

JLARC Meeting

October 7, 2019 – MINUTES

JLARC Members Present:

Senator Thomas K. Norment, Jr., Chairman; Delegate R. Steven Landes, Vice-Chairman; Delegate Terry L. Austin; Delegate Betsy B. Carr; Speaker M. Kirkland Cox; Senator Emmett W. Hanger, Jr.; Delegate Charniele L. Herring; Senator Ryan T. McDougle; Delegate Robert D. Orrock; Delegate Kenneth R. Plum; Senator Frank M. Ruff, Jr.; Delegate Christopher P. Stolle and Martha S. Mavredes.

The meeting was called to order at 10:00 a.m. by Vice-Chairman Landes who was serving as chair in Senator Norment's absence. Vice-Chairman Lands recognized Hal Greer, JLARC staff Director, who gave an overview of the meeting agenda.

VITA's Transition to a Multi-Supplier Service Model

Mr. Greer gave an overview of the study conducted on VITA's transition to a multi-supplier model. He then introduced Ms. Lauren Axselle who gave a presentation on the study. Several questions were asked by Commission members during and at the conclusion of Ms. Axselle's presentation that were responded to by both Ms. Axselle and Ms. Kimberly Sarte.

Ms. Axselle then introduced Mr. Nelson Moe, Chief Information Officer of VITA, who addressed the Commission and responded to several questions from Commission members. Following Mr. Moe's comments, Mr. Jonathan Ozovek, the new Chief Operating Officer of VITA, discussed his role and his vision for VITA's multi-supplier model. Following Mr. Ozovek's remarks, Chairman Norment received a motion and the Commission voted to receive the VITA report and authorize printing.

Medicaid Expansion: Eligibility Determination

Mr. Greer introduced Mr. Jeff Lunardi who addressed the Commission on the eligibility determination process for Medicaid expansion. There were several questions from Commission members following Mr. Lunardi's presentation.

State Spending: 2019 Update

Mr. Greer introduced Ms. Ellen Miller who gave JLARC's 2019 annual update on state spending. At the conclusion of Ms. Miller's presentation, there were several questions from

Commission members. Chairman Norment received a motion and the Commission voted to receive the report and authorize printing.

Adjournment

Mr. Greer announced that the next JLARC meeting will be Monday, November 25, 2019 at 1:00 p.m.

There being no further business, the Commission rose at 12:02 p.m.

Approved by: Hal E. Greer
Hal E. Greer, JLARC Director

Date: 10/10/19

Prepared by: Elizabeth C. Gibbs
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