

**TENTATIVE  
AGENDA\***

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

June 22–23, 2020

**Monday, June 22**  
**All Day Session**  
Room 346-S—Statehouse

- 9:00 a.m. Welcome  
*Be advised: If time allows, presentations scheduled for Tuesday, June 23, will be made on Monday, June 22, and the June 23 meeting will be cancelled.*
- 9:05 a.m. Presentations on KanCare from Individuals, Providers, and Organizations
- Matt Fletcher, Executive Director, InterHab
  - Nick Wood, Associate Director, InterHab
  - Linda MowBray, President and Chief Executive Officer (CEO), Kansas Health Care Association/Kansas Center for Assisted Living
  - Rachel Monger, Vice President of Government Affairs, LeadingAge Kansas
  - Matt Johnston, Director of Business Operations, Maxim Healthcare Services
  - Mark Schulte, Legislative Committee Co-chair, Kansas Adult Care Executives Association
  - Sean Gatewood, Co-administrator, KanCare Advocates Network
  - Mitzi McFatrach, Executive Director, Kansas Advocates for Better Care
  - Kendra Edwards, private citizen
  - Leslie Anderson, Executive Director and Aging and Disability Resource Center Administrator, Kansas Association of Area Agencies on Aging and Disabilities
  - Audrey Dunkel, Vice President Financial Advocacy, Kansas Hospital Association
  - Lou Ann Kibbee, Systems Advocacy Manager, Southeast Kansas Independent Living Resource Center
  - Brad Linnenkamp, self advocate, Self Advocate Coalition of Kansas (SACK)
  - Kathy Lobb, Legislative Liaison, SACK
  - Mike Burgess, Director of Policy and Outreach, Disability Rights Center of Kansas
  - Stephanie Sanford, private citizen

\* 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

Written-only Testimony

- Jill Dudley, Treasurer, Kansas Association of Centers for Independent Living
  - Christi Wells, Policy Director, Oral Health Kansas
- 10:00 a.m. Presentation by KanCare Ombudsman
- Kerrie Bacon, KanCare Ombudsman
- 10:15 a.m. Presentation by Medicaid Inspector General
- Sarah Fertig, Medicaid Inspector General
- 10:45 a.m. Responses from State Agencies on Unresolved Issues
- Christiane Swartz, Interim Medicaid Director, Kansas Department of Health and Environment (KDHE)
  - Janis DeBoer, Deputy Secretary of Programs, Kansas Department for Aging and Disability Services (KDADS)
  - Laura Howard, Secretary for Children and Families
- 12:30 p.m. Lunch
- 1:30 p.m. Responses from Managed Care Organizations (MCOs) on Unresolved Issues
- Michael Stephens, Plan President and CEO, Sunflower Health Plan
  - Carrie Kimes, Director of KanCare Provider Relations and Strategy, UnitedHealthcare Community Plan
  - David Livingston, CEO, Aetna Better Health of Kansas
- 2:00 p.m. MCO Payments of Kan-Be-Healthy and Vaccination Charges--Written-only
- Jon Hamdorf, Executive Director, Kansas Association of Medicaid Health Plans
- 2:05 p.m. KanCare Meaningful Measures Collaborative
- Anna Purcell, Associate Director of Business Process, UnitedHealthcare
  - Wen-Chieh Lin, Director of Research, KHI
- 2:30 p.m. Kansas Department of Health and Environment
- Dr. Lee Norman, Secretary of KDHE, and Christiane Swartz, Interim Medicaid Director
- Updates on the Following Topics:
- KanCare Program
  - Aetna Corrective Action Plan

- Section 1115 Waiver Amendment Update on Health Care Access Improvement Panel
- Protected Income Limit
- OneCare Kansas
- Disability and Behavioral Health Employment Support Pilot Program
- Rate Increase for Specialized Medical Care on Technology Assisted Waiver Program; Cost Savings Compared to Hospitalization
- Medicaid Eligibility Applications Status
- KDHE Clearinghouse Staffing
- Clearinghouse Contract; Request for Proposal for Processing Family Medical
- MCOs' Financial Review
- KanCare Analytics and Performance Metrics
- KanCare Executive Summary

3:45 p.m.

Kansas Department for Aging and Disability Services

Laura Howard, Secretary for KDADS; Janis DeBoer, Deputy Secretary of Programs; Amy Penrod, Commissioner, Aging and Disability Services and Programs; Scott Brunner, Deputy Secretary of Hospitals and Facilities

Updates on the Following Topics:

- History of Services in Lieu of State *Olmstead* Plan
- Receiverships
- Home and Community Based Services (HCBS)
- HCBS Settings Final Rule
- HCBS Waiver Enrollment and Waiting Lists
- HCBS Waiver Renewals and Proposed Amendments
- Intellectual/Developmental Disability (I/DD) HCBS Waiver Update/Long-Term Services and Supports (LTSS); I/DD Targeted Case Management
- Retainer Payments for I/DD Beds
- Administrative Case Management
- Program of All-Inclusive Care for the Elderly
- Behavioral Health
- Access for Children to Acute Psychiatric Hospitalization in Western Kansas
- Psychiatric Residential Treatment Facilities
- Long-term Care (LTC)
- Information on and Promotion of LTC Partnership Plans
- Average Census Data for State Institutions and LTC Facilities
- Use of Antipsychotic Drugs in Nursing Homes
- State Hospitals—Staff Recruitment and Retention; Lifting the Moratorium at Osawatomie State Hospital
- Quarterly Report on Savings Transferred to HCBS Savings Fund and Fund Balance
- Average Monthly Caseloads for Intermediate Care Facilities, Head Injury Facilities, and HCBS I/DD, Physical Disability, Frail Elderly, and Brain Injury Services
- Nursing Facilities Monthly Average Eligibility Caseload
- Average Daily Census at Kansas Neurological Institute and Parsons State Hospital and Training Center

5:00 p.m.

Approval of February 28, 2020, Minutes; Adjourn

**Tuesday, June 23**  
**Morning Session**  
Room 346-S—Statehouse

9:00 a.m. Welcome

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9:05 a.m. Human Services Consensus Caseload Spring Estimates

- Megan Leopold, Fiscal Analyst, Kansas Legislative Research Department

9:15 a.m. MCO Presentations

- Michael Stephens, Plan President and CEO, Sunflower Health Plan
- Kevin Sparks, CEO; Melody Dowling, Health Services Director, UnitedHealthcare Community Plan
- David Livingston, CEO; Jennifer Prunte, Director of LTSS; Kristin Gernon, Director of Behavioral Health and Systems of Care, Aetna Better Health of Kansas

10:30 a.m. Discussion of Impact of COVID-19 on KanCare Programs and Populations

- Dr. Farah Ahmed, State Epidemiologist, KDHE
- Laura Howard, Secretary for Children and Seniors and Secretary for Aging and Disability Services

12:00 p.m. Adjourn