national
24	average.
25	Anyway, I just wanted to show you guys

1	this. Do you want me to drop the links to
2	these VaxViews into the chat? Okay. And I
3	won't take up all of your all's time.
4	CHAIR GRIGSBY: Do we think that
5	the issue with us dropping so dramatically
6	had to do with COVID or other factors in
7	addition to COVID? Because everybody was
8	dealing with COVID.
9	MS. BACK: Right.
10	CHAIR GRIGSBY: Whatever happened
11	between 2019 and 2020 was dramatically
12	different for Kentucky.
13	MS. BACK: Right. And then I
14	started adding on some of the when I was
15	looking at some of the other states, they
16	actually had improved according to this
17	survey.
18	Some of the things I do think that
19	COVID the MMWR didn't say that COVID was a
20	factor to these results. I believe it did
21	have somewhat of a factor in ours just
22	because, like, if you look at rotavirus being
23	one, I know we dropped dramatically here.
24	But that was in when 2020 started,
25	that's when the pandemic started. When COVID
	20

first come to the U.S., I think we were shut down by March, if I'm remembering correctly. And for all these children, babies that were born, they didn't get in to get vaccines in that beginning. And they were terrified, everybody was, afraid to go to doctors' offices. And they were just -- just afraid. Parents didn't want to take, you know, their child where they might could get COVID, their new baby.

So, I mean, but if you look at rotavirus, this is where it kind of makes sense that COVID played a factor in ours just because of the fact that if you don't start, you know, rotavirus by 15 weeks, then they're not going to start it at all. So, you know, why -- so seeing that big decrease, it just made me think that.

But like I said, this information just was released on the 3rd and updated, so I still want to do some more digging around.

And I know with my Early Childhood Task Force next month, I'm going to try to have some charts made and compare and look at solutions and factors that may have contributed.

1	DR. SMITH: You might have said
2	this but so we don't have data beyond 2020
3	right now on this?
4	MS. BACK: Well, this is
5	children this is the birth year, so this
6	is children that were
7	DR. SMITH: Oh, gotcha.
8	MS. BACK: born in 2020 that's,
9	like, two years old now.
10	DR. SMITH: Born. Gotcha.
11	CHAIR GRIGSBY: And if you look at,
12	let's say, DTaP in that same period, does it
13	drop as dramatically, or do we think it has
14	to do with
15	MS. BACK: Not as dramatically, no.
16	CHAIR GRIGSBY: Oh, yeah.
17	MS. BACK: You actually increased.
18	CHAIR GRIGSBY: Yeah, none at all.
19	Yeah.
20	MS. BACK: Yeah. So if you look
21	compared to 2018, you know, we had a little
22	bit of an increase and then we increased in
23	2020, for the children born in 2020, also,
24	for the four greater than or equal to four
25	doses.
	22

1	CHAIR GRIGSBY: Well, and that's
2	really interesting, that it I mean, based
3	on what you showed us, it looks like the
4	rotavirus accounts for a lot of that drop,
5	and that would make sense. Because if we had
6	closed down offices except for emergency
7	stuff, those babies that were born before
8	then or during that time would not have
9	gotten in soon enough to get that first dose
10	in time.
11	MS. BACK: Right. And I was
12	actually working in a pediatric clinic at the
13	time during COVID. And I can remember
14	whenever telehealth first started, like, we
15	were only seeing the sick ones. Everybody
16	else even well child's were able to be
17	done over telehealth. So here you're doing
18	the, you know, well child visit, but you
19	wasn't getting their vaccines. And you were
20	trying to schedule that, so then just keep
21	you know, keeping that compliance.
22	CHAIR GRIGSBY: Yeah.
23	MS. BACK: But, I mean, I'm not
24	I can't state for everybody in Kentucky what,
25	you know, they were seeing in their offices
	23

1	or how it was handled because I know I'm just
2	in a small rural health clinic, is where I
3	was at. But I do feel like COVID did have an
4	impact on these numbers, most certainly.
5	But I don't want to take up all of your
6	all's time because I know she just asked me
7	to speak five or ten minutes, and I'm
8	probably well over that. And I thank you all
9	for having me today and letting me speak.
10	I'll also drop my email in the chat.
11	I'll stop sharing.
12	CHAIR GRIGSBY: Thank you. And I'm
13	sure the other members may have questions.
14	So does anyone have any other questions or
15	comments about this information? Thank you
16	so much. It was very helpful.
17	MS. BACK: Oh, you're welcome. I
18	appreciate you all, and thank you all for
19	having me. And like I said, I'll drop this
20	in the chat and my email.
21	CHAIR GRIGSBY: Okay. Any other
22	questions?
23	(No response.)
24	CHAIR GRIGSBY: And if there are
25	others who want to become involved in the
	24

1	Early Childhood Vaccine Task Force, should
2	they reach out to you specifically?
3	MS. BACK: Oh, yes. Absolutely.
4	Feel free to or if y'all know anybody that
5	you think would benefit from joining our task
6	force. Because like I said, I just took it
7	over early April, and we're just now kind of
8	getting to the point where we've actually
9	grown and have, you know, some really
10	valuable members that can contribute. And I
11	feel like we're going to start doing amazing
12	things so so yes.
13	CHAIR GRIGSBY: Okay. Thank you.
14	Moving on to new business, last time we
15	were together, we talked about some future
16	topics and when we would discuss them. So it
17	looks like we talked about our January
18	meeting would be devoted to the report on
19	homelessness research project.
20	Is there someone specifically that we
21	need to reach out to to speak to that report?
22	MS. PARKER: This is Angie Parker.
23	We my division, quality and population
24	health, will have something for a
25	presentation for that meeting.
	25

1	CHAIR GRIGSBY: Okay. Thank you.
2	And then the report on Kids Count Data Book,
3	I believe, Alicia, you were going to present
4	that information to us either in January or
5	March.
6	MS. WHATLEY: Yes. So the new data
7	is released next week, so I'm happy to do
8	that just kind of whenever it fits into the
9	schedule. And I'll have to look ahead at the
10	calendar for the meetings on maybe which one
11	would work better for me.
12	CHAIR GRIGSBY: Okay. Well
13	MS. WHATLEY: I know there was some
14	conversation about the meeting schedule for
15	next year anyway. So maybe once we determine
16	what the dates will be, I can let you know
17	which one would be better for my schedule.
18	CHAIR GRIGSBY: And we can talk
19	about that when we get down to the next
20	meeting, we can talk about potential dates,
21	the dates that we have and then the potential
22	dates if we decide to go to quarterly
23	meetings.
24	Are there any other questions or
25	comments on new business?
	26

1	(No response.)
2	CHAIR GRIGSBY: And then under
3	general discussion, any future topics
4	suggestions? I feel like we have topics for
5	the next couple of meetings, but are there
6	any other pressing issues that we feel like
7	need to be added to those agendas?
8	(No response.)
9	CHAIR GRIGSBY: Okay. Any
10	recommendations that we need to make, based
11	on this information that we've received
12	today, to the MAC at their next meeting?
13	(No response.)
14	CHAIR GRIGSBY: This is a very
15	quiet meeting.
16	Okay. And the next MAC meeting is when,
17	Kelli?
18	MS. SHEETS: Let me look real
19	quick. I believe it's December 14th, maybe.
20	No. I'm looking. Hang on. So sorry. I
21	think because it's December there it is.
22	It's November 30th, actually.
23	CHAIR GRIGSBY: And, again, that's
24	a Thursday morning, I believe; correct?
25	MS. SHEETS: It yes. November
	27

1	30th, which is a Thursday at 10:00 a.m.
2	CHAIR GRIGSBY: Again, I'm going to
3	try to get these. I may reach out to you,
4	Kelli, and get the dates for next year.
5	Are they going to be every two months
6	still next year, or are they going to
7	quarterly?
8	MS. SHEETS: Yes. No. They're
9	going to stay every two months. There have
10	been a few TACs who have elected to go to
11	quarterly, so we did want to offer that
12	option to all of the TACs.
13	CHAIR GRIGSBY: Okay.
14	MS. SHEETS: And so if that is the
15	pleasure of the Children's Health TAC, we can
16	certainly make that happen.
17	CHAIR GRIGSBY: Okay. We'll talk
18	about that in just a minute. Is anyone
19	available to go on the 30th at 10:00?
20	(No response.)
21	CHAIR GRIGSBY: Okay. And we don't
22	really have any recommendations to take
23	forward to the MAC. So let's talk briefly
24	(Brief interruption.)
25	CHAIR GRIGSBY: Let's talk about
	28

1	the meeting schedule for next year. We have
2	been given the dates if we go every other
3	month or if we like we have been doing or
4	if we go to quarterly. So I would like to
5	hear from the members of the TAC as to how
6	they feel we can best serve this group.
7	I can tell you we're at the end of our
8	agenda today, and we've been together for 30
9	minutes. So this is a very brief meeting.
10	They're not always quite this brief but
11	and, again, when our MCOs are presenting, it
12	typically does take a little bit longer.
13	So any thoughts among the members of the
14	TAC in terms of meetings?
15	DR. SMITH: I mean, I guess if we
16	decided to go to quarterly like other groups
17	are, I mean, we could see how it went for the
18	year and then change back, I'm assuming, if
19	we felt like we had more business than we
20	could do in quarterly meetings.
21	MS. SHEETS: Yes. And you could
22	also always call a special meeting. If
23	something comes up between your meetings that
24	you feel is urgent and you need to discuss
25	before the next meeting, you can always call

1	a special meeting. And Erin and I are happy
2	to help you help you all do that.
3	CHAIR GRIGSBY: Okay. And I think,
4	Erin or Kelli, one of you sent us potential
5	dates if we went to quarterly versus every
6	other month.
7	MS. SHEETS: Yes. I believe Erin
8	sent those out. Let me see if I can pull
9	that up.
10	DR. SMITH: January 10th, April
11	10th, July 10th, and October 9th.
12	MS. SHEETS: There you go.
13	CHAIR GRIGSBY: Thoughts among the
14	members?
15	DR. SMITH: I mean, I can do those
16	dates. I was one of the ones that responded
17	that I just needed to check, and I did check
18	before this meeting. And as of right now, I
19	could switch it from every other month to
20	quarterly on those dates.
21	CHAIR GRIGSBY: Okay.
22	MS. DIMAR: I'm fine with either
23	way. You know, if there is a need and we
24	need to do it sooner, it sounds like there is
25	a way that we can call a meeting sooner.

1	Because we don't want to not be able to do
2	something we want done that's important. So
3	if there is another way that we find out,
4	that would be great so
5	CHAIR GRIGSBY: Okay.
6	MS. DIMAR: Call one sooner.
7	MS. WHATLEY: Yeah. I'm fine with
8	the quarterly schedule. We can try that out
9	and, like others said, you know, meet more
10	often if ever if it's needed.
11	CHAIR GRIGSBY: Okay. All right.
12	So it sounds like I assume we don't have
13	to take a vote. This is just something we
14	can discuss and move forward with; correct?
15	MS. SHEETS: Yes. You don't need a
16	vote. Just let me know what your pleasure
17	is, and we will work it out.
18	CHAIR GRIGSBY: So it sounds like
19	the group is in favor of going to quarterly
20	meetings for the next year with the
21	understanding that we can set a meeting up
22	more you know, between those meetings if
23	we feel like something urgently needs to be
24	discussed.
25	DR. SMITH: Are you okay with that,
	31

1	Dr. Grigsby?
2	CHAIR GRIGSBY: Sure. Yeah. I
3	think it will be harder for me to set up a
4	meeting because I do have a regular
5	Wednesday clinic. So I think if we say, hey,
6	we've got to do this in two weeks, I won't be
7	able to do that unless I switch some coverage
8	around, and that's okay. But yeah, no, I am
9	fine with doing it quarterly.
10	And then I guess before we wrap up, I
11	want to give I appreciate all of the folks
12	from the MCOs being here, and I want to give
13	you an opportunity to comment, to pose
14	questions, to maybe bring up any pressing
15	issues or news that you feel like needs to be
16	shared with the TAC.
17	Do we have anything from any of the
18	MCOs?
19	MR. OWEN: It looks like we're
20	quiet, too. I'm sorry.
21	CHAIR GRIGSBY: One of those days,
22	I guess, where we covered what we needed to
23	very efficiently, and I guess we will give
24	everyone the gift of time.
25	If my if there's nothing else, I
	32

1	would ask that the TAC members stay on, so we
2	can work on the agenda for January. And I
3	want to give the MCOs one more opportunity to
4	comment.
5	(No response.)
6	CHAIR GRIGSBY: Then I will ask for
7	a motion to adjourn.
8	MS. DIMAR: I move that we adjourn.
9	CHAIR GRIGSBY: And a second?
10	DR. SMITH: I second.
11	CHAIR GRIGSBY: All in favor?
12	(Aye.)
13	CHAIR GRIGSBY: Okay. We will
14	adjourn this meeting, and we will be getting
15	back together January the oops. Sorry.
16	Is it January 10th? Yes. January 10th from
17	2:00 to 4:00.
18	And then if my Kelli, if you and the
19	TAC members can stay on, we will discuss our
20	agenda in January. Thank you all.
21	(Meeting concluded at 2:36 p.m.)
22	
23	
24	
25	
	33

1	* * * * * * * * *
2	CERTIFICATE
3	
4	I, SHANA SPENCER, Certified
5	Realtime Reporter and Registered Professional
6	Reporter, do hereby certify that the foregoing
7	typewritten pages are a true and accurate transcript
8	of the proceedings to the best of my ability.
9	
10	I further certify that I am not employed
11	by, related to, nor of counsel for any of the parties
12	herein, nor otherwise interested in the outcome of
13	this action.
14	
15	Dated this 17th day of November, 2023.
16	
17	
18	/s/_Shana_WSpencer
19	Shana Spencer, RPR, CRR
20	
21	
22	
23	
24	
25	
	34