

Medical Care Advisory Committee
Meeting Minutes of the July 27, 2017
Mississippi State Medical Association
408 West Parkway Place Ridgeland, MS 39157

Call to Order

- Wil Ervin called the July 27, 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. Steve Demetropoulos (Pascagoula), Dr. Allen Gersh (Jackson), Dr. Edward Hill (Tupelo), Dave Estorage (Gulfport), Dr. William Grantham (by phone)(Clinton), Dr. Mary Currier, Dr. James Rish (by phone), Brad Mayo (by phone)
- **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 Committee Member expenses for the March 9, 2017 and June 1, 2017 meetings

- *Dr. Demetropoulos: All the recommendations of motions were unanimous*

Approval of meeting minutes from June 1, 2017

- *Dr. Demetropoulos: All the recommendations of motions were unanimous*

Details of final action

I. Old Business

- Hospital Reimbursement: Wil Ervin updated the committee on the status of MHAP
- Requested Medicaid data was presented in Dr. Dorothy Young's presentation

II. New Business

- Gas mileage: New policy went into effect July 1st. DOM is working with the Department of Finance and Administration (DFA) to determine implications of its requirements for reimbursement of gas mileage.
- The following presenters gave presentations on low birth weight infant data: Dr. Dorothy Young from Medicaid, Dr. Michelle Owens and Dr. Savage from UMC, Justice Dawn Beam, representatives from Magnolia and UnitedHealthcare.

III. Next meeting August 31, 2017

Adjournment

Dr. Demetropoulos made the motion to adjourn. Dr. Gersh second the motion.

Final Comments

- The next meeting will focus on prior authorizations
- Division of Medicaid will follow up on requested information