



Health & Family Services Policy Council

**Tuesday, March 16, 2010
8:00 AM - 10:00 AM
Webster Hall (212 Knott)**

ACTION PACKET

**Larry Cretul
Speaker**

**Ed Homan
Chair**

COUNCIL MEETING REPORT
Health & Family Services Policy Council

3/16/2010 8:00:00AM

Location: Webster Hall (212 Knott)

Summary:

Health & Family Services Policy Council

Tuesday March 16, 2010 08:00 am

CS/HB 479	Favorable	Yeas: 12	Nays: 0
CS/HB 573	Favorable	Yeas: 13	Nays: 0
PCB HFPC 10-01	Favorable With Amendments (1)	Yeas: 14	Nays: 0

Committee meeting was reported out: Tuesday, March 16, 2010 1:40:50PM

COUNCIL MEETING REPORT
Health & Family Services Policy Council

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Location: Webster Hall (212 Knott)

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Ed Homan (Chair)	X		
Thomas Anderson	X		
Gwyndolen Clarke-Reed	X		
Keith Fitzgerald	X		
Denise Grimsley	X		
D. Alan Hays	X		
Matt Hudson	X		
Kurt Kelly	X		
Paige Kreegel	X		
Ari Porth	X		
Michelle Rehwinkel Vasilinda	X		
Ronald Renuart	X		
Elaine Schwartz	X		
Kelly Skidmore	X		
Nicholas Thompson			X
Juan Zapata	X		
Totals:	15	0	1

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COUNCIL MEETING REPORT
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3/16/2010 8:00:00AM

Location: Webster Hall (212 Knott)

CS/HB 479 : Driver License Records

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Thomas Anderson	X				
Gwyndolen Clarke-Reed	X				
Keith Fitzgerald	X				
Denise Grimsley				X	
D. Alan Hays	X				
Matt Hudson	X				
Kurt Kelly	X				
Paige Kreegel	X				
Ari Porth	X				
Michelle Rehwinkel Vasilinda	X				
Ronald Renuart	X				
Elaine Schwartz				X	
Kelly Skidmore	X				
Nicholas Thompson			X		
Juan Zapata				X	
Ed Homan (Chair)	X				
Total Yeas: 12		Total Nays: 0			

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COUNCIL MEETING REPORT
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Location: Webster Hall (212 Knott)

CS/HB 573 : Physician Assistants

Favorable

	<i>Yea</i>	<i>Nay</i>	<i>No Vote</i>	<i>Absentee Yea</i>	<i>Absentee Nay</i>
Thomas Anderson	X				
Gwyndolen Clarke-Reed	X				
Keith Fitzgerald	X				
Denise Grimsley				X	
D. Alan Hays	X				
Matt Hudson	X				
Kurt Kelly	X				
Paige Kreegel	X				
Ari Porth	X				
Michelle Rehwinkel Vasilinda	X				
Ronald Renuart	X				
Elaine Schwartz	X				
Kelly Skidmore	X				
Nicholas Thompson			X		
Juan Zapata					X
Ed Homan (Chair)	X				
Total Yeas: 13 Total Nays: 0					

Appearances:

Waive In Support
 Stephen Winn, Executive Director (Lobbyist) - Proponent
 Florida Osteopathic Medical Association
 2007 Apalachee Parkway
 Tallahassee Florida 32301
 Phone: (850) 878-7364

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PCB HFPC 10-01 : Medicaid

Favorable With Amendments (1)

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Thomas Anderson	X				
Gwyndolen Clarke-Reed	X				
Keith Fitzgerald	X				
Denise Grimsley				X	
D. Alan Hays	X				
Matt Hudson	X				
Kurt Kelly	X				
Paige Kreegel	X				
Ari Porth	X				
Michelle Rehwinkel Vasilinda	X				
Ronald Renuart	X				
Elaine Schwartz	X				
Kelly Skidmore	X				
Nicholas Thompson			X		
Juan Zapata	X				
Ed Homan (Chair)	X				
Total Yeas: 14 Total Nays: 0					

Appearances:

Michael Garner, Ph.D., President and CEO (Lobbyist) - Information Only
 Florida Association of Health Plans
 200 W. College Ave.
 Tallahassee Florida 32301
 Phone: (850) 386-2904

Ralph Glatfelter (Lobbyist) - Proponent
 Florida Hospital Association
 306 E. College Ave.
 Tallahassee Florida 32312
 Phone: (850) 222-9800

Waive In Support
 Jason Goldman, MD - Proponent
 Internal Medicine
 1000 Riverside Ave. #115
 Jacksonville Florida 32204
 Phone: (904) 355-1555

Jan Gorrie (Lobbyist) - Proponent
 Safety Net Hospitals/Council of Deans
 401 E. Jackson Street
 Tampa Florida 33602
 Phone: (813) 334-5288

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Miguel Machado, MD (Lobbyist) - Proponent
Florida Medical Association
123 S. Adams St.
Tallahassee Florida 32301
Phone: (850) 224-6496

Waive In Support

Juhan Mixon (Lobbyist) - Proponent
Florida Academy of Physician Assistants
119 E. Park Ave.
Tallahassee Florida 32301
Phone: (850) 222-2591

Waive In Support

Chris Nuland (Lobbyist) - Proponent
Florida Chapter, American College of Physicians
1000 Riverside Ave. #115
Jacksonville Florida 32204
Phone: (904) 355-1555

Waive In Support

Alisa Snow (Lobbyist) - Proponent
Florida CHAIN
2568 Centerville Court
Tallahassee Florida 32308
Phone: (850) 443-1319

Louis St. Petery, Jr., MD - Proponent

Florida Pediatric Society
1132 Lee Ave.
Tallahassee Florida 32303
Phone: (850) 224-8833

Waive In Support

Anne Swerlick (Lobbyist) - Proponent
Florida Legal Services
2425 Torrey Dr.
Tallahassee Florida 32303
Phone: (850) 385-7900

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	Medipass	Community Network	Provider Service Network	HMO
Medical Home		Yes, these networks are only created in order to implement medical home principles.	<ul style="list-style-type: none"> ➤ Yes or ➤ No 	<ul style="list-style-type: none"> ➤ Yes or ➤ No
Payment Method	<ul style="list-style-type: none"> • Fee-for-Service 	<ul style="list-style-type: none"> • Fee-for-Service 	<ul style="list-style-type: none"> • Fee-for-Service with partial risk for administrative fee; • Pre-paid capitation 	<ul style="list-style-type: none"> • Pre-paid capitation
Organizational Form	<ul style="list-style-type: none"> • Independent practitioners 	<ul style="list-style-type: none"> • Loose affiliation of practitioners, service providers and facilities 	<ul style="list-style-type: none"> • Formal corporate entity • Participating providers under contract to the network 	<ul style="list-style-type: none"> • Formal corporate entity • Participating providers under contract to the network
Agency Oversight	<ul style="list-style-type: none"> • Contract between AHCA and Medipass provider 	<ul style="list-style-type: none"> • Networks self-certify and AHCA recognizes certification • AHCA staffs statewide advisory panel • AHCA keeps records and analyzes data 	<ul style="list-style-type: none"> • Extensive AHCA oversight and contract management • Regulatory requirements for surplus pursuant to federal law 	<ul style="list-style-type: none"> • Extensive AHCA and OIR oversight and contract management • Regulatory requirements for surplus and reserves • Regulation of certain business practices
Care Coordination	<ul style="list-style-type: none"> • \$2 PMPM for care management and gatekeeping 	<ul style="list-style-type: none"> • Higher case management fees if appropriated by the Legislature 	<ul style="list-style-type: none"> • Administrative fee for network management functions 	<ul style="list-style-type: none"> • Capitation payments are expected to cover care coordination costs
Payment Rates	<ul style="list-style-type: none"> • Fees set by AHCA • Payments based on claims filed 	<ul style="list-style-type: none"> • Current fee-for-service rates • Increases may be authorized based on savings 	<ul style="list-style-type: none"> • Current fee-for-service rates 	<ul style="list-style-type: none"> • Rates set based on fee-for-service experience • Rates discounted average 8% statewide
Incentives		<ul style="list-style-type: none"> • Tax credit for hospitals that hire case managers. 	<ul style="list-style-type: none"> • Potential for shared savings 	<ul style="list-style-type: none"> • Utilization and care management permits HMOs to pay less than capitation rate expects

Amendment No. 1

COUNCIL/COMMITTEE ACTION

ADOPTED (Y/N)
ADOPTED AS AMENDED (Y/N)
ADOPTED W/O OBJECTION (Y/N)
FAILED TO ADOPT (Y/N)
WITHDRAWN (Y/N)
OTHER

1 Council/Committee hearing PCB: Health & Family Services Policy
2 Council
3 Representative(s) Homan offered the following:

4
5 **Amendment**

6 Remove lines 307-311 and insert:

7 this section. Any contract previously awarded to a provider
8 service network operated by a hospital pursuant to this
9 subsection shall remain in effect through June 30, 2015 ~~for a~~
10 ~~period of 3 years following the current contract expiration~~
11 ~~date~~, regardless of any contractual provisions to the contrary.
12 Any contract awarded or renewed on or after July 1, 2010

