84th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: 529 Agency Name: Health and Human Services Commission

CONSUMER DIRECTION WORKGROUP

Statutory Authorization: Govt Code 531.052
Number of Members: 20
Committee Status: New
Date Created: 06/18/1999
Date to Be Abolished: N/A
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	Exp 2013	Est 2014	Bud 2015	BL 2016	BL 2017
Committee Members Direct Expenses: Travel	$9,072	$8,159	$8,200	$8,200	$8,200
Other Expenditures in Support of Committee Activities: Personnel	57,308	57,308	57,500	57,500	57,500
Total, Committee Expenditures	**$66,380**	**$65,467**	**$65,700**	**$65,700**	**$65,700**
Method of Financing: Federal Funds	$33,190	$32,734	$32,850	$32,850	$32,850
Method of Financing: GR Match for Medicaid	33,190	32,733	32,850	32,850	32,850
Total, Method of Financing	**$66,380**	**$65,467**	**$65,700**	**$65,700**	**$65,700**
Meetings Per Fiscal Year	4	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The Consumer Direction Workgroup is created by statute at Government Code, Section 531.052. Its charge is to advise the Health and Human Services Commission (HHSC) on the delivery of services through consumer direction in all of the HHSC programs that offer long-term services and supports. The intent is to enhance the consumer's ability to have freedom, control, and authority over their own choices.

- Funds are provided the by Texas Council for Developmental Disabilities for the purpose of supporting family and consumer participation on state advisory committee. For FY 2014, expenditures for 3 meetings are actual, the expenditures for 4th meeting has been estimated and included in the cost listed above.
- The CDW has a FTE (PSV, B21) whose main responsibility (80%) is staffing the committee.

DRUG USE REVIEW (DUR) BOARD

Statutory Authorization: Omnibus Budget Reconciliation Act of 1990
Number of Members: 10
Committee Status: Ongoing
Date Created: 11/01/1992
Date to Be Abolished: N/A
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$4,009	$4,350	$5,000	$6,000	$7,000
Other Expenditures in Support of Committee Activities: Personnel	10,600	10,600	12,000	13,000	14,000
Total, Committee Expenditures	**$14,609**	**$14,950**	**$17,000**	**$19,000**	**$21,000**
Method of Financing: Federal Funds	$7,305	$7,475	$8,500	$9,500	$10,500
Method of Financing: GR Match for Medicaid	7,304	7,475	8,500	9,500	10,500
Total, Method of Financing	**$14,609**	**$14,950**	**$17,000**	**$19,000**	**$21,000**
Meetings Per Fiscal Year	4	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The Drug Utilization Review Board is comprised of five physicians and five pharmacists and is required by federal law. The Board works with the Vendor Drug program to implement the Drug Utilization Review process to ensure outpatient drugs are appropriate, medically necessary, and not likely to result in adverse events. The Board approves both retrospective and prospective drug use review criteria. The Board is also responsible for approving and initiating interventions targeted at physicians or pharmacists to improve the quality of pharmaceutical therapy. The Board reviews prior authorization criteria for the preferred drug list.

HOSPITAL PAYMENT ADVISORY COMMITTEE

Statutory Authorization: V.C.T.A. HR code Sec 32.022
Number of Members: 12
Committee Status: Ongoing
Date Created: 06/01/1989
Date to Be Abolished: 08/31/2016
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$3,230	$5,511	$5,174	$5,174	$0
Other Expenditures in Support of Committee Activities: Personnel	5,025	7,538	8,614	8,614	0
Total, Committee Expenditures	**$8,255**	**$13,049**	**$13,788**	**$13,788**	**$0**
Method of Financing: Federal Funds	$4,128	$6,525	$6,894	$6,894	$0
Method of Financing: GR Match for Medicaid	4,127	6,524	6,894	6,894	0
Total, Method of Financing	**$8,255**	**$13,049**	**$13,788**	**$13,788**	**$0**
Meetings Per Fiscal Year	2	4	4	4	0

Description and Justification for Continuation/Consequences of Abolishing

The Hospital Payment Advisory Committee is comprised of 12 members. The Committee advises the State Medicaid Director in developing and maintaining the inpatient hospital rate setting methodology. The Committee advises the State Medicaid Director on necessary changes in hospital payment methodologies for inpatient hospital prospective payments and on adjustments for disproportionate share hospitals. FY 2013 - had two meetings; FY 2014 - had four meetings, thus personnel cost increased for FY 2014.

INELLECTUAL AND DEVELOPMENTAL DISABILITY SYSTEM REDESIGN

Statutory Authorization: SB 7, 83rd Leg Reg Session Sec 1.01
Number of Members: 27
Committee Status: Ongoing
Date Created: 09/01/2013
Date to Be Abolished: 01/01/2024
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$0	$5,575	$9,052	$9,300	$9,300
Other Expenditures in Support of Committee Activities: Personnel	0	44,243	48,371	49,000	49,000
Other Expenditures in Support of Committee Activities: Other Operating	0	66,869	72,948	73,000	73,000
Total, Committee Expenditures	**$0**	**$116,687**	**$130,371**	**$131,300**	**$131,300**
Method of Financing: Federal Funds	$0	$58,344	$65,186	$65,650	$65,650
Method of Financing: GR Match for Medicaid	0	58,343	65,185	65,650	65,650
Total, Method of Financing	**$0**	**$116,687**	**$130,371**	**$131,300**	**$131,300**
Meetings Per Fiscal Year	0	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The Intellectual and Developmental Disability (IDD) System Redesign Advisory Committee, created by S.B. 7 of the 83rd Texas Legislature, Regular Session, 2013 will advise HHSC and the Department of Aging and Disability Services (DADS) on the implementation of the acute care services and long-term services and support (LTSS) system redesign for individuals with intellectual and developmental disabilities. S.B. 7 requires HHSC and DADS to design and implement and acute care services and LTSS system for individuals with IDD.

MEDICAL CARE ADVISORY COMMITTEE

Statutory Authorization: V.C.T.A. HR Code Sec 32.022
Number of Members: 12
Committee Status: Ongoing
Date Created: 03/01/1996
Date to Be Abolished: N/A
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$6,020	$5,374	$8,202	$8,202	$8,202
Other Expenditures in Support of Committee Activities: Personnel	15,416	15,416	10,767	10,767	10,767
Total, Committee Expenditures	**$21,436**	**$20.790**	**$18,969**	**$18,969**	**$18,969**
Method of Financing: Federal Funds	$10,719	$10,395	$9,485	$9,485	$9,485
Method of Financing: GR Match for Medicaid	10,718	10,395	9,484	9,484	9,484
Total, Method of Financing	**$21,436**	**$20.790**	**$18,969**	**$18,969**	**$18,969**
Meetings Per Fiscal Year	4	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The Medicaid Care Advisory Committee (MCAC) is comprised of 12 voting members and is required under Title XIX of the Social Security Act. The Committee advises the State Medicaid Director about the Medicaid program. The Committee reviews and makes recommendations concerning health and medical assistance issues and policies, the scope and utilization of services, payment methodology, quality of services, program changes and cost containment.

PHARMACY AND THERAPEUTICS

Statutory Authorization: BH 2292, 78th Leg Reg Session
Number of Members: 11
Committee Status: Ongoing
Date Created: 11/01/2003
Date to Be Abolished: N/A
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$5,464	$5,000	$6,000	$7,000	$8,000
Other Expenditures in Support of Committee Activities: Personnel	19,800	19,800	21,000	22,000	23,000
Total, Committee Expenditures	**$25,2646**	**$24,800**	**$27,000**	**$29,000**	**$31,000**
Method of Financing: Federal Funds	$12,632	$12,400	$13,500	$14,500	$15,500
Method of Financing: GR Match for Medicaid	12,632	12,400	13,500	14,500	15,500
Total, Method of Financing	**$25,264**	**$24,800**	**$27,000**	**$29,000**	**$31,00**
Meetings Per Fiscal Year	4	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The Pharmacy and Therapeutics Committee is comprised of six physicians and five pharmacists. The Committee is responsible for reviewing drug products and recommending drugs for the Vendor Dug Preferred Drug List (PDL). Criteria for the review process includes drug safety, clinical efficacy, and cost-effectiveness. All drug classes are required to be reviewed annually.

The committee meets at least 4 times per year but may meet more often if required.

PHYSICIAN PAYMENT ADVISORY COMMITTEE

Statutory Authorization: Government Code, Chapter 531, Subchapter A, 531.012
Number of Members: 19
Committee Status: Ongoing
Date Created: 09/01/1999
Date to Be Abolished: 08/31/2017
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$207	$211	$516	$516	$516
Other Expenditures in Support of Committee Activities: Personnel	359	359	359	359	359
Total, Committee Expenditures	**$566**	**$570**	**$875**	**$875**	**$875**
Method of Financing: Federal Funds	$283	$285	$438	$438	$438
Method of Financing: GR Match for Medicaid	283	285	437	437	437
Total, Method of Financing	**$566**	**$570**	**$875**	**$875**	**$875**
Meetings Per Fiscal Year	4	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The Physician Payment Advisory Committee is comprised of 19 members. The Committee advises the State Medicaid Director in developing and maintaining the physician services rate setting methodology and on necessary changes in physician payment methodologies. Although the committee last had a face-to-face meeting in 2008, the chair of PPAC is a member of the Medicaid Care Advisory Committee. Travel for the MCAC meetings is attributed to PPAC.

PPAC became eligible for reimbursement effective with SFY 2010.

PUBLIC ASSISTANCE HEALTH BENEFIT REVIEW AND DESIGN

Statutory Authorization: HB 2292, 78th Leg Reg Ses, Sec 2.08, 2.09
Number of Members: 9
Committee Status: Ongoing
Date Created: 09/01/2003
Date to Be Abolished: N/A
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$0	$5,000	$5,000	$5,000	$5,000
Other Expenditures in Support of Committee Activities: Personnel	0	12,065	12,065	12,065	12,065
Total, Committee Expenditures	**$0**	**$17,065**	**$17,065**	**$17,065**	**$17,065**
Method of Financing: Federal Funds	$0	$8,533	$8,533	$8,533	$8,533
Method of Financing: GR Match for Medicaid	0	8,532	8,532	8,532	8,532
Total, Method of Financing	**$0**	**$17,065**	**$17,065**	**$17,065**	**$17,065**
Meetings Per Fiscal Year	0	2	2	2	2

Description and Justification for Continuation/Consequences of Abolishing

The Public Assistance health Benefit Review and Design Committee is comprised of 9 members and is required by state law. The purpose of the committee is to review benefits provided under medical assistance programs that receive state funds and review procedures for addressing high utilization of benefits by recipients. The committee will make recommendations to HHSC for consideration. State law requires that the nine-member committee must include representatives of health care providers participating in the Medicaid program, the Child Health Insurance Program (CHIP) or both; including at least three providers from each program.

STATE MEDICAID CARE ADVISORY COMMITTEE

Statutory Authorization: Government Code Section 533.041
Number of Members: 36
Committee Status: Ongoing
Date Created: 06/27/2013
Date to Be Abolished: N/A
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$0	$9,000	$10,200	$9,400	$9,600
Other Expenditures in Support of Committee Activities: Personnel	0	38,327	39,000	40,000	41,000
Other Expenditures in Support of Committee Activities: Other Operating	0	57,347	59,000	60,000	61,000
Total, Committee Expenditures	**$0**	**$104,674**	**$108,200**	**$109,400**	**$111,600**
Method of Financing: Federal Funds	$0	$52,337	$54,100	$54,700	$55,800
Method of Financing: GR Match for Medicaid	0	52,337	54,100	54,700	55,800
Total, Method of Financing	**$0**	**$104,674**	**$108,200**	**$109,400**	**$111,600**
Meetings Per Fiscal Year	0	4	4	4	4

Description and Justification for Continuation/Consequences of Abolishing

The State Medicaid Managed Care Committee provides input and recommendations on Medicaid managed care program, policy, and operations and acts as a central advisory committee for other legislatively-mandated committees addressing Medicaid managed care issues. This committee is mandated by SB 7, 83rd Legislature, Regular Session, 2013.

PERINATAL ADVISORY COUNCIL

Statutory Authorization: Health and Safety Code 241.187(e)
Number of Members: 17
Committee Status: Ongoing
Date Created: 12/01/2013
Date to Be Abolished: 09/01/2025
Strategy (Strategies): 2-3-1 MEDICAID CONTRACTS AND ADMINISTRATION

Advisory Committee Costs	**Exp 2013**	**Est 2014**	**Bud 2015**	**BL 2016**	**BL 2017**
Committee Members Direct Expenses: Travel	$0	$25,000	$30,000	$30,000	$30,000
Other Expenditures in Support of Committee Activities: Personnel	32,400	40,000	40,000	40,000	40,000
Other Expenditures in Support of Committee Activities: Other Operating	1,200	12,000	6,000	6,000	6,000
Total, Committee Expenditures	**$33,600**	**$77,000**	**$76,000**	**$76,000**	**$76,000**
Method of Financing: Federal Funds	$16,800	$38,500	$38,000	$38,000	$38,000
Method of Financing: GR Match for Medicaid	16,800	38,500	38,000	38,000	38,000
Total, Method of Financing	**$33,600**	**$77,000**	**$76,000**	**$76,000**	**$76,000**
Meetings Per Fiscal Year	0	6	8	8	8

Description and Justification for Continuation/Consequences of Abolishing

Health and Safety Code 241.187(1) The advisory council is subject to Chapter 325, Government Code (Texas Sunset Act). Unless continued in existence as provided by that chapter, the advisory council is abolished and this section expires September 1, 2025.