### SECOND REGULAR SESSION SENATE COMMITTEE SUBSTITUTE FOR

## **SENATE BILL NO. 821**

#### 94TH GENERAL ASSEMBLY

Reported from the Committee on Health and Mental Health, February 14, 2008, with recommendation that the Senate Committee Substitute do pass.

TERRY L. SPIELER, Secretary.

## AN ACT

To repeal section 208.955, RSMo, and to enact in lieu thereof one new section relating to the MO HealthNet oversight committee.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 208.955, RSMo, is repealed and one new section 2 enacted in lieu thereof, to be known as section 208.955, to read as follows:

208.955. 1. There is hereby established in the department of social 2 services the "MO HealthNet Oversight Committee", which shall be appointed by 3 January 1, 2008, and shall consist of [eighteen] **twenty-three** members as 4 follows:

5 (1) Two members of the house of representatives, one from each party, 6 appointed by the speaker of the house of representatives and the minority floor 7 leader of the house of representatives;

8 (2) Two members of the Senate, one from each party, appointed by the 9 president pro tem of the senate and the minority floor leader of the senate;

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(3) One consumer representative;

(4) Two primary care physicians, licensed under chapter 334, RSMo,
recommended by any Missouri organization or association that represents a
significant number of physicians licensed in this state, who care for participants,
not from the same geographic area;

(5) Two physicians, licensed under chapter 334, RSMo, who care for
participants but who are not primary care physicians and are not from the same
geographic area, recommended by any Missouri organization or association that
represents a significant number of physicians licensed in this state;

(6) One optometrist, licensed under chapter 336, RSMo, who cares
for participants. The optometrist shall be recommended by any
Missouri organization or association that represents a significant
number of optometrists licensed in this state;

(7) One nurse, licensed under chapter 335, RSMo, who cares for
participants. The nurse shall be recommended by any Missouri
organization or association that represents a significant number of
nurses in this state;

(8) One mental health professional licensed under chapters 334
or 337, RSMo, who cares for participants. The mental health
professional shall be recommended by any Missouri organization or
association that represents a significant number of mental health
professionals in this state;

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#### (9) One representative from a rural health clinic;

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(10) One representative of the state hospital association;

[(7)] (11) One nonphysician health care professional who cares for
participants, recommended by the director of the department of insurance,
financial institutions and professional registration;

[(8)] (12) One dentist, who cares for participants. The dentist shall be
recommended by any Missouri organization or association that represents a
significant number of dentists licensed in this state;

40[(9) Two](13) Three patient advocates, with one advocate41representing children, one the disabled, and one the elderly community;

[(10)] (14) One public member; and

43 [(11)] (15) The directors of the department of social services, the 44 department of mental health, the department of health and senior services, or the 45 respective directors' designees, who shall serve as ex-officio members of the 46 committee.

472. The members of the oversight committee, other than the members from the general assembly and ex-officio members, shall be appointed by the governor 48with the advice and consent of the senate. A chair of the oversight committee 49shall be selected by the members of the oversight committee. Of the members 50first appointed to the oversight committee by the governor, eight members shall 51serve a term of two years, seven members shall serve a term of one year, and 52thereafter, members shall serve a term of two years. Members shall continue to 53serve until their successor is duly appointed and qualified. Any vacancy on the 54

55 oversight committee shall be filled in the same manner as the original 56 appointment. Members shall serve on the oversight committee without 57 compensation but may be reimbursed for their actual and necessary expenses 58 from moneys appropriated to the department of social services for that 59 purpose. The department of social services shall provide technical, actuarial, and 60 administrative support services as required by the oversight committee. The 61 oversight committee shall:

62 (1) Meet on at least four occasions annually, including at least four before
63 the end of December of the first year the committee is established. Meetings can
64 be held by telephone or video conference at the discretion of the committee;

65 (2) Review the participant and provider satisfaction reports and the 66 reports of health outcomes, social and behavioral outcomes, use of evidence-based 67 medicine and best practices as required of the health improvement plans and the 68 department of social services under section 208.950;

69 (3) Review the results from other states of the relative success or failure70 of various models of health delivery attempted;

(4) Review the results of studies comparing health plans conducted under
section 208.950;

(5) Review the data from health risk assessments collected and reported
under section 208.950;

(6) Review the results of the public process input collected under section208.950;

(7) Advise and approve proposed design and implementation proposals for
new health improvement plans submitted by the department, as well as make
recommendations and suggest modifications when necessary;

80 (8) Determine how best to analyze and present the data reviewed under 81 section 208.950 so that the health outcomes, participant and provider satisfaction, 82 results from other states, health plan comparisons, financial impact of the various 83 health improvement plans and models of care, study of provider access, and 84 results of public input can be used by consumers, health care providers, and 85 public officials;

86 (9) Present significant findings of the analysis required in subdivision (8)
87 of this subsection in a report to the general assembly and governor, at least
88 annually, beginning January 1, 2009;

(10) Review the budget forecast issued by the legislative budget office, and
the report required under subsection (22) of subsection 1 of section 208.151, and

91 after study:

92 (a) Consider ways to maximize the federal drawdown of funds;

93 (b) Study the demographics of the state and of the MO HealthNet94 population, and how those demographics are changing;

95 (c) Consider what steps are needed to prepare for the increasing numbers
96 of participants as a result of the baby boom following World War II;

97 (11) Conduct a study to determine whether an office of inspector general 98 shall be established. Such office would be responsible for oversight, auditing, 99 investigation, and performance review to provide increased accountability, integrity, and oversight of state medical assistance programs, to assist in 100improving agency and program operations, and to deter and identify fraud, abuse, 101 and illegal acts. The committee shall review the experience of all states that 102have created a similar office to determine the impact of creating a similar office 103104in this state; and

(12) Perform other tasks as necessary, including but not limited to making
recommendations to the division concerning the promulgation of rules and
emergency rules so that quality of care, provider availability, and participant
satisfaction can be assured.

109 3. By July 1, 2011, the oversight committee shall issue findings to the 110 general assembly on the success and failure of health improvement plans and 111 shall recommend whether or not any health improvement plans should be 112 discontinued.

4. The oversight committee shall designate a subcommittee devoted to
advising the department on the development of a comprehensive entry point
system for long-term care that shall:

(1) Offer Missourians an array of choices including community-based,in-home, residential and institutional services;

(2) Provide information and assistance about the array of long-term careservices to Missourians;

(3) Create a delivery system that is easy to understand and access
through multiple points, which shall include but shall not be limited to providers
of services;

(4) Create a delivery system that is efficient, reduces duplication, andstreamlines access to multiple funding sources and programs;

(5) Strengthen the long-term care quality assurance and qualityimprovement system;

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(6) Establish a long-term care system that seeks to achieve timely access
to and payment for care, foster quality and excellence in service delivery, and
promote innovative and cost-effective strategies; and

130 (7) Study one-stop shopping for seniors as established in section 208.612.

131 5. The subcommittee shall include the following members:

132 (1) The lieutenant governor or his or her designee, who shall serve as the133 subcommittee chair;

134 (2) One member from a Missouri area agency on aging, designated by the135 governor;

(3) One member representing the in-home care profession, designated bythe governor;

(4) One member representing residential care facilities, predominantlyserving MO HealthNet participants, designated by the governor;

140 (5) One member representing assisted living facilities or continuing care
141 retirement communities, predominantly serving MO HealthNet participants,
142 designated by the governor;

(6) One member representing skilled nursing facilities, predominantlyserving MO HealthNet participants, designated by the governor;

145 (7) One member from the office of the state ombudsman for long-term care146 facility residents, designated by the governor;

147 (8) One member representing Missouri centers for independent living,148 designated by the governor;

(9) One consumer representative with expertise in services for seniors orthe disabled, designated by the governor;

(10) One member with expertise in Alzheimer's disease or relateddementia;

(11) One member from a county developmental disability board,designated by the governor;

(12) One member representing the hospice care profession, designated bythe governor;

157 (13) One member representing the home health care profession,158 designated by the governor;

(14) One member representing the adult day care profession, designatedby the governor;

161 (15) One member gerontologist, designated by the governor;

162 (16) Two members representing the aged, blind, and disabled population,

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163 not of the same geographic area or demographic group designated by the 164 governor;

165 (17) The directors of the departments of social services, mental health,166 and health and senior services, or their designees; and

167 (18) One member of the house of representatives and one member of the
168 senate serving on the oversight committee, designated by the oversight committee
169 chair.

170 Members shall serve on the subcommittee without compensation but may be 171 reimbursed for their actual and necessary expenses from moneys appropriated to 172 the department of health and senior services for that purpose. The department 173 of health and senior services shall provide technical and administrative support 174 services as required by the committee.

6. By October 1, 2008, the comprehensive entry point system 175subcommittee shall submit its report to the governor and general assembly 176 containing recommendations for the implementation of the comprehensive entry 177point system, offering suggested legislative or administrative proposals deemed 178necessary by the subcommittee to minimize conflict of interests for successful 179implementation of the system. Such report shall contain, but not be limited to, 180 recommendations for implementation of the following consistent with the 181 182provisions of section 208.950:

183(1) A complete statewide universal information and assistance system that 184is integrated into the web-based electronic patient health record that can be 185accessible by phone, in-person, via MO HealthNet providers and via the Internet that connects consumers to services or providers and is used to establish 186 consumers' needs for services. Through the system, consumers shall be able to 187 independently choose from a full range of home, community-based, and 188 facility-based health and social services as well as access appropriate services to 189meet individual needs and preferences from the provider of the consumer's choice; 190

(2) A mechanism for developing a plan of service or care via the web-based
electronic patient health record to authorize appropriate services;

(3) A preadmission screening mechanism for MO HealthNet participantsfor nursing home care;

(4) A case management or care coordination system to be available asneeded; and

197 (5) An electronic system or database to coordinate and monitor the 198 services provided which are integrated into the web-based electronic patient 199 health record.

200 7. Starting July 1, 2009, and for three years thereafter, the subcommittee
201 shall provide to the governor, lieutenant governor and the general assembly a
202 yearly report that provides an update on progress made by the subcommittee
203 toward implementing the comprehensive entry point system.

8. The provisions of section 23.253, RSMo, shall not apply to sections
205 208.950 to 208.955.

Unofficial

# Bill