



**HB09-1293 Oversight and Advisory Board
Hospital Provider Fee
August 23, 2011
Meeting Minutes**

PRESENT	ABSENT	GUESTS
Ellen Robinson - Chair	Mimi Roberson	Audra Burkhart- HCPF
Jeremiah Bartley	Flora Russel	Matt Haynes - HCPF
Peg Burnette	Chris Underwood	
Karl Gills	Menda Warne	Garrett Abrahamson – PCG - Phone
Bill Heller		Laura Scott – PCG- Phone
Michelle Joy		
Ann King-phone		
Tom Rennell		
James Shmerling- phone		
Nancy Dolson – Staff		
Jennifer Weaver - Counsel		

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|-------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 3:00 – 3:10 | <input type="checkbox"/> Welcome | <i>Chair Ellen Robinson</i> |
| | <input type="checkbox"/> Review and Approve 7/26/11 and 8/10/11 Minutes | <i>Board Members</i> |
| 3:10 – 3:15 | <input type="checkbox"/> Department Updates | <i>Nancy Dolson, HCPF</i> |
| 3:15 – 3:45 | <input type="checkbox"/> Adults without Dependent Children Expansion Update | <i>Susan Mathieu,
HCPF</i> |
| 3:45 – 4:00 | <input type="checkbox"/> Cost Shift Data Reporting Update | <i>Matt Haynes, HCPF</i> |
| 4:00 – 4:10 | <input type="checkbox"/> Future Meeting Schedule | <i>Nancy Dolson, HCPF</i> |
| 4:10 – 4:30 | <input type="checkbox"/> Public Comment | |
| 4:30 – 4:40 | <input type="checkbox"/> Board recommendations to Department
<input checked="" type="checkbox"/> Meeting Schedule | <i>Board Members</i> |
| 4:40 – 5:00 | <input type="checkbox"/> Additional Topics | <i>Board Members</i> |
| | <input type="checkbox"/> Wrap up / directions for staff / adjournment | |

The minutes from the July 26, 2011 and August 10, 2011 meetings were approved.

Presentations:

Ellen Robinson welcomed new board members, Michelle Joy and Peg Burnette. The present board members and staff introduced themselves.

Nancy Dolson went over the Department and model updates

- The rules to implement the 2011-12 Model have been drafted and are going through internal review. They will be taken to Medical Services Board (MSB) in September and will be presented for adoption at the October 8, 2011 meeting.
- State Plan Amendments have been drafted but it will be a few weeks before they will be submitted to Center for Medicare and Medicaid Services (CMS). Both the public and the tribes need to be noticed before they may be submitted. They will still be effective October 1, but fee and payments may need to be reconciled for October if approval is delayed.
- Rate letters detailing fee and payment calculations for the hospitals under the new Model will be mailed by September 1.
- Currently 38,000 individuals are covered by expansions funded by hospital provider fees as of the end of July.

Susan Mathieu presented Adults without Dependent Children (AwDC) expansion update

- The Department will take recommendations and feedback from the Board on the expansion.
- There have been 12 stakeholder meetings and 4 focus groups with clients in 2010. There are also ongoing monthly advisory committee meetings. Some of the major points learned about the population were:
 - o High needs, including mental health and substance abuse treatment services
 - o Will need orientation since many clients have never had coverage
 - o In need of ongoing case management
 - o Most clients unemployed
 - o Nearly half are/were enrolled in the Colorado Indigent Care Program (CICP)
- Based on experiences of other states with similar programs both high enrollment and high costs should be expected with the program.
 - o Expect multiple untreated chronic conditions and high prescriptions costs
 - o There may be a population of young unemployed as well
- Eligibility estimates for Colorado were provided by Colorado Health Institute from 2009 data estimate 143,191 at 100% federal poverty level (FPL), but it is believed these estimates are probably low.
- The Medicaid package provided would be very comparable to current low-income adults with children.
- The estimated costs are \$900 per member per month.

- Initial roll-out would be to individuals at 10% FPL with an expansion to 133% FPL in 2014. Enrollment would be capped at 10,000 with a waitlist for remaining applicants. More enrollment spots may be added based on actual costs.
- Implementation of AwDC expansion is scheduled for March 1, 2012. The 1115 waiver demonstration will be submitted to CMS in October or November and then to MSB in December.
- The provider enrollment process is undetermined at this time, but it is thought that it will be “automatic enrollment.”
- Concerns from Board members included a lack of providers for the AwDC population, compliance requirements for treatment programs.

Opened for **Public Comment**

- **No Comments**

Board Recommendations

- Upon unanimous decision the Board approved the Adults without Dependent Children Expansion Plan.

Matt Haynes presented on Cost Shift Data Reporting

- Data recommendations are to utilize three different data sources:
 - o Colorado Hospital Association (CHA) DATABANK is the primary data source
 - o An annual survey should be requested from the CHA DATABANK reporting on Bad Debt and Charity Care
 - o Colorado Indigent Care Program (CICP) data should be obtained from the Department’s CICP Annual Report
- Methodology recommendations include:
 - o Model the following payer groups: Medicare, Medicaid, Private Sector Insurance, and CICP/Self Pay/Other
 - o Looking at total gross charges, charity care, bad debt, and contractual allowance
 - o Displaying CICP, Bad Debt, and Charity Care as supplemental items
 - o Reporting by State Fiscal Years beginning with FY 2005-06
 - o Only include hospitals receiving Hospital Provider Fee payments
- The work group suggested incorporating case-mix by payer group into methodology. The Department is working with CHA to determine how to incorporate case-mix into overall calculations.
- Results will be presented to the Board at the October 2011 meeting and there is a shift expected.

Nancy Dolson proposed a new meeting schedule for the board.

- Meetings would occur every month in June, July, and August. Meetings would occur every other month the remainder of the year in October, December, February, and April. December's meeting would be moved to the 2nd Tuesday of the month.
- The Board agreed to the new meeting schedule.

The meeting was adjourned at 4:30 pm.

The next meeting is scheduled for Tuesday, October 25 from 3:00 pm – 5:00 pm. It will be held at 225 E 16th Ave, Conference Room 6a/b, Denver, CO 80203.