Long-Term Care/Medicaid Reform Subcommittee
September 4, 2008 – 1:00 p.m.

Minutes

Members in Attendance
Senator George L. Barker          Delegate Robert H. Brink
Senator Harry B. Blevins          Delegate Phillip A. Hamilton
Senator Linda T. Puller           Delegate John M. O’Bannon, III
Senator Patricia S. Ticer          Delegate David A. Nutter

Secretary Marilyn B. Tavenner

The meeting was called to order by Delegate John O’Bannon LTC/MedR Subcommittee co-chair.

Mr. Pat Finnerty, Director for the Department of Medical Assistance Services updated the Commission members on Medicaid reform and long-term care initiatives. Mr. Finnerty’s presentation included information on:

- Long Term Care Reforms
  - Asset Sheltering Reforms – Life Estates
  - Long-Term Care Partnership
  - Integration of Acute & Long-Term Care
  - Money Follows the Person

- Other Medicaid Reforms
  - Specialty Drug Program
  - Disease / Chronic Care Management
  - Enhanced Benefit Accounts
  - Medicaid Works Program

Ms. Sharon Finn, Program Manager - Office of Health Benefits, Department of Human Resource Management gave an overview of the long-term insurance plan for State employees, including when LTC Partnership requirements will be met.

Ms. Shannon Stepp, Sales Account Executive, Health Management Corporation with Anthem highlighted the financial savings and program satisfaction of Anthem’s 360° Health Program.

After several questions and discussion on the presentations, the meeting was adjourned. The next meeting of the LTC/MedR Subcommittee is scheduled for November 6, 2008.

Approved by: Kim Snead
Date: September 10, 2008
Prepared by: Sylvia A. Reid