

Board of Community Health
Care Management Committee Meeting
March 10, 2005

The Board of Community Health Care Management Committee held its meeting in the Floyd Room, 20th Floor, West Tower, Twin Towers Building, 200 Piedmont Avenue, Atlanta, Georgia.

Committee members present were Dr. Chris Stroud, Chairman, Dr. Inman "Buddy" English and Kim Gay. Kathy Driggers, DCH Chief, Managed Care and Quality was also in attendance.

Others present: Will Battles, Steve Meeker, Cal Calhoun, Leticia Mayfield, Phyllis Wright, Cam Grayson and Pam Matheson.

Dr. Stroud called the meeting to order and welcomed everyone to the Care Management Committee Meeting. He then asked Kathy Driggers to update the Committee on the RFP process and status with respect to the CMO procurement

Ms. Driggers began her update on activities regarding the procurement since the last board meeting. The Department has received almost 1,000 written questions concerning the procurement, and all have been answered and posted to the website. An offeror's conference was held February 28. Attendees were given an opportunity to ask additional questions for clarification. The Department is finalizing amendments to the RFP and working toward posting the amendments on Monday, March 14. In addition, DCH is working on the evaluation or scoring tool for bids. The Department will use a format called CASSIP. It is a tool that originated with the federal government and has been in use since 1994.

The Department is also working on another procurement, the enrollment broker, a companion procurement to the CMO procurement. The enrollment broker will be an entity that specializes in performing outreach to eligible Medicaid members to assist members in making decisions about their primary care physicians. The Department hopes to release the enrollment broker procurement in early April. The enrollment broker has to begin their work 60 days prior to go live. They will begin outreach to Medicaid members for the Atlanta and Central Regions by November 1.

Also, DCH has been working on the ACS systems requirements for managed care. There will have to be some tweaking of the ACS system to allow for data interchanges.

The Department will begin internal training in ten-fourteen days with the teams that have been pulled together to be trained on the evaluation tool. On April 4, the Department of Administrative Services will open the technical part of the bids to make sure that bidders have met all technical mandatory submission requirements.

Dr. Stroud called for questions and public comments. Cal Calhoun, GHA, and Cam Grayson, MAG, made comments.

There being no further business, the meeting was adjourned.

Christopher Byron Stroud, M.D.
Chairman, Care Management Committee