

**FACHSA Executive Committee**  
**December 20, 2012 Conference Call Meeting Minutes**

**Attendees:** Claudia Tuck, Ann Arnall, Cathy Pearson, Pauline Tracy, Susan Harbin and Lanard Perry

**Discussion topics**

**Minutes of 11/28/12 Executive Committee Meeting** - reviewed and approved.

**FAC Legislative Conference Planning Update**

Medicaid is one of FACs Top 3 Issues. There are three prevailing concerns.

1. *Giving Something Back* - if counties get out of Medicaid billing as it is they'll have to give something back. The big questions are what will it be and will it be fair and equitable?
2. *Revenue Source* – counties want to be able to select the source of pay and not have it dictated (Governor's office appears to be okay with this).
3. *Growth Rate/Index* – counties don't want something that's subject to increases. Earlier estimates of \$290 Million total Medicaid Bills to counties has been adjusted down to 278 Million. County share of Medicaid is projected to be 6% over the next few years, which is down from 8%. However, changes to primary care rate Medicaid spending could increase to 10 to 12%, an amount that would be untenable for counties. Thus, a fixed rate/flat rate is more appealing.

Having said this, fixing the current billing system may become the more likely outcome, even though it continues to be problematic as evidenced by the following:

- ✓ Bills continue to be problematic for some counties. AHCA isn't accepting evidence of bad bills.
- ✓ It was agreed that we'd contact AHCA through Susan about starting up dialogue again to address concerns in an effort to get them resolved in early January.
- ✓ Lanard will distill the list of concerns and complaints recently emailed to FACHSA's list serve to one document and send to FACHSA Exec Team for consideration. It'll serve as the base document that will ultimately sent to AHCA about shared concerns.

DOH is holding an admin hearing tomorrow re trauma centers. It may bring on two more trauma centers statewide.

## **Meetings**

### **February Mid Year Conference –**

Tentative Agenda Items include..

- ✓ Managing Entities – Pauline confirmed two speakers and may be able to get a couple of more. Allow 2 hours for discussion. Schedule them to start at 10:00 AM
- ✓ Naco Discount Prescription Drug Card Marketing Presentation – Claudia confirmed that Tammy will present – 1:00 PM
- ✓ FACHSA Website – Beth will demo website resources and capabilities at the Mid Year Meeting
- ✓ Prescription Drugs Updated Ordinances
- ✓ Roundtable
  - Ask for Mid Year Agenda Items during meeting.

Mid Year Meeting Time will be 10 AM – 3 PM. Incredible Edible will be the caterer. We won't serve coffee.

Dropped HCRA & One Stop as Potential Agenda Items

### **Annual at FAC Conference**

The meeting will be in Tampa (June 25 - 28). Depending on the lineup of meetings The Annual FACHSA Meeting will likely be held on the 26 or 27<sup>th</sup>.

Tentative Agenda Items include

- ✓ Pain Med Clinic Ordinance Update and Sarasota County's Secondary Metal Ordinance, which is a follow-up to their Pain Med Clinic Ordinance that shows impressive decreases in crime and theft.

### **Strategic Planning Update**

Elmira has decided not to take the lead role. Lanard will contact members interested in serving on the committee to see if anyone wants to volunteer as the leader.

### **Membership Development Update**

Cathy will give a membership update during January 17, 2013 FACHSA Exec Team 2:00 PM Conference Call.

After the membership update is provided Lanard will begin reaching out to nonmembers encouraging them to join. The targeted audience will be those who haven't paid (re-bills).

### **Treasurer's Update**

We've received about \$700.00 in payment – most counties haven't paid yet.  
Review at Mid Year Meeting who has and hasn't paid

### **Miscellaneous**

By Laws Update - Ann will look at by laws one more time for FACHSA Exec Team to discuss during its January 17 meeting and send to membership in time for Mid Year Meeting.

Survey - Ann will send out after the first of the year.

Paid Time Off (PTO) – Citrus County is comparing a PTO policy verses vacation/sick time verses universal leave. Pauline will share Sarasota County's policy with her.

Associated Industries of FL (AIF) is holding a Healthcare Affordability Summit in Orlando Jan 10 & 11. Susan and Heather Wildermuth will be attending. Susan will distribute information to the Exec Team.

**Next meeting 1/17/13 at 2 PM**