

MINUTES: FMS/DAADS Rate Development

DATE	TIME	LOCATION	DIAL-IN
July 19, 2019	10-12	Lilac Conference room	1-866-951-1151 Conference # 211-475-799

MEMBERS

X= In Attendance					
X	Jennifer Doig	X	Kaarla Weston	X	Ellen McCahon
X	Jonathan Routhier	C	Tim Leach	X	Shelley Kelleher
	Lenore Sciuto	X	Diane Martines		Alan Greene
	Joel Fitzpatrick		Jean Warner	X	Sara Blaine
	Rae Tanguay		Suzanne Bagdasarian		Jebb Curelop
	Chris Bertoncini	X	Michelle Donovan	X	Sandy Hunt
X	Deb Scheetz	X	Laurie Vachon	X	Jessica Kennedy
			GUESTS:		None scheduled

MEETING OBJECTIVES

- Update on FMS/DAADS Rate development from AA's Business Managers
- Review Designated Area Agency Delivery System (DAADS) tasks new list (ELLEN) keeping in mind the marked up tasks that the delivery agency would provide

DISCUSSION

1. Reviewed the redline DAADS Functions document & discussed edits
 - Is there anything in the document that isn't just an AA function that can also be a provider function?
 - Bigger discussion on Medicaid function is needed
 - Something regarding Medicaid belongs in the document, what is the articulation?
 - Who is responsible for Cost of Care?
 - Who is responsible for Medicaid eligibility verification?
 - Need to further define who will be billing for benefit management
 - Parking lot item; Monitor for Active benefit process
2. Reviewed LI and RRE document feedback
3. Document process next steps
 - Committee discusses and finalizes necessary edits
 - BDS will review the document internally and present recommendations back to the committee
4. Reviewed CMS Direct Billing Reference
5. Discussed FCESS direct billing process
 - Moving forward FCESS needs to be part of the conversation. Liz Charles will be joining meetings August 16th
6. FY20 Upcoming meetings: 3rd Friday of every month from 10-12. Meeting twice in August. Meetings will be at 105 Pleasant Street, Main Building, and Lilac Room.

Next Meeting: August 2nd 10-12

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ACTION LOG

	Added	Description	Who	Discussion / Resolution
	7.19.19	Edit DAADS Function document (leaving redlines)	Ellen	