

MINUTES OF THE PRESIDENT'S TASK FORCE ON MEDICAID REFORM.

The meeting was called to order by Chairperson Senator Stan Clark after Senate adjournment - 10:30 a.m. on **March 14, 2003** in Room 234-N of the Capitol, recessed and continued on **March 16, 2003** at 1:30 p.m. in Room 449-N and recessed and continued on **March 17, 2003** at 3:30 p.m. in Room 234-N.

All members were present except: Senator Barnett, excused
Senator Brungardt, excused
Rep. Bob Bethell, excused

Committee staff present: Emalene Correll, Legislative Research
Ann McMorris, Secretary

Conferees appearing before the committee:

Others attending: See attached list

Approval of Minutes

Moved by Senator Feleciano, seconded by Senator Lee, the minutes of the President's Task Force on Medicaid Reform for meetings held on March 5, 2003 at 9:30 a.m., March 5, 2003 at 3:30 p.m., March 6, 2003, March 7, 2003, March 10, 2003 and March 11, 2003 be approved. Motion carried..

Initial Draft of Medicaid Report

Chairman Clark had compiled a rough draft of the report which incorporated an introduction, sections on long term care, prescription drugs, legislative follow up, care management and the various populations, internal management, issues beyond the State, public health issues, and an ongoing medicaid review structure. An outline of the draft follows:

I. Introduction

- History
- Post Audit
- Waivers
- Expansion of Coverage

II. Long Term Care

- Statement of the Issue
- Strategies for Problem Solving, Possible Action Steps, Who is Responsible

(a) Recommendations

- Statewide public Education Campaign on importance of Long Term Care Insurance
- Allow long term care insurance premiums as deductible on Kansas Income Tax
- Allow refundable tax credit of 25% of the long term care insurance premium
- Protect an individual's estate by exclusions

(b) SRS and Aging review financial and disability requirements

(c) Legal Dept of SRS responsible for reviewing state lien laws

(d) Frail elderly waiver score definition of eligibility issues

(e) Multi-disciplined team review findings on above issues

CONTINUATION SHEET

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III. Prescription Drugs

Statement of the issue

Strategies for Problem Solving, Possible Action Steps, Who is Responsible

- (a) Explore maximum use of SRS purchasing power on drugs
- (b) Effort made to contain costs related to prescription drugs
 - © Incentives for medical doctor, patient and pharmacist
- (d) Clinical pharmacists - academic detailing to providers
- (e) Pilot project patterned after Hiawatha pharmacist's program

IV. Legislative Follow up

V. Care Management and the Various Populations

- (a) Statement of the Issue
- (b) Strategies for Problem Solving and Possible Action Steps and delegating of responsibility
- ©) Legislative follow up

VI. Internal Management

- (a) Statement of the Issue
- (b) Strategies for Problem Solving and Possible Action Steps and delegating of responsibility
- ©) Legislative follow up

VII. Issues beyond the State

- (a) Statement of the Issue
- (b) Strategies for Problem Solving and Possible Action Steps and delegating of responsibility
- ©) Legislative follow up

VIII. Public Health Issues

IX. An Ongoing Medicaid Review Structure

Senator Clark announced from the Senate Floor on March 14 that the meeting of the task force on March 14 after Senate adjournment would be recessed and continued on Sunday, March 16 starting at 1:30 p.m. in his office 449-N in the Statehouse to continue work on the final report.

The following information was handed out to the Task Force:

- (1) Nurse practitioners of Wichita testimony ([Attachment 1](#))
- (2) Annual Report of AG & SRS Secretary ([Attachment 2](#))
- (3) SRS Follow-up Information to Task Force ([Attachment 3](#))

March 16, 2003 Meeting

Those present at the March 16 session were Chairman Clark, Senators Lee, Feleciano and Huelskamp and guests Pat Hubbell and Martin Hawver. Work on the report continued. Chair recessed the meeting at 6:00 p.m. to be continued on March 17 at 3:30 p.m.

CONTINUATION SHEET

MINUTES OF THE PRESIDENT'S TASK FORCE ON MEDICAID REFORM at on March 14, 2003 in Room 234-N of the Capitol.

March 17, 2003 Meeting

The Task Force reconvened on March 17, 2003 at 3:30 p.m. in Room 234-N. Present were Chairman Clark, Senators Lee, Huelskamp, Barnett, Feleciano, Brungardt and Rep. Bethell. Legislative Research provided a written report compiled from the March 16 session and further discussion was held and changes, additions and corrections made to the report.

Chairman Clark noted this has been a monumental task and he thanked the task force members for their participation.

Moved by Senator Huelskamp, seconded by Senator Feleciano, the President's Task Force on Medicaid Reform approves the Final Report of the Medicaid Reform Task Force and it will be presented to the President of the Senate. Motion carried.

Chairman thanked those in the audience who have attended the meetings and participated in the round table discussions for their information on all the areas discussed. He thanked the Representatives who joined the Task Force in this study and contributed their expertise.

The meeting was adjourned.

Respectfully submitted,

Ann McMorris, Secretary

Attachments - 3