

## 2007 Current Fiscal Year Report: Medicaid Commission

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### 1. Department or Agency

Department of Health and Human  
Services

### 2. Fiscal Year

2007

### 3. Committee or Subcommittee

Medicaid Commission

### 3b. GSA Committee No.

25111

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	06/08/2005		01/31/2007

8a. Was Terminated During Fiscal Year?	8b. Specific Termination Authority	8c. Actual Term Date
Yes	42 U.S.C 217a, section 222	01/29/2007

9. Agency Recommendation for Next Fiscal Year	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Terminate	No	Enacted

11. Establishment Authority Agency Authority

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
42 U.S.C 217a, section 222	11/17/1962	Continuing	No

15. Description of Committee Other Committee

16a. Total Number of Reports 1

16b. Report Date	Report Title
12/29/2006	Final Reports and Recommendations

Number of Committee Reports Listed: 1

17a. Open	17b. Closed	17c. Partially Closed	Other Activities	17d. Total
1	0	0	0	1

### Meetings and Dates

Purpose	Start	End
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**Number of Committee Meetings Listed: 1**

	<b>Current FY</b>	<b>Next FY</b>
<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$9,000.00	\$0.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$55,000.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$8,000.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$20,171.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$23,500.00	\$0.00
<b>18d. Total</b>	\$115,671.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	3.50	0.00

**20a. How does the Committee accomplish its purpose?**

The Commission shall develop proposals that address the following long term issues: Eligibility, benefits design and delivery; Expanding the number of people covered with quality care while recognizing budget constraints; Long term care; Quality of care, choice, and beneficiary satisfaction; Program administration; and other topics that the Secretary may submit to the Commission. The Secretary will request the

representatives of the three public policy organizations to consider these issues and provide relevant information to the Commission within specified timeframes. The Commission shall consider how to address these issues under a budget scenario that assumes federal and state spending under the current baseline; a scenario that assumes Congress will choose to lower the rate of growth in the program, and a scenario that may increase spending for coverage.

**20b. How does the Committee balance its membership?**

The Medicaid Commission will consist of up to 15 voting members, and 15 non-voting members, including the Chair, who are knowledgeable of the issues related to the Commission's function.

Members will be broad policy experts, and as a group will represent bipartisan and balanced points of view. They will be geographically diverse and represent backgrounds in federal, state, and local government. at least three members will be from nationally recognized public policy organizations. Consumers and providers will be represented. The Department will give close attention to the equitable geographic distribution and to minority and female representation so long as the effectiveness of the Commission is not impaired. Appointments shall be made without discrimination on the basis of age, race, ethnicity, gender, sexual orientation, HIV status, disability, and cultural, religious, or socioeconomic status.

**20c. How frequent and relevant are the Committee Meetings?**

Estimated Number of Meetings per Year - 2 in 2005 and 6 in 2006

**20d. Why can't the advice or information this**

**committee provides be obtained elsewhere?**

To provide recommendations on options to achieve \$10 billion in scorable Medicaid savings over five years while at the same time make progress toward meaningful longer-term program changes to better serve beneficiaries. The Commission will also consider, to the extent feasible, specific performance goals for the Medicaid program, as a basis for longer-term recommendations. By December 31, 2006, the Commission is tasked with making longer-term recommendations on the future of the Medicaid program that ensure the long-term sustainability of the program.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

Meetings aren't closed. They are open to the public.

**21. Remarks****Designated Federal Officer**

Stacie Maass Designated Federal Official

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Anderson, James	07/11/2005	01/31/2007	President and CEO, Cincinnati Children's Hospital Medical Center	Representative Member
Atkins, Nancy	07/11/2005	01/31/2007	Commissioner for the Bureau for Medical Services, Dept. of Hlth and Human Resources, West Virginia	Special Government Employee (SGE) Member
Beckett, Julianne	07/11/2005	01/31/2007	Director of National Policy, Family Voices	Representative Member
Bella, Melanie	07/11/2005	01/31/2007	VP for Policy, Center for Health Care Strategies, Inc.	Special Government Employee (SGE) Member

Berkowitz, Carol	07/11/2005	01/31/2007	Pediatrician, President of the American Academy of Pediatrics	Representative Member
Brooks, Maggie	07/11/2005	01/31/2007	County Executive, Monroe County NY	Representative Member
Bush, Jeb	01/25/2006	01/31/2007	Governor (FL)	Special Government Employee (SGE) Member
Christopher, Gail	07/11/2005	01/31/2007	VP, Office of Hlth, Women and Families, Joint Ctr for Political and Economic Studies	Special Government Employee (SGE) Member
Davidson, Valerie	07/11/2005	01/31/2007	Executive VP, Yukon-Kuskokwim Health Corporation	Representative Member
Gillenwater, Gwen	07/11/2005	01/31/2007	American Association of Persons with Disabilities	Special Government Employee (SGE) Member
Helms, Robert	07/11/2005	01/31/2007	American Enterprise Institute	Special Government Employee (SGE) Member
James, Kay	07/11/2005	01/31/2007	Former Director, office of Personnel Management Federal Affairs Counsel & Health	Special Government Employee (SGE) Member
Johnson Wilson, Joy	07/11/2005	01/31/2007	Policy Director, National Conference of State Legislatures	Representative Member
Justesen, Troy	07/11/2005	01/31/2007	Deputy Assistant Secretary for the Office of Special Education and Rehab Svcs. Dept of Education	Special Government Employee (SGE) Member
Kemp, John	07/11/2005	01/31/2007	CEO, Disability Service Providers of America	Representative Member
King, Angus	07/11/2005	01/31/2007	Former Governor of Maine	Special Government Employee (SGE) Member
Manchin, Joseph	10/26/2005	01/31/2007	Governor	Special Government Employee (SGE) Member

Marshall, Joseph	07/11/2005	01/31/2007	Chairman and CEO, Temple University Hlth System	Representative Member
McCann, Anthony	07/11/2005	01/31/2007	Secretary, Dept of Hlth and Mental Hygiene, Maryland	Special Government Employee (SGE) Member
Monahan, John	07/11/2005	01/31/2007	President of State Sponsored Programs for WellPoint	Representative Member
Nelson, John	07/11/2005	01/31/2007	Physician, Immediate Past-President of the American Medical Association	Representative Member
Piccione, Joseph	07/11/2005	01/31/2007	Corporate Ethicist, OSF Healthcare System	Representative Member
Rugge, John	07/11/2005	01/31/2007	CEO, Hudson Headwaters Hlth Network	Representative Member
Shiebler, Bill	07/11/2005	01/31/2007	Former President, Deutsche Bank	Special Government Employee (SGE) Member
Struyk, Douglas	07/11/2005	01/31/2007	President and CEO, Christian Health Care Center	Representative Member
Sundquist, Don	07/11/2005	01/31/2007	Former Governor of Tennessee	Special Government Employee (SGE) Member
Turner, Grace-Marie	07/11/2005	01/31/2007	President, Galen Institute	Special Government Employee (SGE) Member
Weitz, Howard	07/11/2005	01/31/2007	Cardiologist, Thomas Jefferson University	Representative Member
de Bruin, Mark	07/11/2005	01/31/2007	Senior VP of Pharmacy Services, Rite Aid	Representative Member

**Number of Committee Members Listed: 29**

## Narrative Description

The Council advises the Secretary on ways to modernize the Medicaid program so that it can provide high-quality health care to

its beneficiaries in a financially sustainable way.

**What are the most significant program outcomes associated with this committee?**

	Checked if Applies
Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

**Outcome Comments**

Cost savings and long-term sustainability of the program

**What are the cost savings associated with this committee?**

	Checked if Applies
None	<input type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input checked="" type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

**Cost Savings Comments**

Commission is to provide recommendations on options to achieve \$10 billion in scorable Medicaid savings over five years while at the same time make progress toward meaningful longer-term program changes to better serve beneficiaries

**What is the approximate Number of recommendations produced by this committee**

for the life of the committee?

1

### Number of Recommendations Comments

By September 1, 2005, the Commission was to provide recommendations on options to achieve \$10 billion in scorable Medicaid savings over five years.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

### % of Recommendations Fully Implemented Comments

No recommendations can be implemented at this time, commission must complete work first.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

### % of Recommendations Partially Implemented Comments

No recommendations can be implemented at this time, commission must complete work first.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

### Agency Feedback Comments

NA

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>



**Action Comments**

No actions taken yet

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

NA

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Access Comments**

N/A