

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

The meeting of the President's Task Force on Medicaid Reform was called to order by Chairperson Senator Stan Clark at 12:00 Noon on February 6, 2003 in Room 234-N of the Capitol.

All members were present except:

Committee staff present: Emalene Correll, Legislative Research
Norman Furse, Revisor of Statutes
Ann McMorris, Secretary

Conferees appearing before the committee:

Others attending: See attached list

The following materials obtained by Legislative Research were supplied to each member of the committee for their study of the Medicaid issues.

1. Medicaid Survival Kit
2. Five - Medicaid Audits conducted by Legislative Post Audit
3. Recap of Post Audits on Medicaid (Attachment 1)
4. NCSL handout

Chairman Clark welcomed the members of the Task Force and the audience and indicated this would be informal discussion and he would be asking for participation from the audience as well as the committee for suggestions for future meetings. He noted the Task Force's goal will be to look at the big picture of Medicaid and have discussions on all issues of concern for the future recommendations by the task force.

Announcements on scheduled task force meetings -

- Monday, February 10 – 9:30 a.m. to 10:30 a.m. Room 231-N
- Monday, February 10 - 3:30 p.m. (or adjournment, if later) - 234-N
- Thursday, February 13 - 3:30 p.m. Room 234-N - Prescription Drugs
- Monday, February 17 - 3:00 p.m. Long Term Care
- Tuesday, March 4 - 9:00 a.m. to 5:00 p.m. - 519-S

Chairman Clark announced that Donald Muse has been hired as a consultant and on Monday, February 10, at 3:30 p.m. in Room 234-N there will be a taped slide presentation by Mr. Muse on comparison of costs on prescriptions.

Other issues to be considered in the committee deliberations: nursing home administration, foster care, reimbursement of physicians and hospitals; health care laws; role of providers; and civil rights of Medicaid.

Chairman Clark noted a mandate has been handed down by the Governor to streamline the Medicaid

CONTINUATION SHEET

MINUTES OF THE PRESIDENT'S TASK FORCE ON MEDICAID REFORM at on February 6, 2003 in Room 234-N of the Capitol.

process, make it cost effective, and provide better services.

The next meeting of the Task Force will be on Monday, February 10.

Adjournment.

Respectfully submitted,

Ann McMorris, Secretary

Attachment - 1