



AMCH PPS

PAC Meeting
July 27 2015

Agenda

1. Project updates and announcements
 - a) Committee Chairs
 - b) PAM Training
 - c) Finances
2. Creation of a Newco - rationale
3. Review and Approval of Implementation Plan – due 7/31/15
4. Compliance Plan - draft
5. Code of Conduct – draft
6. Future meetings



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Committee Updates and Chairs

- **Finance**
 - Chaired by William Hasselbarth
- **Workforce**
 - Chair to be determined
- **Cultural Competency & Health Literacy**
 - Chaired by Tandra LaGrone
- **Technology & Data Management**
 - Chaired by Mary Hand
- **Clinical & Quality Affairs**
 - Chaired by Dr. K. Manjunath
- **Consumer & Community Affairs**
 - Co-chaired by Bill Faragon and Marcus Harazin
- **Audit & Compliance**
 - Chaired by Noel Hogan

All committees have formally met. Membership for some committees remains open.



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PAM Training

- PAM “train-the-trainer” training
 - Conducted by Insignia
 - 3 PPS collaboration AMC, AHI, AFBHC
 - 20 AMCH PPS representatives trained
- First step in 2.d.i – a complicated large scale project
- PAM[©] - Vendor is Insignia



Finance Updates

- Finance committee will develop funds flow plan due 12/31/15
- Operating budgets for 2015, 2016 in development
- Analysis of project specific funding underway
- CRFP awards are now anticipated in October
- Contracts for Performing Providers will be prepared and executed in the fall



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Why create a Newco?

The new corporation will manage the institution's responsibilities under DSRIP.

Advantages:

- Liability protection
- Delegated committee authority

Committee Impacts

- Clarifies roles;
- Clear decision making through Corporate Committees



AMCH PPS Current 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



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AMCH PPS New Organization

**AMC Board
of Directors**

Corporate Committees
of the PPS Board

AMCH PPS Board
F. Venditti, M.D., **C. Burke**, 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

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Project implementation

- Project implementation teams have been established
 - Final draft of implementation plans due to the DOH: 7/31/15
- Independent assessor will provide feedback by 8/31
 - Revisions due by 9/15; approval by 10/1/15
- Commitment of participating partners
 - Due October 31, 2015



PPS Vote

Do you approve AMCH's submission of the PPS's Implementation Plan to the NYSDOH on or before Friday, July 31, 2015, as required by terms and conditions of executed contract?

---- Yes

---- No



Provider Surveys

The PMO is required to capture baseline information from participating providers and other sources.

- Proposal: develop one comprehensive readiness survey that will assess IT capabilities and infrastructure, current workforce, cultural competency, health literacy and other training needs, project readiness, current state of PCMH readiness, financial stability, clinical operations (patients served, hours of operation, etc.) and other elements
- Need feedback from the PAC Exec in terms of the feasibility of the approach, pilot test the survey if applicable, etc.



Future Meetings

- August PAC – 8/24/15
 - Webinar to finalize code of conduct, compliance plan and provide project and financial updates
- September PAC – 9/28/15
 - Face-to-face meeting at AMCH to review and approve revised by-laws, participating provider agreement language, finance plan, other necessary implementation steps.



Questions

