

**REVISED**  
**TENTATIVE**  
**AGENDA\***

**ROBERT G. (BOB) BETHELL JOINT COMMITTEE ON HOME AND COMMUNITY  
BASED SERVICES AND KANCARE OVERSIGHT**

August 26 – 27, 2019

**Monday, August 26**  
**All Day Session**  
**548-S—Statehouse**

- 9:00 a.m. Welcome
- 9:05 a.m. Presentations on KanCare from Individuals, Providers, and Organizations
- Janet M. Williams, Ph.D., Founder and President, communityworks inc and Minds Matter, LLC
  - Roxanne Hidaka, Co-Owner, Case Management Services, Inc.
  - Matt Fletcher, Executive Director, InterHab
  - Nick Wood, Associate Director, InterHab
  - Cindy Luxem, Chief Executive Officer (CEO) and President, Kansas Health Care Association/Kansas Center for Assisted Living
  - Shane Horsch, Local Owner, Oak Creek Senior Living
  - Ami Weidler-Hyten, JD, Executive Director, Topeka Independent Living Resource Center
  - Lou Ann Kibbee, Systems Advocacy Manager, Southeast Kansas Independent Living Resource Center
  - Rachel Monger, Vice President of Government Affairs, LeadingAge Kansas
  - Tish Hollingsworth, Vice President for Reimbursement, Kansas Hospital Association
  - Haely Ordoyne, Legislative Co-Chair, Kansas Adult Care Executives Association
  - Sean Balke, President and Chief Operating Officer (COO), Craig HomeCare
  - Addie Begley, Nurse Practitioner, Children's Mercy Hospital
  - Ann Martin, Director of Operations, Thrive Skilled Pediatric Care
  - Corrie Calvert, Private Citizen, Parent of a Technology Assisted (TA) Waiver patient
  - Kathy Keck, Private Citizen, Foster Parent of a Child on TA Waiver
  - Steve Gieber, Executive Director, Kansas Council on Developmental Disabilities

\* Any individual with a disability may request accommodation in order to participate in committee meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at (785) 296-2391 TTY: 711

- Mike Burgess, Director of Policy and Outreach, Disability Rights Center of Kansas
- Gina Ervay, Chairperson, Kansas Lifespan Respite Coalition
- Sean Gatewood, Co-Administrator, KanCare Advocates Network
- Heather Matty, Private Citizen
- Leslie Anderson, Executive Director, Kansas Association of Area Agencies on Aging and Disabilities
- Monte Coffman, Executive Director, Windsor Place
- Christi Nance, Policy Director, Oral Health Kansas, Inc.

Written Only

- Jenna Krehbiel, Licensed Clinical Social Worker and Registered Play Therapist Supervisor, Cornerstone Clinic, LLC
- Wilma Day, Owner and Targeted Case Manager, Advocacy Services of Western Kansas, Inc.
- Mitzi McFatrach, Executive Director, Kansas Advocates for Better Care

- 10:30 a.m. KanCare Ombudsman Report
- Kerrie Bacon, KanCare Ombudsman
- 10:45 a.m. Medicaid Inspector General Report; Introduction of Assistant Medicaid Inspector General
- Sarah Fertig, Medicaid Inspector General
- 11:30 a.m. KanCare Meaningful Measures Collaborative Update
- Robert St. Peter, MD, President and CEO, Kansas Health Institute
  - Audrey Schremmer, Executive Director, Three Rivers, Inc.
  - Sarah Irsik-Good, President and CEO, Kansas Foundation for Medical Care, Inc.
- 12:00 p.m. Lunch
- 1:30 p.m. Responses from State Agencies on Unresolved Issues
- Adam Proffitt, Medicaid Director, Kansas Department of Health and Environment (KDHE)
  - Laura Howard, Secretary for Aging and Disability Services
- 2:30 p.m. Responses from Managed Care Organizations (MCOs) on Unresolved Issues
- Kevin Sparks, CEO, UnitedHealthcare Community Plan (UHC); Jeff Stafford, COO, UHC; Carrie Kimes, Director of KanCare Provider Relations and Strategy, UHC; Cynthia Houser, Associate Director Case Management, UHC
  - Scott Brunner, Vice President of Stakeholder Relations, Aetna Better Health of Kansas (Aetna)
  - Michael R. Stephens, Plan President and CEO, Sunflower Health Plan (Sunflower)

- 3:30 p.m. Brain Injury Waiver Delays
- Janis DeBoer, Deputy Secretary, Kansas Department for Aging and Disability Services (KDADS)
  - Amy Penrod, Commissioner, Aging and Disability Community Services and Programs, KDADS
- 4:00 p.m. Assessment and Person-Centered Service Plan Development for Home and Community Based Services (HCBS) Waiver Services and Centers for Medicare and Medicaid Services Conflict of Interest Ruling
- Janis DeBoer, Deputy Secretary, KDADS
  - Amy Penrod, Commissioner, Aging and Disability Community Services and Programs, KDADS
- 4:30 p.m. Approval of April 29, 2019, Minutes; Adjourn

**Tuesday, August 27**  
**All Day Session**  
548-S—Statehouse

- 9:00 a.m. Welcome
- 9:05 a.m. KDHE  
 Dr. Lee Norman, Secretary of Health and Environment; Adam Proffitt, Medicaid Director; Kim Burnam, Eligibility Director
- Introduction of Medicaid Medical Director and Update on the Following Topics:
- KanCare Program
  - 1115 Waiver
  - OneCare Kansas
  - Implementation or Expansion of Prior Authorization Project
  - Psychiatric Residential Treatment Facility (PRTF) Quarterly Report
  - Clearinghouse Contract
  - Aetna Corrective Action Plan
  - MCOs' Financial Status
  - Medicaid Eligibility Applications Backlog
  - KDHE Clearinghouse Staffing
  - Transition of Medicaid Application Eligibility Processing
- 10:30 a.m. KDADS  
 Laura Howard, Secretary for Aging and Disability Services; Janis DeBoer, Deputy Secretary; Amy Penrod, Aging and Disability Community Services and Programs Commissioner; Patty Brown, Survey, Certification and Credentialing Commissioner; Andrew Brown, Behavioral Health Services Commissioner; Kimberly Lynch, State Hospitals Commissioner and Special Counsel

Update on the Following Topics:

- HCBS
- Waiting Lists
- Explanation of HCBS Waiver Services and Constraints on State's Provision of Services
- HCBS Waiver Renewals
- Quarterly Report on Savings Transferred to HCBS Savings Fund and Fund Balance
- Intellectual/Developmental Disability HCBS Waiver Update/Long Term Services and Supports
- Monthly Brainstorming Meeting Facilitated by Wichita State University
- Long-term Care
- Behavioral Health
- National Association of State Mental Health Program Directors Research Institute PRTF Study
- Receiverships
- Update on Commission on State Hospitals
- State Hospitals

12:00 p.m.

Lunch

1:30 p.m.

MCO Presentations

- Kevin Sparks, CEO, UHC; Jeff Stafford, COO, UHC; Sandra Berg, Executive Director of Behavioral Health, UHC
- Randy Hyun, Senior Vice President for Aetna Medicaid, Aetna; Deb Bacon, Regional Vice President for Aetna Medicaid, Aetna
- Michael R. Stephens, Plan President and CEO, Sunflower

3:00 p.m.

Value-Added Services

- Kevin Sparks, CEO, UHC; Jeff Stafford, COO, UHC; Kim Crawford, Director of Marketing and Community Engagement, UHC
- Deb Bacon, Regional Vice President for Aetna Medicaid, Aetna
- Michael R. Stephens, Plan President and CEO, Sunflower

3:30 p.m.

Fourth Quarter Meeting to Include Recommendations for Report to 2020 Legislature; Adjourn