Agenda Item	Discussion	Decision/Action/Goal	Assigned to	Due
Review/Approve				
minutes				
Review action				
items				
Presentation	James Steward, our Molina Provider Services Rep.			
	was our speaker this month. He told us that this			
	would be his last month in our area, as the territories			
	have been rearranged and our new rep will be			
	starting in April, Pam McCullough.			
	James presented a powerpoint on Molina, the only			
	National Medicaid HMO in Michigan, family owned –			
	took over several years ago and has improved over			
	the "old" Molina.			
	Our area of the state has only Molina Medicaid, but			
	other areas also have MIChild and Molina Medicare			
	Options Plus.			
	He told us that with Medicaid, patients can switch			
	HMO's once a year in the open enrollment period,			
	but can switch providers within the HMO at any time,			
	through the customer service number on their card.			
	James discussed the bonus structure, RHC's have a			
	special bonus structure, with a 2% bonus across the			
	board for keeping patients out of the ED.			
	We discussed HEDIS measures, no minimum number			
	for HEDIS measures from Molina, but 75% from ACA			
	and may lose Medicare/Medicaid funding for not			
	meeting the HEDIS measures.			
	Molina Medicaid and MIChild both cover eye exams			
	and glasses.			
	Transportation services and Care Management are			
	both available to members.			
	Introduced us to the new Online Authorization			
	system, "Clear Coverage". Turn around time for PA's			

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Agenda Item	Discussion	Decision/Action/Goal	Assigned to	Due
	from 14 days to immediate-2 days.			
	Molinahealthcare.com			
	Members present had questions about Prior Auth			
	procedures, specific to PA's that may change if a			
	surgery or procedure ends up being something			
	different than what was authorized. James discussed			
	submitting a "Correction of PA" as opposed to a			
	"Retroauth" – he said retroauth throws up a red flag			
	and is almost always denied.			
	Copies of the PowerPoint and information about			
	signing up for the online authorizations was handed			
	out to those present.			
Adjourn	The meeting was adjourned at 1:15 p.m.			
Next Meeting	April 16, 2014			