## OHIO SENATE Joint Medicaid Oversight Committee Minutes December 31<sup>st</sup>, 2014 Committee 130<sup>th</sup> General Assembly

The Joint Medicaid Oversight Committee was called to order pursuant to the meeting notice at approximately 9:10 a.m. in the Senate Finance Hearing Room of the Statehouse.

Chairman Burke recognized Medicaid Director McCarthy to speak about hospital payment and rate setting in the Department. During the Director's presentation, Representative Sykes asked a question, which the Director answered. The Director continued until 10:02 a.m. when he finished the presentation.

After Director McCarthy's presentation, questions were asked by Chairman Burke and Vice Chair Sears.

At 10:22 a.m. Chairman Burke temporarily stopped questions to conduct other meeting business. The Committee approved the minutes for the November meeting and accepted the JMOC Policies & Procedures as the working administrative reference guide of the Committee staff. The Chairman also presented the first draft of the JMOC statutory report to the members, calling on them to review the document and provide feedback related to it by the end of the calendar year.

At 10:26 a.m. Chairman Burke re-opened the floor for questions by the Committee for Director McCarthy. Additional questions were asked by Senator Cafaro, Ranking Member Antonio, Chairman Burke, Representative Sprague, Senator Widener, and Senator Coley.

At 11:25 a.m. Chairman Burke thanked Director McCarthy, the members of the Committee, and provided a brief review of the work of the Committee during the year.

With no further business before the Committee, Chairman Burke adjourned at approximately 11:28 a.m.

Dave Burke, Chair