

Mission:

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Rick Scott
Governor

John H. Armstrong, MD, FACS
State Surgeon General & Secretary

Vision: To be the **Healthiest State** in the Nation

CREATION OF THE CHILDREN'S MEDICAL SERVICES MANAGED CARE PLAN TECHNICAL ADVISORY PANEL

ARTICLE 1: CREATION

The Children's Medical Services Managed Care Plan ("CMS Plan") Technical Advisory Panel is hereby created by the State Surgeon General of the Florida Department of Health ("Department") to provide technical advice to the Department and its CMS Plan.

ARTICLE 2: STATUTORY AUTHORITY

Chapters 391.223, Florida Statutes.

ARTICLE 3: PURPOSE

The purpose of the CMS Plan Technical Advisory Panel ("Panel") is to provide guidance and advice to the CMS Plan Governing Body on its transition from a direct service network to a specialty managed care plan serving children with special health care needs as defined in section 391.021(2), Florida Statutes. Specifically, the CMS Plan Panel is charged with:

- (1) Providing advice and guidance on specific topics as identified by the CMS Plan Governing Body;
- (2) Developing public, member and provider information, education and communications strategies to assist these audiences with understanding the shift from a direct service network to a high quality, patient-centered, managed care plan for children with special health care needs;
- (3) Recommending best practices for maintaining accreditation as the CMS Plan, including: long range planning; quality improvement initiatives; outcome measures; health education and wellness; clinical practice improvements; disease management; utilization management; managed care plan network adequacy; electronic health records to improve care coordination and service delivery; credentials of health care professionals; and weight control programs and their implementation in all CMS Plan provider sites.

ARTICLE 4: MEMBERS AND TERMS

- (1) *Membership:* The Panel will consist of a membership with enrollee membership representation, insurance and managed care administration or service delivery experience, and clinical and/or technical expertise in pediatric care and related specialties. The following members are hereby appointed to the CMS Panel:

- (a) *Alfreda Blackshear, M.D., general pediatrician*
- (b) *Mobeen Rathore, M.D., pediatric specialist*
- (c) *Barbara Meeks, R.N., Nemours Children's Health System*
- (d) *Carmen Anchorena, parent of child enrolled in CMS Plan*
- (e) *Karen Zeiler, Molina Healthcare*
- (f) *Pat Ryder, M.D., Chief Medical Officer of CMS Plan*
- (g) *Patricia Emmanuel, M.D., USF College of Medicine, Chair of Pediatrics*

(2) *Terms:*

- (a) Members shall serve for an initial term of one year and may be reappointed for subsequent one year terms by the State Surgeon General. Terms may be consecutive.
- (b) Any member may be removed from membership by the State Surgeon General.
- (c) Members may not cast a vote on any matter that would provide direct financial or programmatic benefit to the member or create a conflict of interest as defined under state law, specifically section 112.3143, Florida Statutes. Members shall comply with all of the applicable requirements in the Code of Ethics for public officers and employees in accordance with chapter 112, Part III, Florida Statutes.
- (d) Members are entitled to per diem and reimbursement of travel expenses for required attendance at in-person or videoconference committee meetings or for specific CMS site visits in accordance with section 112.061, Florida Statutes.

ARTICLE 5: MEETINGS

- (1) The Panel will meet at the call of the State Surgeon General, CMS Plan President, or CMS Plan Chief Executive Officer.
- (2) The quorum at such meetings, in order to conduct official business, will be a majority of the membership.
- (3) As funding is available, the Panel shall hold face-to-face meetings or conference calls as needed to address Agenda topics as identified by the CMS Plan program office staff and approved by the President or Chief Executive Office of the CMS Managed Care Plan in the DOH Office of Managed Care. All meetings of the CMS Plan are open to the public and shall be properly noticed as required by section 120.525, Florida Statutes.
- (4) Parliamentary procedures will be followed. Minutes of the meetings of the CMS Plan Panel will be recorded, approved and distributed by the CMS Plan Governing Body within 30 days after each meeting for review and approval by the members.
- (5) Formal recommendations adopted by the CMS Plan Panel shall be conveyed by the CMS Plan President to the State Surgeon General.

I, Celeste M. Philip, MD, with the delegated authority of John H. Armstrong, MD, FACS, Surgeon General and Secretary of the Florida Department of Health, do hereby create the Children's Medical Services Managed Care Plan Technical Advisory Panel this 21st day of September, 2015.



Celeste M. Philip, MD