



AMCH PPS PAC Meeting June 24, 2015

Updates

- Domain 1 implementation plan submitted
- First payment received – not being distributed until funds flow methodologies and contracting are complete
- PMO is now staffed with ~20 executive, project management and administrative staff
- Committee formation is ongoing
- Cross PPS Collaboration – IT, training, care management
- Clarifications to Domain 4 reporting



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

DSRIP Funding Updates

- State funding methodologies have changed
- Added ~\$1.2 Billion to the pot awarded to various PPSs
- Our award was unchanged
- CRFP awards are now anticipated in October
- Funds flow remains under development

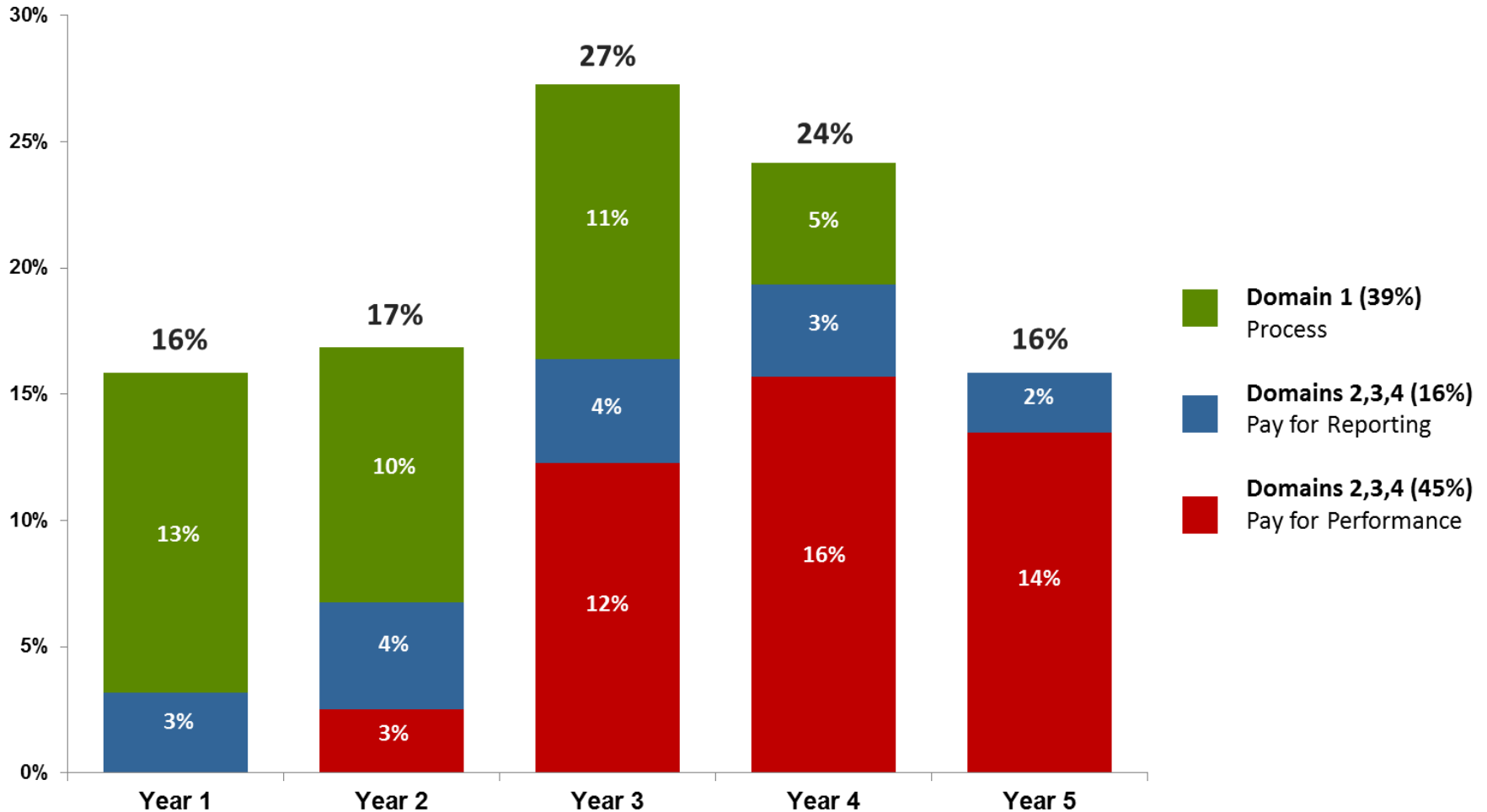


KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Payments become more variable and based upon demonstrated progress towards commitments



PPSs have time in early years to implement projects in order to position them to earn heavily-weighted performance payments in later years.



Source: Manatt, Phelps, Phillips, LLP

AMCH PPS Organization

**AMC Board
of Directors**

AMCH Executive Steering Committee
F. Venditti, M.D., K. Fine, S. Frisch, M.D., W.
Hasselbarth, & G. Hickman

Center for Health Systems Transformation
Project Management Office -- G. Clifford, PhD, Executive Director
E. Brooksby, Deputy Director, K. Manjunath, MD, Medical Director

PAC Executive Committee

Finance

WCC

CCHLC

TDMC

CQA

A/C

CCA

Project Advisory Committee

Performing Provider Organizations and Providers



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Committee Updates

- Finance
- Workforce
- Cultural Competency & Health Literacy
- Technology & Data Management
- Clinical & Quality Affairs
- Consumer & Community Affairs
- Audit & Compliance



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Finance

Hasselbarth
VanSlyke
LaFrenier
Jones
Atkins
Erlich
Foster

Bill
Bill
Audrey
Dot
Kim
Fredrick
Gary

EVP and CFO
VP, Marketing and External Affairs
COO
Manager, Strategic Business Information
President/CEO
CEO
Chief Financial Officer

Albany Medical Center
Columbia Memorial Hospital
Northern Rivers Family Services
Saratoga Hospital
Planned Parenthood Mohawk Hudson, Inc.
Living Resources
Saratoga Hospital

- Modeling of expense and revenue underway
- Execution of provider contracts will occur in October
- Payments will be based on performance
- Meeting schedule being developed



Workforce Coordinating Council (WCC)

Mission Statement:

The WCC is the lead in monitoring workforce issues to ensure that human resources are utilized efficiently and effectively to meet the overall DSRIP goals of the AMCH PPS.

- Initial meeting to be held on Friday, June 26, 2015, from 2-3pm
- Agenda items will include:
 - Discussion of WCC mission statement and general duties
 - Review of workforce strategy milestones, deliverables, and timelines
 - WCC membership and participation
 - Schedule for future meetings



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Cultural Competency and Health Literacy

- CCHLC has been created, first meeting held in May
- 2nd meeting 6-25-15
 - Chair to be elected
 - Approval of revised mission statement
 - Review of health disparity hot spot list
 - Review of CCHL survey for participating providers
- Continued work on DY1Q2 deliverables



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Technology and Data Management TDMC

- Deliverables
 - Current State Assessment
 - IT Interoperability Roadmap
 - IT Change Mgmt. Strategy
 - QE Patient Engagement
 - Data Security Plan
- TOM Participation
 - Current state vs Future State
 - PPS Collaboration
- Meeting scheduled the week of July 6th
- Membership:
 - Mary Hand
 - Albany Medical Center
 - Brian Litz
 - CapitalCare Medical Group, LLC
 - Elliott Wilson
 - Center for Disability Services
 - Bonnie Ratliff
 - Columbia Memorial Hospital
 - Ron Pucherelli
 - Northern Rivers Family Services
 - John Mangona
 - Saratoga Hospital
 - Peter Hart
 - Saratoga Hospital



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Clinical & Quality Affairs Committee

Membership:

- Multidisciplinary, comprising of licensed health professionals representing partner organizations
- Other members of the AMCH PPS, as appropriate.

Project-Specific Subcommittees:

- CQA Committee will approve the formation of the project-specific QI/QA subcommittees that will be responsible for relevant clinical integration and quality assurance across all participating partners.
- Subcommittees will define the desired future clinically integrated state for each project incorporating many perspectives including patient populations, practitioners and PPS partners.
- Based on the identified gaps between the current state and the future state, the subcommittees will develop detailed work plans by identifying action steps needed, resources required and timelines for completion, etc.



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Clinical & Quality Affairs Committee

Updates:

- Strong support for DSRIP initiatives from clinicians and clinical leaders from partner organizations.
- Additional meetings with clinical leaders are being scheduled.
- CQA committee membership invitations to be sent out this week.
- Participation of PPS clinicians in the development of project implementation plans.
- PMO staff currently completing the initial version of the project implementation plans for feedback from clinicians.
- Recruitment of additional clinical staff to the project management team.



KNOWN FOR
OUR EXPERTISE.
CHOSEN FOR
OUR CARE.

Consumer and Community Affairs

- 2 CCAC meetings have been held (May & June)
- Monthly meetings to be held on the 4th Tuesday
- Community Engagement Plan to be finalized by 9/30/15
- Elected chair/co-chair
- Met with COReSTAT leadership
- Continue to engage stakeholders regarding effective consumer involvement
- Identifying opportunities across the 5-county service area to engage consumers



Audit and Compliance

- Committee meeting held 6/24/15
- Compliance Plan reviewed
- Code of Conduct reviewed
- Compliance Officer selected
- Committee chair, Dr. Noel Hogan, CPA selected



Project implementation

- Project implementation teams have been established within the PMO
- Will present draft implementation plan at July PAC meeting for feedback & endorsement
- Commitment of participating partners – due October 31, 2015



DOH Upcoming Key Dates

- Medical Record Review Webinar – 6/24
- Salient Medicaid Enterprise System Analyst Training – 6/24–6/25 & 7/8–7/9
- Domain 2-4 Achievement Value Presentation (Pre-Recorded) – 6/26
- Further Information on earning payments based on Domain 1-4 AVs – 6/29
- End of DY1 Q1 – June 30
- Claims Extract – Early July
- Feedback on June 1st Implementation Plan submissions to PPS from IA 7/1
- Quarterly Reporting Training and MAPP Functionality User Guide – 7/1
- Medical Records Review Operator Assisted Webinar (Live Q&A) – 7/6
- Project Implementation Plans and Reporting Requirements Webinar – 7/7

- First quarterly report and project implementation plans – July 31



Questions

