FIRST REGULAR SESSION SENATE COMMITTEE SUBSTITUTE NO. 2 FOR

SENATE BILL NO. 9

95TH GENERAL ASSEMBLY

Reported from the Committee on Health, Mental Health, Seniors and Families, February 18, 2009, with recommendation that the Senate Committee Substitute do pass and be placed on the Consent Calendar.

0368S.03C

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Section A. Section 208.955, RSMo, is repealed and one new section enacted in lieu thereof, to be known as section 208.955, to read as follows: 2

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

4

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

7

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

9

(3) One consumer representative;

10 (4) Two primary care physicians, licensed under chapter 334, RSMo, recommended by any Missouri organization or association that represents a 11 significant number of physicians licensed in this state, who care for participants, 1213not from the same geographic area;

(5) Two physicians, one of whom shall be a psychiatrist, licensed 14under chapter 334, RSMo, who care for participants but who are not primary care 15physicians and are not from the same geographic area, recommended by any 1617 Missouri organization or association that represents a significant number of 18physicians licensed in this state;

- 19
- (6) One representative of the state hospital association;
- 20(7) One nonphysician health care professional who cares for participants,

21 recommended by the director of the department of insurance, financial22 institutions and professional registration;

(8) 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;

26 (9) Two patient advocates;

27 (10) One public member; and

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

312. The members of the oversight committee, other than the members from the general assembly and ex-officio members, shall be appointed by the governor 32with the advice and consent of the senate. A chair of the oversight committee 33shall be selected by the members of the oversight committee. Of the members 3435first appointed to the oversight committee by the governor, eight members shall serve a term of two years, seven members shall serve a term of one year, and 36 thereafter, members shall serve a term of two years. Members shall continue to 37serve until their successor is duly appointed and qualified. Any vacancy on the 38oversight committee shall be filled in the same manner as the original 3940 appointment. Members shall serve on the oversight committee without 41 compensation but may be reimbursed for their actual and necessary expenses from moneys appropriated to the department of social services for that 4243purpose. The department of social services shall provide technical, actuarial, and administrative support services as required by the oversight committee. The 44 45oversight committee shall:

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

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

53 (3) Review the results from other states of the relative success or failure
54 of various models of health delivery attempted;

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

3

57 (5) Review the data from health risk assessments collected and reported 58 under section 208.950;

59 (6) Review the results of the public process input collected under section60 208.950;

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

64 (8) Determine how best to analyze and present the data reviewed under 65 section 208.950 so that the health outcomes, participant and provider satisfaction, 66 results from other states, health plan comparisons, financial impact of the various 67 health improvement plans and models of care, study of provider access, and 68 results of public input can be used by consumers, health care providers, and 69 public officials;

(9) Present significant findings of the analysis required in subdivision (8)
of this subsection in a report to the general assembly and governor, at least
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
after study:

76

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

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

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

(11) Conduct a study to determine whether an office of inspector general 81 shall be established. Such office would be responsible for oversight, auditing, 82investigation, and performance review to provide increased accountability, 83 integrity, and oversight of state medical assistance programs, to assist in 84 improving agency and program operations, and to deter and identify fraud, abuse, 85and illegal acts. The committee shall review the experience of all states that 86 have created a similar office to determine the impact of creating a similar office 87 88 in 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.

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

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

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

102 (2) Provide information and assistance about the array of long-term care103 services to Missourians;

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

107 (4) Create a delivery system that is efficient, reduces duplication, and108 streamlines access to multiple funding sources and programs;

109 (5) Strengthen the long-term care quality assurance and quality110 improvement system;

(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

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

115 5. The subcommittee shall include the following members:

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

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

120 (3) One member representing the in-home care profession, designated by121 the governor;

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

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

127 (6) One member representing skilled nursing facilities, predominantly128 serving MO HealthNet participants, designated by the governor;

 $\mathbf{5}$

129 (7) One member from the office of the state ombudsman for long-term care130 facility residents, designated by the governor;

(8) One member representing Missouri centers for independent living,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;

137 (11) One member from a county developmental disability board,138 designated by the governor;

139 (12) One member representing the hospice care profession, designated by140 the governor;

141 (13) One member representing the home health care profession,142 designated by the governor;

143 (14) One member representing the adult day care profession, designated144 by the governor;

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

146 (16) Two members representing the aged, blind, and disabled population,
147 not of the same geographic area or demographic group designated by the
148 governor;

149 (17) The directors of the departments of social services, mental health,150 and health and senior services, or their designees; and

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

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

6. By October 1, 2008, the comprehensive entry point system subcommittee shall submit its report to the governor and general assembly containing recommendations for the implementation of the comprehensive entry point system, offering suggested legislative or administrative proposals deemed necessary by the subcommittee to minimize conflict of interests for successful implementation of the system. Such report shall contain, but not be limited to, SCS#2 SB 9

165 recommendations for implementation of the following consistent with the 166 provisions of section 208.950:

167 (1) A complete statewide universal information and assistance system that 168is integrated into the web-based electronic patient health record that can be accessible by phone, in-person, via MO HealthNet providers and via the Internet 169170that connects consumers to services or providers and is used to establish 171consumers' needs for services. Through the system, consumers shall be able to independently choose from a full range of home, community-based, and 172173facility-based health and social services as well as access appropriate services to meet individual needs and preferences from the provider of the consumer's choice; 174175(2) A mechanism for developing a plan of service or care via the web-based electronic patient health record to authorize appropriate services; 176

177 (3) A preadmission screening mechanism for MO HealthNet participants178 for nursing home care;

179 (4) A case management or care coordination system to be available as180 needed; and

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

184 7. Starting July 1, 2009, and for three years thereafter, the subcommittee 185 shall provide to the governor, lieutenant governor and the general assembly a 186 yearly report that provides an update on progress made by the subcommittee 187 toward implementing the comprehensive entry point system.

188 8. The provisions of section 23.253, RSMo, shall not apply to sections189 208.950 to 208.955.

Copy