

***“Developing Realistic Strategies and Viable Options to Provide
Comprehensive and Affordable Health Insurance Coverage for All Michigan Residents”***

Meeting Minutes

Meeting Name: Models Development Workgroup

Date and Time: Wed. August 3rd, 1-4pm

Location: AARP Michigan State Office, Lansing, MI

Present:

Chris Farrell, Department of Community Health; Randy Stuck, The Virtual Health Plan; Ken Miller, Michigan Department of Community Health; Hollis Turnham, Paraprofessional Healthcare; Ellen Speckman-Randall, Michigan Department of Community Health; Greg Cline, Michigan Public Health Institute; Lauren Swanson, Office of Services to the Aging; Eileen Ellis, Health Management Association; Cheryl Korpela, Advomas; Anne Barna, Barry-Eaton County Health Department; Angie Beattie, MPRO; Marcy Buren, Health Access; Nick Ciaramitaro, Michigan AFSCME Council 25; Norm DeLisle, Michigan Disability Rights Coalition; Jackie Doig, Center for Civil Justice; Ed Gamache, Deckerville Community Hospital; Kim Hodge, Paraprofessional Healthcare; John Kerr, Greater Detroit Area Health Council; Jennifer Kibicho, Office of the Governor; Nancy Lindman, Michigan 2-1-1; Del Malloch, Jackson Health Care Corp-3-Share; Margaret Myers, Mercy Primary Care; Michelle Munson-McCorry, Complete Passionate Care; Rick Nowakowski, Wayne County Four Star; Valerie Przywara, Henry Ford Health System; Lisa Rajt, Blue Cross Blue Shield of Michigan; Mary Scoblic, Michigan Department of Community Health; Kim Sibilsky, Michigan Primary Care Association; Colleen Sproul, Health Plus of Michigan; Bob Stampfly, Michigan State University; Susan Steinke, MQCCC; Lary Wells, Michigan League for Human Services; Linda Zeller, Kent Health Plan.

On Conference Call: N/A

Action Items

Item	Responsible	Deadline
Review “Scheduled Tasks for Models Development Workgroup Meetings” document	All	8/17/05 meeting
Think about the current health care landscape in the state, as well as possible data sources that will assist in completing the landscape analysis (see below)	All	8/17/05 meeting
Think about our own goals, biases, objectives, definitions and assumptions as we move forward with the project.	All	This work will occur throughout the entire process, but concrete ideas should be fleshed out in the coming weeks.

8/16/05

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Read draft of “Options for Expanding Health Insurance ...”	All	By 8/17/05 meeting
Email questions from small group activity to millerk3@michigan.gov	“Reporters” from small group exercise	ASAP

Minutes

Topic	Discussion	Conclusions
Logistics		<ul style="list-style-type: none"> - Elliott Wicks and Eileen Ellis (HMA) will present at the next meeting on 8/17 in the Farnum Building! - Future meeting locations are TBD, although we have AARP for as long as needed. Downside to AARP is the lack of telephone conferencing capability - Please re-use all name tents and binders! - Website is very close to being finished; once completed, workgroup members will be able to access all relevant documents - Attendance is extremely important (refer to Rules of Engagement)
Scheduled Tasks	<ul style="list-style-type: none"> - This workgroup will use data collected from six sources: landscape analysis, household survey, employer survey, town hall meetings, focus groups, and key informant interviews. Each source was described: - Household survey will be DONE Aug. 27 - Employer survey covers the whole range of business and commerce, as defined by U.S. labor dept. - Town hall meetings: 7 will be held around state. Goal is to “put a face on the uninsured” and uncover their needs. There will also be smaller, supplemental community forums for 4-5 other geographic areas - Focus groups: Data will be collected by MPHI. Eight employers and two brokers will be self-selected 	<ul style="list-style-type: none"> - The SAHIE website may be a useful resource for estimates of how many are uninsured by county and state. Visit: http://www.census.gov/hhes/www/sahie/

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	<p>through the surveys. Medium and small employers will be targeted.</p> <ul style="list-style-type: none"> - Key informant interviews: MPHI staff will conduct. Goal is to obtain data from large firms and legislators 	
<p>Review and Discuss EMET</p>	<ul style="list-style-type: none"> - EMET (Expansion Model Evaluation Template, courtesy of Elliott Wicks) is an evaluation tool that will serve as a point of synthesis for expansion models. It will be used to stimulate conversation, raise issues, and gather info about the various models we will examine - EMET is useful because it allows for a common vocabulary and criteria. Scoring will occur further on in the process. 	<ul style="list-style-type: none"> - EMET is currently a document in development, and any and all constructive feedback is welcomed. - We need to discuss our desired outcomes/goals/expectations with regard to the coverage plan - The goal of the project is to have a plan for 100% coverage – in other words, a way to cover every single person in the state of Michigan. - It is important that we also solidify our definitions of what it means to be insured, uninsured, coverage versus insurance, etc. - It was determined at a prior meeting that “insurance” is actuarially sound, whereas coverage could be considered three-share, Medicaid, etc. Expansion of coverage would therefore be a short-term step towards creating an insurance plan.
<p>Exploring Expansion Models</p>	<ul style="list-style-type: none"> - Attendees broke out into small groups based on the type of expansion model they were interested in pursuing further (i.e., Pooling, Medicaid Expansion) - Attendees used this opportunity to “test drive” the EMET evaluation tool, then reported out their questions about the models. - Attendees created a list of questions and issues to be raised during the 8/17 “Guided Discussion” with HMA. 	<ul style="list-style-type: none"> -

--Respectfully submitted by Lisa Rajt, Blue Cross Blue Shield of Michigan