

**OHIO SENATE**  
**Joint Medicaid Oversight Committee**  
**Minutes**  
**August 21, 2014 Committee**  
**130th General Assembly**

The Joint Medicaid Oversight Committee was called to order pursuant to the meeting notice at approximately 9:04 a.m. in the Senate Finance Hearing Room of the Statehouse.

Attendance was taken with Senators Coley and Widener excused. With a quorum not present, the committee proceeded as a sub-committee.

The sub-committee proceeded to its first order of business.

The Chair recognized Director Ackerman for an update on the JMOC policy aide position. Director Ackerman informed the sub-committee that she had hired Mr. Paul Peña for the position.

The Chair then moved to the next order of business regarding an update on the JMOC actuary. The Chairman recognized Director Ackerman who informed the committee that they were in the beginning stages of collecting and analyzing claims data from the department. Due to the delay in securing this data, the initial report that will be released in October is simply a first step. More refined data will follow early next year.

The Chair then called up Director Moody for his presentation on Ohio's payment innovation (SIM) project. Ohio's SIM proposal can be found online at:  
[http://www.healthtransformation.ohio.gov/LinkClick.aspx?fileticket=e\\_p2kypH7G8%3d&tabid=138](http://www.healthtransformation.ohio.gov/LinkClick.aspx?fileticket=e_p2kypH7G8%3d&tabid=138)

After the presentation, questions were asked by Senators Burke, Cafaro, Tavares and Representatives Smith, Antonio, and Sprague.

With a quorum now present, Chairman Burke moved to approve the minutes of the previous meeting. With no objections the minutes were approved.

With no further business to come before the committee, Vice-Chairman Sears adjourned at approximately 11:07 a.m.

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Dave Burke, Chair