

Meeting called to order on **October 24, 2014 at 10:00 a.m.**

Present:

1. Matthew Cupp, MD
2. George Damous, MA, EdS, Licensed Psychologist/School Psychologist
3. Patricia Lally, DO
4. Raymond Leonard, MD
5. Carlos Lucero, MD
6. Jason M. Roush, DDS, WV State Dental Director
7. Timothy York, DO
8. Sharon L. Carte, WV CHIP Executive Director
9. Jim Daniels, HealthCheck Region 2
10. Saylem DePasquale, CSHCN Program Epidemiologist
11. Karen Dougherty, HealthCheck Region 6
12. Richard Ernest, Special Programs Manager, Bureau for Medical Services
13. Mekell Golden, CSHCN Program Director
14. Kathy Helmick, HealthCheck Quality Assurance Nurse
15. Regina Hubinak, HealthCheck Region 1
16. Jim Jeffries, Infant Child and Adolescent Health Division Director
17. Rebecca King, WV Department of Education/Office of Special Programs
18. Jean Kranz, Tri-state Children's Health Improvement Consortium (T-CHIC) Project Manager
19. Ruthie Maniscalchi, *WV Help Me Grow* Coordinator
20. Patty McGrew, State Adolescent Health Coordinator
21. Linda Shaffer, OMCFH Systems Point of Entry Director
22. Bob Wines, HealthCheck Program Director
23. Kim Wentz, HealthCheck Region 8/HealthCheck Promotions Coordinator
24. Coventry Cares of WV – Todd White et al
25. The Health Plan – Jennifer Johnson et al
26. Unicare Health Plan Representatives
27. West Virginia Family Health/Highmark Representative

Absent:

1. Yusr Aboushaar, MD
2. Traci Acklin, MD
3. Norman Cottrill, DO
4. Teresa E. Frazer, MD
5. Robert Pollard, MD
6. Isabel M. Pino, MD
7. Debra Sams, DO
8. Gary Veronneau, OD
9. Charles F. Whitaker, III, MD

- **Welcome and introductions (Jim Jeffries, Infant Child and Adolescent Health Division Director)**
 - ☞ Reviewed Board's function
 - ☞ Reviewed meeting minutes from April 18, 2014.
 - ✓ The Board accepted meeting minutes from April 18, 2014.
- **HealthCheck Update (Jim Jeffries, Infant Child and Adolescent Health Division Director)**
 - ☞ Introduced new HealthCheck Program Director, Bob Wines.
 - ☞ Reviewed intent and functionality of HealthCheck's Preventive Health Screen forms.
 - ☞ Sought Board's input as to the history update language denoted on said forms, specifically that language has to be sensitive to WV's recent same-sex marriage ruling.
 - ✚ For the question, "*parents working outside the home*," Dr. York suggested replacing the terms parents, mother and father with the terms, caretakers and yes/no. The Board unanimously agreed.
 - ☞ Reviewed necessary modifications to forms and HealthCheck Periodicity Schedule necessary to align with the 2014 Bright Futures/AAP Recommendations for Preventive Pediatric Health Care.
 - ✚ The Board unanimously endorsed HealthCheck's Preventive Health Screen forms and HealthCheck Periodicity Schedule.
 - ☞ Discussed HealthCheck's interface with the CSHCN Program and the prior authorization process for "non-covered" services via EPSDT.
- **Children with Special Health Care Needs (CSHCN) Update (Mekell Golden, CSHCN Program Director)**
 - ☞ Reviewed progress towards CSHCN Redesign and sought guidance from the Board regarding medical homes of children and youth with special health care needs (cyshcn), early identification of cyshcn and care coordination of cyshcn.
 - ✚ There was robust discussion amongst the Board on these issues.
 - ✚ Drs. Leonard, Cupp and Lally surmised that the CSHCN Screener© may well identify more children than our current system can accommodate.
 - ✚ The Board unanimously recommended a uniform CSHCN definition in WV.
 - ✚ Board unanimously recommended smaller committee/workgroups – one for medical homes, one for early identification, and one for care coordination.
- **Foster Care Update (Jim Jeffries, Infant Child and Adolescent Health Division Director)**
 - ☞ Reviewed status reporting for Fostering Healthy Kids Project.
 - ☞ Reviewed and discussed Dr. Jim Lewis' WV Initiative for Foster Care Improvement (WVIFCI).
 - ✚ The Board endorsed the following. The HealthCheck and CSHCN Programs will work to identify a pediatric practice that sees a high volume of foster children in which to pilot the Visit Discharge and Referral Summary and accompanying Trauma-Specific Anticipatory Guidance. The OMCFH Database Management Unit will oversee data collection and analysis.
- **WV Oral Health Program Update (Jason M. Roush, DDS, WV State Dental Director)**
 - ☞ Reviewed and discussed WVBE Policy 2423 & Dental Requirements.
 - ☞ Discussed need to improve the linkage between medical and dental homes.
 - ✚ Dr. Cupp identified some financial dis-incentives that should be addressed.
 - ✚ Dr. York questioned the status of the dental sealant program.
 - ✚ Dr. Lally suggested more partnering with WIC to support good dietary habits.
 - ✚ The Board endorsed the oral health requirements of WVBE Policy 2423 and suggested that the HealthCheck requirement be expanded to align with the oral health requirement.

- **Non-Emergency Medical Travel (NEMT) – Update**
 - ☞ New NEMT vendor, MTM, gave presentation.
 - ☞ 125 miles is the limit for preventive care.
- **Medicaid Managed Care (Coventry Cares of WV, Unicare, Health Plan and West Virginia Family Health/Highmark)**
 - ☞ Representatives from each MCO presented and discussed their organizations' approach to EPSDT services, case management and access to specialty services for cyschn.
 - ✚ The Board suggested that the strategy employed by MCOs regarding timeline flexibility between well-child visits be adopted by fee-for-service Medicaid.
 - ✚ The Board indicated that ongoing coordination between OMCFH and the MCOs is necessary to better serve WV's children under the age of 21, including those individuals special health care needs.

Meeting adjourned at 3:00 p.m.