



AHCCCS QUARTERLY TRIBAL CONSULTATION MEETING AGENDA

With Tribal Leaders, Tribal Members, Indian Health Services, Tribal Health Programs Operated under P.L. 93-638 and Urban Indian Health Programs

Date and Time: November 04, 2021 from 1:00 p.m. to 5:00 p.m. (MST)

Location: VIRTUAL ONLY

Webinar Registration Link: https://ahcccs.zoom.us/webinar/register/WN_u4GhRkwXTU2op64Jtkr95Q (You will receive call-in information after registering for this meeting)

TIME	TOPIC	Presenter(s)	Reference Documents (for review ahead of TC)
1:00 PM – 1:10 PM	Welcome and Introductions	Amanda Bahe <i>AHCCCS Tribal Liaison</i>	<ul style="list-style-type: none"> • November 04, 2021 Meeting Slidedeck
1:10 PM – 1:45 PM	AHCCCS Updates (including COVID-19/PHE information)	Shelli Silver <i>AHCCCS Deputy Director</i>	<ul style="list-style-type: none"> • AHCCCS COVID-19 webpage • AHCCCS COVID-19 FAQs • Vaccination Rates • Abuse and Neglect Prevention Task Force
<i>Tribal Consultation and Open Discussion on AHCCCS Updates</i>			
DIVISION OF COMMUNITY ADVOCACY AND INTERGOVERNMENTAL RELATIONS (DCAIR)			
1:45 PM – 2:00 PM	State Plan Amendments	Ruben Soliz <i>AHCCCS State Plan Manager</i>	<ul style="list-style-type: none"> • COVID-19 disaster SPA flexibilities • 2022 • Nursing Facility Rate Increase • HCBS Rate Increase
<i>Tribal Consultation and Open Discussion on State Plan Amendments</i>			

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2:00 PM – 2:15 PM	AHCCCS Waiver Updates <i>Tribal Consultation and Open Discussion on AHCCCS Waiver Updates</i>	Alex Demyan <i>DCAIR Deputy Assistant Director</i>	<ul style="list-style-type: none"> • TI 2.0 Concept Paper • AHCCCS H2O Demonstration
DIVISION OF FEE FOR SERVICE MANAGEMENT (DFSM)			
2:15 PM – 2:35 PM	100% FMAP Care Coordination Agreements (CCAs) <i>Tribal Consultation and Open Discussion on 100% FMAP CCAs</i>	Leslie Short <i>DFSM Integrated Services Administrator</i>	<ul style="list-style-type: none"> • SHO #16-002
AGENDA REQUEST ITEMS			
2:45 PM – 3:15 PM	Request for Discussion on “Four Walls” Provision and Care Coordination Agreements <i>Tribal Consultation and Open Discussion on Agenda Item Requests</i>	Reuben Howard <i>Executive Director of Health Department, Pascua Yaqui Tribe</i>	
10 MINUTE BREAK			
DIVISION OF FEE FOR SERVICE MANAGEMENT (DFSM)			
3:15 PM – 3:25 PM	DFSM General Updates <i>Tribal Consultation and Open Discussion on DFSM Updates</i>	Markay Adams <i>DFSM Assistant Director</i>	

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DIVISION OF MEMBER AND PROVIDER SERVICES (DMPS)			
3:25 PM – 3:35 PM	AHCCCS Provider Enrollment Updates	Patricia Santa Cruz <i>DMPS Provider Enrollment Administrator</i>	<ul style="list-style-type: none"> • APEP Training Online Registration
<i>Tribal Consultation and Open Discussion on APEP</i>			
DIVISION OF GRANTS ADMINISTRATION (DGA)			
3:35 PM – 3:45 PM	Suicide Prevention Update	Alisa Randall <i>DGA Assistant Director</i>	
<i>Tribal Consultation and Open Discussion on Suicide Prevention Updates</i>			
DIVISION OF HEALTH CARE MANAGEMENT (DHCM) <i>including AHCCCS Policy Updates</i>			
3:45 PM – 4:00 PM	New Public Comment Software	Carol Parra <i>AHCCCS Policy Analyst</i>	<ul style="list-style-type: none"> • New Public Comment Website
<i>Tribal Consultation and Open Discussion on New Public Comment Software</i>			
4:00 PM – 4:10 PM	<ul style="list-style-type: none"> • Policies Published since 08/12/21 • Policies Open for Written Testimony 	Amanda Bahe <i>AHCCCS Tribal Liaison</i>	<ul style="list-style-type: none"> • Policies published since 08/12/2021 (forthcoming) • Policies open for written testimony and public comment
<i>Tribal Consultation and Open Discussion on AHCCCS Tribal Consultation Policy Update</i>			
4:10 PM – 4:25 PM	ACOM Policy 324 - Targeted Investments Program 2021 Revision-Program Extension	George Jacobson <i>Targeted Investments Program Project Administrator</i>	<ul style="list-style-type: none"> • Current ACOM 324 Policy • 1115 Waiver Temporary Extension Approval Letter • 1115 Waiver Temporary Extension Special Terms and Conditions
<i>Tribal Consultation and Open Discussion on ACOM Policy 324</i>			

TIME	TOPIC	Presenter(s)	Reference Documents (for review ahead of TC)
4:25 PM – 4:35 PM	AMPM Policy 430 - EPSDT Services	Dr. Eric Tack <i>AHCCCS Deputy Assistant for Managed Care Clinical Compliance</i>	<ul style="list-style-type: none"> • Current AMPM 430 Policy • Draft AMPM 430 Policy (Currently open for Public Comment)
<i>Tribal Consultation and Open Discussion on AMPM Policy 430</i>			
4:35 PM – 4:45 PM	ACOM Policy 303 - Community Reinvestment	Cynthia Layne <i>AHCCCS Finance and Reinsurance Administrator</i>	<ul style="list-style-type: none"> • Draft ACOM 303 Policy (Currently open for Public Comment)
<i>Tribal Consultation and Open Discussion on ACOM Policy 303</i>			
4:45 PM – 4:55 PM	New Policy: Licensed Health Aide	Brandi Howard <i>DHCM Medical Management Manager</i>	<ul style="list-style-type: none"> • August 12, 2021 Tribal Consultation Presentation (See slides 26-29) • Current AMPM 310-I Policy • Current AMPM 1240-G Policy
<i>Tribal Consultation and Open Discussion on LHA Policy</i>			
4:55 PM – 5:00 PM	Announcements & Adjourn	Amanda Bahe	<ul style="list-style-type: none"> • AHCCCS Hot Topics