



**HealthLink Miami Valley  
Management Team Meeting**

May 20, 2003  
10:30 AM to 12:30 PM  
Kettering Center

**MINUTES**

**1. Introductions**

Attending: Rudy Arnold (MVHIC), Kate Cauley (WSU), Carla Clasen (WSU), Kimberly Conner (WSU), Mary Crimmins (WSU), Vern Erikson (GDAHA), Jim Gross (CHD), Bill Iames (MCDJFS), Tom Kelley (Montgomery County), Amy Moore (Unified Solutions), Tricia Osborne (CareSource), Jack Pascoe (WSU, CMC), Marilyn Rodney (SCC), Richard Schuster (WSU), Richard Wyderski (WSU, MVH), and Allyson Sepp (WSU)

**2. Review Meeting Roles**

Facilitator: Kate Cauley  
Note taker: Allyson Sepp

**3. Review Meeting Agenda**

**4. Work Through Agenda**

A. Members Update: Jack recently attended the Pediatric Academic Society Meeting and reported that Wright State was well represented. Kate reported on the potential availability of funding from the Centers for Disease Control for bio-terrorism curricular enhancement. The group assented to providing a proposal in response to this program announcement.

Rudy reported that on June 6<sup>th</sup>, the Tobacco Foundation would be announcing grant recipients. Kate has a meeting with Heather Bailey and Michael Parks to discuss the role of the Dayton Foundation with HealthLink Miami Valley.

**B. General Issues**

**Health Management Associates**

- Pharmacy presentation from Richard Wyderski and Amy Moore: Richard briefly explained the origin of the indigent prescription program. Amy Moore provided a Power Point presentation on Unified Health Solution's (UHS) SCRiPT Program provided by Pharmicare. The program targets individuals in Montgomery, Greene, and Preble County who do not have access to prescription assistance. UHS is partnering with a number of local health and human service agencies (e.g. Dayton Area Heart and Cancer Association, the Epilepsy Foundation, Reach Out, Samaritan Homeless Clinic, etc.) on this project. Through these partnerships, over 1000 individuals have been assisted in obtaining medications. The maximum duration of the benefit through UHS is three months. Long term prescription assistance is now available only as a discounted pricing plan, but UHS is developing plans for ongoing solutions to prescriptions assistance needs. Richard noted that the SCRiPT program has been endorsed by Wright State University School of Medicine and the Montgomery County Medical Society. For public prescription assistance, individuals may contact UHS at (937) 220-6600.

- CareSource: Tricia provided a Power Point presentation on cost estimates for the HealthLink Plan. The essential elements of the plan focus on primary care and prevention and services performed or ordered by a primary care provider, or urgent care provider. Physicians from HLMV had met with Tricia earlier to review CPT codes and the recommendation is to try and identify covered services by broad category so the provider isn't having to constantly refer to the list of covered services. Specific discussion of services covered included, labs, X-rays, and some screening/diagnostics like EGD, ERCP, colonoscopies, and sigmoidoscopies, as well as PAPs, STD, EKGs and stress tests. Emergency Room, inpatient care, dental and vision services and services available through existing community resources would be excluded from the plan including mental health. Discussion of specific services to be ruled out included OB/GYN, PT manipulation and ultrasound. This formulation would make the job of the primary care physician easier to administer. Tricia noted that the pricing strategy could help keep the cost per member per month low. Mary suggested that where the primary care provider runs into barriers in assisting a client, that client should be referred to a case manager who will assist the client in locating community resources.
  - MC Template updates: Kate distributed the current draft of the HealthLink plan. Members of the team will carefully review the plan and work to finalize at the next meeting. Tricia will compute the numbers and Kate will send them out to the group.
- C. Task Force Reports/Actions Steps from Previous Meeting/New Members—Due to time constraints, reports from the task forces were deferred to Network meeting June 3, 2003
- MIS
  - Outcomes/Evaluation
  - Outreach
  - Strategic Planning
  - Management Team
- D. Speaking engagements/invitations/presentations/publications review
- Press conference date and agenda: Members of the group agreed that Congressman Mike Turner should be invited to participate in our press conference. Kate will attempt to schedule a press conference during the week of June 23<sup>rd</sup>.
- E. Issues for HealthLink Network Review/Approval—see D above
- F. Issues for Discussion
- CAP Annual meeting coupled with BPHC All Grantee Meet June 29-July 2: Kate was recently informed by HRSA that all CAP grantees must be represented at the meeting in Washington. All members of the management team are invited to attend. Rudy, Kate, Carla, Jack and Mary would like to attend.
  - Personnel issues: CHA advertising for new hire based on resignation of CHA
- G. Work to be Completed/Action Steps

**5. Future Agendas and Schedules**

NEXT MEETING: June 3, 2003, 8:30AM – 10:30AM

**6. Evaluation of the meeting**

**7. Adjournment**