

CLINICAL AND QUALITY AFFAIRS COMMITTEE MEETING MINUTES

MEETING INFORMATION

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| MEETING TITLE: | Clinical and Quality Affairs Committee |
| DATE: | November 18, 2015; 4:00-5:00pm |
| LOCATION: | WebEx / Albany Medical Center DSRIP PMO |

ATTENDEES

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| | <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Simone Brooks – Sr. Project Coordinator, AMCH <input checked="" type="checkbox"/> Courtney Burke – Sr. Vice President and Chief Strategy Officer, AMCH <input checked="" type="checkbox"/> Dr. George Clifford, Ph.D. – Executive Director, AMCH <input checked="" type="checkbox"/> J. Joseph Curran – Manager of DSRIP Data Reporting, AMCH <input checked="" type="checkbox"/> Mary Daggett, RN – Community Health Service Director, Columbia Memorial Hospital <input checked="" type="checkbox"/> Dr. George Davis – Family Care Physician, Columbia Memorial Hospital <input checked="" type="checkbox"/> Dr. James Desemone – Director, AMCH <input checked="" type="checkbox"/> Dr. Maria Kansas Devine, MD – Medical Director, Center for Disability Services <input checked="" type="checkbox"/> Tara Foster, M.S., RN – Nurse Manager, AMCH <input checked="" type="checkbox"/> Margaret Graham, APRN BC – Director of Community Services, Greene County Mental Health <input checked="" type="checkbox"/> Dr. Patricia Hale – Associate Medical Director for Informatics, AMCH <input checked="" type="checkbox"/> Zoe Isdell – Practice Manager, AMCH <input checked="" type="checkbox"/> Mary Jo LaPosta, Ph.D., RN – Sr. Vice President, Saratoga Hospital <input checked="" type="checkbox"/> Dr. Kallanna Manjunath – Medical Director, AMCH <input checked="" type="checkbox"/> Christine McIntyre – Assistant Director, AMCH <input checked="" type="checkbox"/> Dr. Lawrence Robinson – Attending Physician, AMCH <input checked="" type="checkbox"/> Dr. Sean Roche – Assoc. Residency Director, AMCH <input checked="" type="checkbox"/> Dr. Carrin Schottler-Thal, MD – Director, Pediatrics, AMCH <input checked="" type="checkbox"/> Dr. Brendon Smith – Psychologist, AMCH <p><u>Excused</u></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Dr. Larry Perl – Chief Medical Director, Columbia Memorial Hospital <input checked="" type="checkbox"/> Bonnie Ratliff – Columbia Memorial Hospital |
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AGENDA OVERVIEW

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| <u>Topic</u> | <ul style="list-style-type: none"> ✓ Welcome & Introductions ✓ Review & Approval of October 2015 Minutes ✓ AMCH PPS: <ul style="list-style-type: none"> ○ Executive Director Update ○ Newco ○ Status of Contracting Process – update ✓ Project Implementation <ul style="list-style-type: none"> ○ Review of Organizational and Project Components |
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- Proposed project roll-out schedule
- Overview of Achievement Value and Payment Methodology
- ED care triage project roll-out
 - Project overview
 - Summary of key implementation tasks
- System Transformation Projects – Performance Measures
- ✓ Reopening of Provider Network - 10/23 and close on 12/4 at 4 pm
- ✓ IT Road map - Accenture Engagement
 - Vendor Selection Process - Update
 - Next steps
- ✓ Q & A

MAIN POINTS / DECISIONS

Main Discussion Points from Attendees:

- ✓ Meeting commenced at: 4:00pm

Welcome/Intro

- ✓ Dr. Manjunath opened the phone line for roll call/introductions.

Review & Approval of October 2015 Minutes

- ✓ *Motion: Made by Dr. Roche that the October 21st meeting minutes be approved. Ms. Graham made a 2nd to the motion. Motion approved through consent of the Committee.*

AMCH PPS

Executive Director Update

- ✓ The quarterly report was submitted October 30th, which included Q1 ending June 30th and Q2 ending September 30th.
- ✓ AMCH PPS is eligible for 177 Achievement Values (AVs), 7 of which were intensive in data reporting. PMO management estimates 172 AVs were accomplished, which will be verified by the Independent Assessor. Acknowledgement and thanks given to Columbia Memorial Hospital and Saratoga Hospital for their efforts in assisting the PPS to meet those AVs.
- ✓ The PPS continues to receive regular communication from DOH.
- ✓ The PPS presented at the New York State DSRIP Project Approval and Oversight Panel (PAOP) Meeting early last week, providing advice to the Health Department on how DSRIP is evolving and rolled out.

Newco

- ✓ The bylaws and resolution have gone before the committees. Currently waiting on the Hospital Affairs Committee and the Board of Directors to approve the final resolution.
- ✓ A name is still being vetted with the Department of State to determine availability of the corporate name. If available, a certificate of incorporation will be filed and nonprofit status must be obtained.
- ✓ The final step is for CMS to assign a Medicaid number and safety-net approval.
- ✓ Newco expected to be fully functional as the lead entity for the PPS by April 2016.

Status of the Contracting Process – update

- ✓ The final draft copy of the participating provider agreements have been sent to the network for review. The agreements are the durable 5-year agreement between the PPS and the providers. The BAAs was also included for review.
- ✓ The comment period was extended through close of business November 19th. Final revisions will be completed by the attorneys.
- ✓ Participating provider agreements will be ready for signing and execution.
- ✓ Each project will have an addendum with the contract to include deliverables, along with the corresponding funding amount.

- ✓ Dr. Manjunath officially welcomed Courtney Burke and Dr. Lawrence Robinson to their first CQAC meeting.

Project Implementation

- ✓ Projects are still in the implementation phase; contract execution will move the projects in the activation phase.
- ✓ Project sequencing, along with further details, will be discussed further at the next PAC meeting to be held Monday, November 23rd.
- ✓ Review of Organizational and Project Components
- ✓ An overview of the structure and framework of the projects and related components was presented for committee newcomers.

- ✓ Proposed project roll-out schedule
- ✓ The first projects to be activated in the November/December timeframe will be Integrated Delivery Systems (2.a.i), ED Care Triage (2.b.iii) and PAM Patient Engagement (2.d.i). The goal is to link ED Care Triage and PAM.
- ✓ Asthma (3.d.iii) and Health Home At-Risk (2.a.iii) projects will move forward in December.
- ✓ The Implementation Plan was forwarded to membership.
- ✓ ED care triage project roll-out
- ✓ Presented proposed plans for ED care triage project activation.
- ✓ The objective is to strengthen linkages between ED and PCMH and improve access.
- ✓ In addition to EDs, Primary Care Practices and urgent care centers as well as CBOs for education and care management, and health homes are needed to collaborate to ensure success.
- ✓ Staff training is needed to administer PAMs. 17,000 PAMs must be completed by March 2016.
- ✓ System Transformation Projects – Performance Measures
- ✓ One of the metrics to be reported is actively engaged patients – each project has its own definition of an actively engaged patient. Achieving this metric provides a better chance at achieving speed and scale goals established in during the organizational phase.
- ✓ The PPS is required to report on various milestones and metrics.
- ✓ Domain 2 has 22 performance measures. The bulk of the measures relate to activities occurring outside of ED.
- ✓ The PPS is responsible for reporting measures of which we have ownership. There are 2 at this stage: hypertension data from chart audits and depression screening. The rest of the data will come from claims data or other data sources provided by DOH.
- ✓ Each measure is a determinant by DOH of success/funding.
- ✓ Members can email any questions to Dr. Manjunath and he is also willing to meet with the team as needed.
- ✓ Overview of Achievement Value and Payment Methodology
- ✓ Net Project Valuation was reviewed for fictitious PPS to illustrate the formula by which DOH determines funding.
- ✓ Payments are distributed twice each year.

Reopening of Provider Network – 10/23 and close on 12/4 at 4 pm

- ✓ PPS Provider Network is now open for new partners and has been extended through December 4th at 4pm.
- ✓ Thus far, 3 PCs have been added to AMCH PPS Network:
 - Koinonia Health Center (Albany)
 - Harmony Mills Pediatrics (Cohoes)
 - Hudson River Healthcare (Hudson) – first recognized health home entity within the PPS
- ✓ Members asked to identify additional safety-net providers that are not currently in the network that could join AMCH PPS.

IT Road map - Accenture Engagement

- ✓ Vendor Selection Process – Update
- ✓ The RFI process to find a population health vendor was started on October 19th.
- ✓ To date, 9 vendors have expressed interest via returned RFIs. Accenture is evaluating the returned RFIs to determine which vendors to invite to the demos that will take place on December 1st – 2nd.
- ✓ Membership is asked to identify representatives (Clinical or Care Managers) to participate in the demos by potential vendors.
- ✓ Identified representatives must commit to participating in the demonstration. Participants will be required to stay in its entirety to ensure fair and objective selection.
- ✓ Vendors will be evaluated against DSRIP criteria.
- ✓ There may be 2-3 finalists selected from the demos, at which point they will be reevaluated from a cost and timeline perspective.
- ✓ Next steps
- ✓ Survey responses to the IT sections are now under evaluation by Accenture to assess partners' current state of capabilities.
- ✓ High-level current state assessment/gap analysis reviewed.

Q&A

- ✓ Ms. Graham asked if there are plans for PMO staff to reach out to respondents to discuss the survey results. Dr. Clifford mentioned that half of the respondents gave approval to share information, but aggregate data will be covered at the PAC meeting. The PMO is also available for questions.
- ✓ Meeting adjourned: 4:48pm

ACTION ITEMS

| <u>Owner</u> | <u>Action Item</u> | <u>Due Date</u> |
|-------------------|--|-----------------------------------|
| Dr. Manjunath | Email presentation deck to the Committee. | Week of November 23 rd |
| Committee members | Identify additional safety-net providers that are not currently in the network that could join AMCH PPS. | November 30 th |
| Committee members | Identify representatives (Clinical or Care Mangers) to participate in the Accenture population health demos. | November 30 th |

Respectfully submitted by,
Simone Brooks, MBA
Sr. DSRIP Project Coordinator
Center for Health Systems Transformation at AMC
Meeting recorded on digital recorder