



Office of Medicaid
Policy & Planning

Medicaid Advisory Committee (MAC)

Member Handbook

Medicaid Advisory Committee

Table of Contents

❖ <i>Welcome Letter</i>	1
❖ <i>Description of Medicaid Advisory Committee</i>	2
❖ <i>Indiana Code 12-15-33</i>	3-4
❖ <i>Committee Members</i>	5-7
❖ <i>Organizational Charts</i>	8
❖ <i>Summary of State Ethics Rules</i>	9-10
❖ <i>Committee Meeting Dates</i>	11



Michael R. Pence, Governor
State of Indiana

Office of Medicaid Policy and Planning
MS 07, 402 W. WASHINGTON STREET, ROOM W382
INDIANAPOLIS, IN 46204-2739

MEMORANDUM

To: Committee Member
From: Joseph Moser, Medicaid Director
Date: May 21, 2015
Subject: Committee Procedures

Welcome! Below you will find guidelines for Committee procedures regarding scheduling and meeting attendance, agendas, and other useful information as you begin your appointment with the Medicaid Advisory Committee (MAC).

1. Scheduling and Meeting Attendance. Committee meetings are held quarterly. Meeting dates will be discussed and approved during the last meeting of the year. All meeting invites will be sent out at the beginning of each year.
2. Agenda. The agenda for each meeting will be sent out to you the Friday before the meeting. If you do not receive it at least three days prior to the meeting, please call Ms. Zavala and another agenda will be sent.
3. Other Information. Our offices are located at 402 W. Washington Street, Indianapolis, IN. Our regular business hours are 8:00am - 4:30pm., Monday through Friday.

You can find additional information regarding the Committee at the Office of Medicaid Policy and Planning website under the Advisory Committees section: <http://www.in.gov/fssa/ompp>

If you have any additional questions or concerns, please feel free to contact Danielle Zavala, MAC Secretary, at 317-234-8946 or Danielle.Zavala@fssa.in.gov





Michael R. Pence, Governor
State of Indiana

Office of Medicaid Policy and Planning
MS 07, 402 W. WASHINGTON STREET, ROOM W382
INDIANAPOLIS, IN 46204-2739

Medicaid Advisory Committee

General Description

Section 1902 (a) (4) of the Federal Social Security Act (Title XIX) requires that each state establish a Medical Care Advisory Committee which includes government representatives, providers, and consumers. Indiana's Medicaid Advisory Committee (MAC) is established by IC 12-15-33 to be a venue for the public to provide input to the state Medicaid agency on aspects of the program. The MAC provides feedback on the program and proposed policies that ensure the strategies are responsive to concerns.

The MAC consists of thirty-four members, ten appointed by the governor, nineteen appointed by the Medicaid Director, a designee from both the House of Representatives and Senate, the Indiana State Department of Health Commissioner or designee, and the Director of the Division of Mental Health and Addiction or designee.



Medicaid Advisory Committee

Indiana Code 12-15-33

Information Maintained by the Office of Code Revision Indiana Legislative Services Agency

IC 12-15-33

Chapter 33. Medicaid Advisory Committee

IC 12-15-33-1

Committee defined

Sec. 1. As used in this chapter, "committee" refers to the Medicaid advisory committee created by this chapter.

As added by P.L.2-1992, SEC.9.

IC 12-15-33-2

Committee created

Sec. 2. The Medicaid advisory committee is created to act in an advisory capacity to the following:

(1) The office in the administration of the Medicaid program.

(2) The children's health policy board established by IC 4-23-27-2 in the board's responsibility to direct policy coordination of children's health programs.

As added by P.L.2-1992, SEC.9. Amended by P.L.273-1999, SEC.175.

IC 12-15-33-3

Membership; appointment

Sec. 3. The committee shall be appointed as follows:

(1) One (1) member shall be appointed by the administrator of the office to represent each of the following organizations:

(A) Indiana Council of Community Mental Health Centers.

(B) Indiana State Medical Association.

(C) Indiana State Chapter of the American Academy of Pediatrics.

(D) Indiana Hospital Association.

(E) Indiana Dental Association.

(F) Indiana State Psychiatric Association.

(G) Indiana State Osteopathic Association.

(H) Indiana State Nurses Association.

(I) Indiana State Licensed Practical Nurses Association.

(J) Indiana State Podiatry Association.

(K) Indiana Health Care Association.

(L) Indiana Optometric Association.

(M) Indiana Pharmaceutical Association.

(N) Indiana Psychological Association.

(O) Indiana State Chiropractic Association.

(P) Indiana Ambulance Association.

(Q) Indiana Association for Home Care.

(R) Indiana Academy of Ophthalmology.

(S) Indiana Speech and Hearing Association.

(2) Ten (10) members shall be appointed by the governor as follows:

(A) One (1) member who represents agricultural interests.

(B) One (1) member who represents business and industrial interests.

(C) One (1) member who represents labor interests.

(D) One (1) member who represents insurance interests.

(E) One (1) member who represents a statewide taxpayer association.

(F) Two (2) members who are parent advocates.

(G) Three (3) members who represent Indiana citizens.

(3) One (1) member shall be appointed by the president pro tempore of the senate acting in the capacity as president pro tempore of the senate to represent the senate.

(4) One (1) member shall be appointed by the speaker of the house of representatives to represent the house of representatives.

As added by P.L.2-1992, SEC.9. Amended by P.L.157-1995, SEC.1; P.L.158-1995, SEC.1; P.L.42-1995, SEC.24; P.L.109-1996, SEC.2; P.L.273-1999, SEC.176.

IC 12-15-33-4

Expiration of term; designation of successor

Sec. 4. An appointment to the committee terminates July 1 of the year in which the appointment expires, but a member serves until the member's successor is designated.

As added by P.L.2-1992, SEC.9.

IC 12-15-33-5

Term of office

Sec. 5. An appointment to the committee is for a four (4) year term, except the representatives of the senate and house of representatives, whose terms coincide with the representative's or senator's respective legislative terms.

As added by P.L.2-1992, SEC.9.

IC 12-15-33-6

Ex officio members

Sec. 6. The following shall serve as ex officio members of the committee:

- (1) The state health commissioner or the commissioner's designee.
- (2) The director of the division of mental health and addiction or the director's designee.
- (3) The administrator of the office.

As added by P.L.2-1992, SEC.9. Amended by P.L.215-2001, SEC.45.

IC 12-15-33-7

Committee secretary

Sec. 7. The administrator of the office shall serve as secretary of the committee.

As added by P.L.2-1992, SEC.9.

IC 12-15-33-8

Subcommittees

Sec. 8. A subcommittee may be created as the committee considers necessary. The chairman of each subcommittee must be a member of the committee.

As added by P.L.2-1992, SEC.9.

IC 12-15-33-9

Meetings

Sec. 9. The committee shall do the following:

- (1) Meet at least four (4) times each year, one (1) time in each calendar quarter.
- (2) Hold special meetings that the committee or the secretary requests.

As added by P.L.2-1992, SEC.9.

IC 12-15-33-10

Travel allowance

Sec. 10. Appointed members of the committee are entitled to receive travel allowance to and from regular or special meetings in accordance with the amounts set by and the provisions of the budget committee for state employees.

As added by P.L.2-1992, SEC.9.

<http://iga.in.gov/legislative/laws/2014/ic/titles/012/articles/015/chapters/033/>



Medicaid Advisory Committee

Members

Leila A. Alter, D.D.S.

Indiana Dental Association
2127 16th Street
Bedford, IN 47421
T: (812) 277-1780
E: lalterdds@gmail.com

Zachary I. Cattell

Indiana Health Care Association
1 North Capitol, Suite 100
Indianapolis, IN 46204
T: (317) 616-9001
E: zcattell@ihca.org

Rep. Ron Bacon

House of Representatives
200 West Washington Street
Indianapolis, IN 46204
T: (317) 232-9718
E: h75@in.gov

Michael Colby

Indiana Citizen Representative
7105 Koldyke Drive
Fishers, IN 46038
T: (317) 598-9376
E: judyandmike@colby.net

Michael J. Baker, M.D.

Indiana State Podiatry Association
161B Washington Pointe Drive
Indianapolis, IN 46229
T: (317) 898-6624
E: bakerfoot@sbcglobal.net

Ted Danielson, M.D.

*Indiana State Department of Health
Commissioner's Designee - Medical Director*
2 N. Meridian Street
Indianapolis, IN 46204
T: (317) 233-7400
E: tdanielson@issdh.in.gov

Michelle Boyd

Labor Interests Representative
1828 North Meridian, Suite 121
Indianapolis, IN 46202
T: (317) 927-0499
E: mdboyd@topnotch.org

Brian Hart, M.D.

Indiana State Psychiatric Association
850 North Meridian Street
Indianapolis, IN 46204
T: (317) 880-2444
E: brhart@uemail.iu.edu

Matthew Brooks

Indiana Council of Community Mental Health Centers
101 West Ohio Street, Suite 610
Indianapolis, IN 46204
T: (317) 684-3684
E: mbrooks@iccmhc.org

Herb Hunter, Pharm. D.

Indiana Pharmacists Alliance
321 Mitchell Avenue
Batesville, IN 47006
T: (812) 933-5286
E: herb.hunter@mmch.org



Jerry Key

Indiana Emergency Medical Services Association
American Medical Response
950 East Virginia
Evansville, IN 47711
E: jkey@amr-ems.com

Rodney King, LPN, BS

Indiana State Licensed Practical Nurse Association
1514 Burton Court
Anderson, IN 46013
T: 765-631-2131
E: rdking_rking@yahoo.com

Edward Liechty, M.D.

Indiana State Chapter of the American Academy of Pediatrics
Riley Hospital for Children at IU Health
699 Riley Hospital Drive, R 208
Indianapolis, IN 46202-4715
T: (317) 274-4715
E: eliecht@iu.edu

Barbara McNutt

Indiana Optometric Association
251 N. Illinois Street, Suite 980
Indianapolis, IN 46204
T: (317) 237-3560
E: bmcnutt@ioa.org

Blayne Miley

Indiana State Nurses Association
2915 N. High School Rd.
Indianapolis, IN 46224
T: (317) 299-4575
E: bmiley@IndianaNurses.org

Sen. Pat Miller

Senate
200 West Washington Street
Indianapolis, IN 46204
T: (317) 232-9489
E: S32@in.gov

Kevin Moore

Director of Mental Health and Addiction
Indiana Family and Social Services Administration
402 West Washington Street
Indianapolis, IN 46204
T: (317) 232-7860
E: Kevin.moore@fssa.in.gov

Joseph Moser

Indiana Medicaid Director
Office of Medicaid Policy and Planning
Indiana Family and Social Services Administration
402 West Washington Street
Indianapolis, IN 46204
T: (317) 234-8725
E: Joe.Moser@fssa.IN.gov

Michael Phelps, D.C.

Indiana State Chiropractic Association
690 E. Morgan Street
Martinsville, IN 46151-2105
T: (765) 342-2208
E: mikephelps55@att.net

Evan Reinhardt

Indiana Association for Home and Hospice Care
6320 Rucker Road, Suite G
Indianapolis, IN 46220
T: (317) 775-6675
E: evan@iahhc.org

Michael Rinebold

Indiana State Medical Association
322 Canal Walk
Indianapolis, IN 46202
T: (317) 261-2060
E: mrinebold@ismanet.org

Mark Scherer

Indiana Speech-Language-Hearing Association
3125 Dandy Trail, Suite 110
Indianapolis, IN 46214
E: mscherer@thelobbyfirm.com

Michelle Stoughton

Insurance Interests Representative
220 Virginia Ave.
Indianapolis, IN 46204
T: (317) 287-2766
(614) 584-8214
E: michelle.stoughton@anthem.com

Hannah Brown

Indiana Hospital Association
1 American Square, #1900
Ste. 2000, Box 82064
Indianapolis, IN 46282
E: hbrown@hallrender.com

Jon C. Thompson, Psy.D. ABPP, HSPP

Indiana Psychological Association

11650 Olio Rd Suite 1000-208

Fishers, IN 46037

T: (317) 257-7449

E: jcthompl@stvincent.org

John J. Wernert, M.D.

FSSA Secretary

Indiana Family and Social Services Administration

402 West Washington Street

Indianapolis, IN 46204

Erin Wernert

Indiana Osteopathic Association

3200 Cold Springs Road, Evans Center, Suite 107

Indianapolis, IN 46222

T: (317) 926-3009

E: ewernert@inosteop.org

Kimberly Williams

Indiana Academy of Ophthalmology

125 W. Market Street, Suite 300

Indianapolis, IN 46204

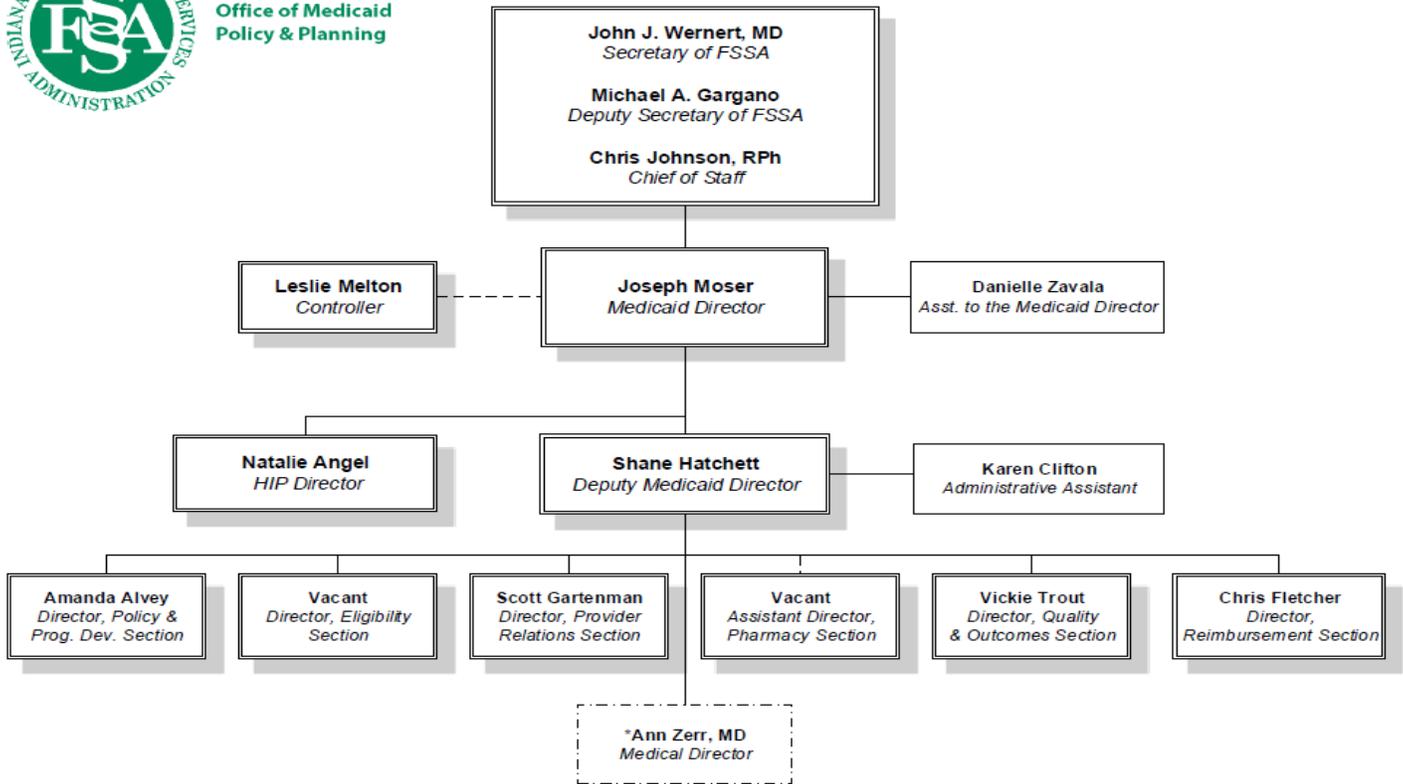
T: (317) 577-3062

E: kwilliams@thecorydongroup.com



Office of Medicaid Policy & Planning

Executive Team



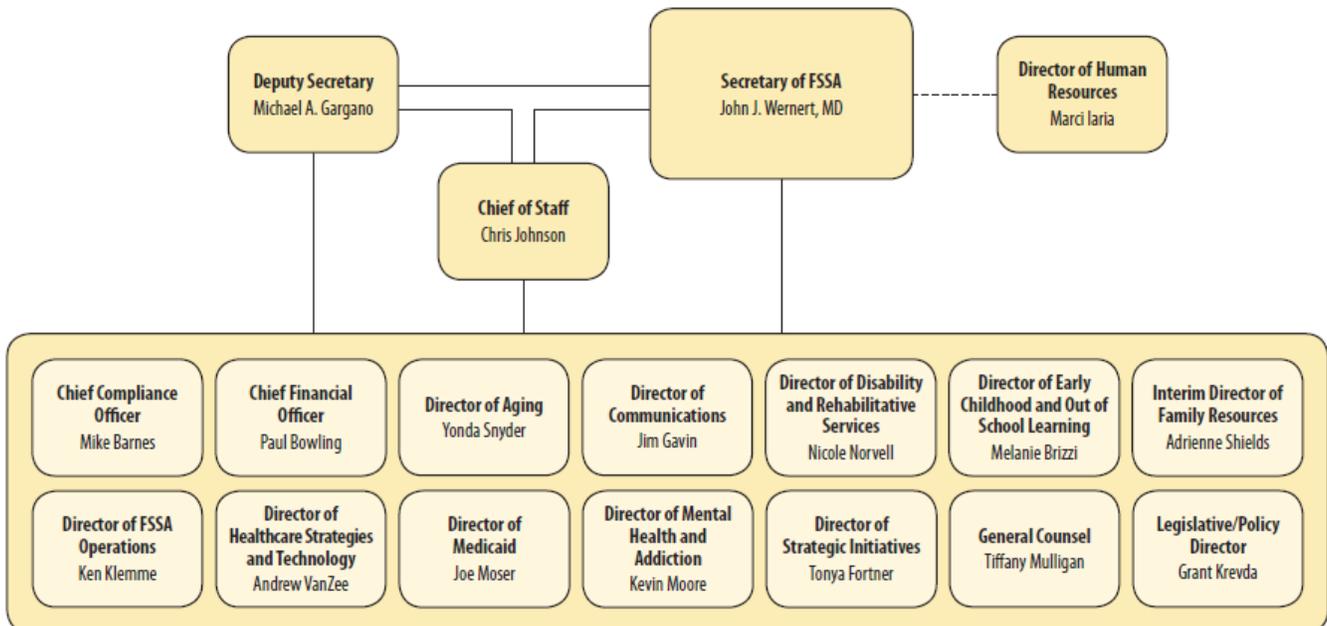
*Contract Staff

5 FTEs not reflected in other Sections or Divisions

Rev. 09/23/2015



FSSA Organizational Chart





Michael R. Pence, Governor
State of Indiana

Office of Medicaid Policy and Planning
MS 07, 402 W. WASHINGTON STREET, ROOM W382
INDIANAPOLIS, IN 46204-2739

Medicaid Advisory Committee

2016 Meeting Dates

Statute requires quarterly meetings or as the chair or Medicaid Director request. Agenda items are required 2 weeks before a meeting and the final agenda will be distributed the Friday before a meeting date.

February 26 — 1:00pm-3:00pm
IGCS Conference Room C

May 26 — 1:00pm-3:00pm
IGCS Conference Room C

August 25 — 1:00pm-3:00pm
IGCS Conference Room C

November 17 — 1:00pm-3:00pm
IGCS Conference Room A

