

Board of Community Health
Care Management Committee Meeting
May 12, 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.

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 status of the RFP evaluation.

Ms. Driggers reported that the teams evaluating the RFP are in the middle of team consensus meetings. She said the way the evaluations are done is that each team is given a section of the RFP to read, the sections are scored individually, the teams meet in team consensus meetings where each of the questions is reviewed and the team must arrive at a consensus score.

Ms. Driggers said the evaluation team hopes to have the technical scores done by the end of next week. Then the scores go to DOAS. Those bidders that passed the 525 minimum passing score will then have their cost proposals opened. Mercers Consulting has developed the rate ranges and met with DOAS about the scoring methodology. The Department hopes to identify the apparent successful bidders around June 8.

Ms. Driggers reported that the Department is briefing a subcommittee of the board to keep the board abreast of the evaluation process. One briefing has been held and two others are planned. Richard Holmes, Ross Mason, and Ann Parker are on that subcommittee, and Dr. Stroud pointed out that these three members were selected because they are not Medicaid providers. They are participating at an executive level in the overall process of the RFP evaluation and scoring methodology but are not reviewing the bids. Dr. Stroud stated that the Board's goal and mission was to have a high level participation in the process and not in the nuts and bolts of scoring and marking applications.

Ms. Driggers reported that the Department is working concurrently with ACS on their system modifications in order to allow the exchange of information between the plans, the enrollment broker and ACS. ACS has brought in someone within their organization, Allen Rock, who has a huge amount of managed care experience with a team of about 45 dedicated people. These people were brought in from other parts of the ACS organization who have managed care backgrounds. They are not any of the ACS employees who are here in Atlanta working on system programming and claims issues.

After addressing questions from the Committee and audience, Ms. Driggers concluded her report.

There being no further business, the meeting was adjourned.

CHRISTOPHER BYRON STROUD, MD
Chairman, Care Management Committee