OHIO SENATE Joint Medicaid Oversight Committee Minutes October 16, 2014 Committee 130th General Assembly

The Joint Medicaid Oversight Committee was called to order pursuant to the meeting notice at approximately 10:18 a.m. in the Senate Finance Hearing Room of the Statehouse.

Attendance was taken with Representative Antonio excused and Senator Widener absent.

Chairman Burke moved to approve the last hearing's minutes. The minutes were approved.

Chairman Burke recognized Director Ackerman to speak about the purpose of the actuaries. She introduced the actuary team: Steve Schramm, Optumas founder; and Barry Jordan, Optumas consultant.

Chairman Burke recognized Mr. Schramm to present an introduction to the work being done by Optumas. After Mr. Schramm spoke, Chairman Burke recognized Mr. Jordan to present the first iteration of findings by Optumas, based upon preliminary data provided by the state. Following Mr. Jordan, Director Ackerman spoke briefly to summarize the findings and highlight the current goals.

Following the presentation, Chairman Burke spoke about the meaning of the findings for the Committee. After his remarks, questions were asked by Senator Cafaro, Senator Coley, and Vice Chair Sears.

With no further business before the Committee, Chairman Burke adjourned at approximately 11:23 a.m.

Dave Burke, Chair