

Medical Care Advisory Committee

Minutes of the June 01, 2017 Meeting
1:30 P.M.

Mississippi State Medical Association
408 West Parkway Place Ridgeland, MS 39157

Ex Officio Nonvoting Members:

Representatives: Medicaid Chairperson Chris Brown, Public Health and Human Services Chairperson Sam Mims, Appropriations Chairperson John Read

Senators: Medicaid Chairperson Brice Wiggins, Public Health and Welfare Chairperson Dean Kirby, Appropriations Chairperson Buck Clarke, Medicaid Vice-Chairperson Hob Bryan

Voting Members:

Chris Anderson (Jackson), **Dr. Steve Demetropoulos** (Pascagoula), **Dr. Allen Gersh** (Jackson), **Dr. Edward Hill** (Tupelo), **Dr. Jerry Martin** (Oxford), **Brad Mayo** (Oxford), **Dr. Shannon Orr** (Madison), **Dave Estorage** (Gulfport), **Dr. James Rish** (Tupelo), **Dr. William Grantham** (Clinton), **Dr. Vicki Pilkington** (Jackson), **Dr. Mary Currier**

Medicaid attendees:

Wil Ervin, Dr. Young, Dr. Brooks, Tara Clark, Nita Durrell, Teddy Bloodsaw, Matt Westerfield,

Call to Order

- Wil Ervin called the June 01, 2017 meeting to order and welcomed members to the Medical Care Advisory Committee meeting.

Roll Call

- Wil Ervin called the role of voting and non-voting members of the committee.
- **Voting members in attendance were:** Dr. Vicki Pilkington (Jackson), Dr. Steve Demetropoulos (Pascagoula), Dr. Allen Gersh (Jackson), Edward Hill (Tupelo), Dave Estorage (Gulfport), Dr. Shannon Orr (Madison), Dr. Mary Currier Dr. James Rish (Tupelo), Chris Anderson (Jackson), Dr. William Grantham (Clinton)
- **Non-voting members in attendance were:** Medicaid Chairperson Senator Brice Wiggins
- **Voting members not in attendance were:** Dr. Jerry Martin (Oxford), Brad Mayo (Oxford),
- **Non-voting members not in attendance were:** Medicaid Chairperson Representative Chris Brown, Public Health and Human Services Chairperson Representative Sam Mims, Appropriations Chairperson Representative John Read, Public Health and Welfare Chairperson Senator Dean Kirby, Appropriations Chairperson Senator Buck Clarke, Medicaid Vice-Chairperson Senator Hob Bryan

Approval of meeting minutes from December 21, 2016 and March 9, 2017

Motioned by: Dr. Steve Demetropoulos

Dr. Edward Hill 2nd

Approval of Committee Member expenses for the March 9, 2017 and June 1, 2017 meetings

Motioned by: Dr. Edward Hill

Dr. Steve Demetropoulos 2nd

Details of final action

Old Business

- Chairperson Election
The MCAC committee voted Dr. Steve Demetropoulos as chairperson of the Medical Care Advisory Committee.
Motioned by: Dr. Allen Gersh
Dr. William Grantham 2nd

- Meeting Location
Chairman Dr. Steve Demetropoulos stated the meeting location will be held at the Mississippi State Medical Association.

- By-laws and meeting rules
The voting members agreed to use the Roberts Rule of order with the exception of the chairman will be allowed to vote.

New Business

- Wil Ervin discussed Enrollment data and the financial data.
- Dr. Young walked the voting members through the State Plan Amendments (SPA) and the waiver renewals.
- Becky Waterer MD, Dr. Lessa Phillips, and Dr. Jeremy Erwin presented the MississippiCAN Coordinated Care Organization presentation.
- Phyllis Williams presented the MSMA Physician Medicaid Satisfaction Survey.

Proposed 2017 First Quarter Meeting Date

Dr. Demetropoulos stated The Medical Care Advisory Committee will meet monthly for a couple months perhaps 2nd or 3rd Thursday of the month.

Adjournment

Dr. Demetropoulos made the motion to adjourn.