

Meeting Agenda

CMS Final Rule on Medicaid HCBS

Subject	Initial Meeting	Date/Time	March 10, 2014 /9:30 AM – 10:40 AM		
Location	DHHS Jefferson Square, J10 Conference Room				
Attendees					
SC HHS	Y/N	SC HHS	Y/N	Protection & Advocacy	Y/N
Pete Liggett	Y	Brenda Hyleman	N	Gloria Prevost	Y
Kelly Eifert	Y	Alexis Martin	Y	Nancy McCormick	N
Shealy Reibold	Y	Russell Morrison	Y		
Rick Hepfer	N	Sheila Chavis	Y		
George Maky	Y	Monique McDaniels	Y	DDSN	Y/N
Kara Wagoner-Lewis	Y	Adam Hiers	Y	Beverly Buscemi	N
Anita Atwood	Y			Susan Beck	Y
Mike Reynolds	N	Legislature	Y/N	Janet Priest	Y
Jocelin Dawson	N	Tim Rogers		Jacob Chorey	Y
Cindy Pedersen	Y			Tom Waring	Y
Lisa Ragland	Y			Dave Goodell	Y
Belinda Adams	Y	Providers	Y/N	DMH	Y/N
Sherry Everett	Y	Joy Jay	Y	Ligia Latiff-Bolet	Y
AnnMarie Dwyer	Y	Phil Emery	Y		
Jennifer Gilmore	Y				

Agenda			
No.	Topic	Owner	References/handouts
1.	Overview of Short and Long Term Goals	Pete Liggett	
2.	Identification of Work Groups	Kelly	
3.	Assignment of Tasks		

Key Points Discussed		
No.	Topic	Highlights
1.	Overview of Final Rule	<ul style="list-style-type: none"> • CMS Issued its Final Rule; impacts all waivers • Final Rule presents an opportunity to change/improve service array; improve quality of experience to ensure integration of participants into community • Want to make sure we communicate this as an opportunity to our providers and participants • Will be a challenge to come into compliance – will require working together, compromise, input from stakeholders including those present • Two timeframes to be concerned about: <ul style="list-style-type: none"> ○ One: what we need to accomplish between now and 9/30 when two waiver renewals are due; and then the 120 day clock starts for Master Transition Plan

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		<ul style="list-style-type: none"> ○ Second – long term concern – what do we need to do during 5 year time frame and how pay for it?
2.	Short and Long Term Goals	<ul style="list-style-type: none"> ● Distributed list ● Acronyms Defined: <ul style="list-style-type: none"> ○ CMS – Centers for Medicare and Medicaid Services ○ NCI - National Core Indicators, http://www.nationalcoreindicators.org/ ○ MSHIP - Mental Health Statistic Improvement Program ○ RPS – Rehabilitative Psychosocial Services ○ CRCF – Community Residential Care Facility ○ ICF/ID – Intermediate Care Facility for Individuals with Intellectual Disabilities ○ NF – Nursing Facility ● Reviewed short term goals and deadlines – what we would like to accomplish ● Long Term Goals – review <ul style="list-style-type: none"> ○ 1915 (i) State plan - creating more service authorities, housing supports, employment supports, mobile crisis, etc. <ul style="list-style-type: none"> ▪ probably a year and a half from that submission/implementation. DHHS is using Mercer to help craft that and determine timeline ○ Waiver strategies – exploring changes to waiver structures as permitted by Final Rule (we have 9 now –could we combine? Be more efficient?) ○ RPS, CRCF’s, ICR/IIDs, NF’s – some impacted by 1915 (i); CRCF’s may be impacted short term with CC waiver? Opportunity here as well to evaluate policy re: assisted living; target-harden ourselves against Olmstead suit? ○ Pete – would like to explore reviewing all services, not just in waivers to make sure they are in compliance (long term goal) ● Overview of rest of long term goals ● Ligia – we can probably clarify long term goals and the direction we need from short term goals and actions ● Gloria – it is important that it is an explicit short and long term goal to have services as good as they can possibly be ● We do not know when guidance on non-residential facilities will be provided from CMS ● As we go through this process, we will get information from other states on their process/feedback from CMS. It is important that we get good information from good sources so

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		we don't use bad information for guidance or inform our decisions
3.	Presentation on Workgroups	<p>Distributed initial list for review and comments/suggestions</p> <p>Suggestions:</p> <ul style="list-style-type: none"> • Add a facilities group? Cindy will participate • Break out Master Transition Plan into smaller groups once understand components • Include Person-centered Planning as a subgroup of the Master Transition Plan group • Waiver Renewal – Anita lead on ID/RD and PDD renewal; Janet, Kara, and Mike will participate • Should there be a group designed for getting feedback from Providers? Joy mentioned that there are mechanisms in place to help facilitate that • Assessment of participants should be included as a task under Person centered planning • Pete tasked AnnMarie to lead 1915(i) group; Joy (offered Phil as well), Sheila, Jennifer will participate • Pete and Gloria will lead Long Term Goal group together • Master Plan - Kelly lead; Sherry, Lisa, Belinda, Jocelin, Russell will participate (it was noted that folks who work with all waivers should be participating) • It was agreed that all members of the Final Rule committee will serve on the Master Plan group. The Waiver Renewal “core” group (listed above) will work on the content of the waiver renewals; and the full committee will assist with the Transition Plan needed for those waiver renewal submissions (as that will become part of the master transition plan)
4.	Next meeting	The next meeting will be scheduled when toolkit comes up and after the core Waiver Renewal group meets

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Reorganize Workgroups per meeting discussion; distribute to group	Kelly	3/11/2014
2.	Committee members let Kelly know which workgroup they want to participate in	Committee	3/20/2014
2.	Schedule next meeting	Kelly	3/17/2014

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Next Meeting: April 9, 2014; 10:00 a.m. – 11 a.m., J11 conference room @ Jefferson Square

*Note – meetings are scheduled monthly with an email update to be sent out mid-month to the Group