



MINUTES

Medicare-Medicaid Enrollees Advisory Subcommittee Call-in Meeting

[The in-person meeting was cancelled in advance due to bad weather.]

Tuesday, April 9, 2013

1:00 p.m. - 3:00 p.m.

The mission of the Department of Health Care Policy and Financing is improving health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.

Meeting objectives:

1. To review and finalize Subcommittee administrative items.
2. To review and discuss potential quality measures for the Demonstration.
3. To update the Subcommittee on the RCCOs, PIAC, and the Demonstration.

I. Opening Remarks	Introduction - Appreciation for Beverly Dingman's participation on the Subcommittee - Appreciation for Colin Laughlin and Laura Pionke's service to the Subcommittee - Upcoming Meeting Reminders - Learning Labs	Co-Chairs (10 minutes)
II. Review	Minutes (Public Comments and Discussion)	Co-Chairs/All (5 minutes)
III. Discussions and Actions	Demonstration Quality Measures (Public Comments and Discussion)	The Department (60 minutes)
IV. Updates	- Monthly RCCO Updates - Program Improvement Advisory Committee (PIAC) Update - Demonstration Updates (Public Comments and Discussion)	RCCOs Reporting Liaison The Department (40 minutes)
V. Closing Remarks	Follow-up Information Other	Co-Chairs (5 minutes)

Reasonable accommodations may be provided upon request for persons with disabilities. **Please contact Laura Pionke at Laura.Pionke@state.co.us or 303-866-3980 for assistance.**

If you would like to call in for the next Medicare-Medicaid Enrollees Advisory Subcommittee meeting, please use the following information:

Phone Number: 1-877-820-7831

Passcode: 946029#

Participants:

Elisabeth Arenales	Francesca Maes
Adam Bean	Barry Martin, MD
Sheryl Bellinger	Donna Mills
Teri Bolinger	Gary Montrose
Bob Bongiovanni	Jenny Nate
Robert DeHerrera	Sharon O'Hara
Julie Farrar	Laura Pionke
Camille Harding	Sarah Roberts
Tom Hill	Casey Ryan
Steve Holsenbeck, MD	Keri Schroeder-Jeager
Laurey Jaros	JoAnne Smiley
Drew Kasper	Linda Storey
Mary Kay Kisseberth	Ruthie Swanson
Ann Kokish	Kelley Vivian
Nicole Konkoly	Heidi Walling
Colin Laughlin	Patricia Yeager
Todd Lessley	

Sheryl Bellinger, Co-Chair, welcomed everyone and called the meeting to order at 1:00 p.m.

Review

Sheryl asked the Subcommittee to review the previous meeting minutes. Francesca Maes moved to accept the minutes; Dr. Barry Martin seconded the motion, and the motion passed unanimously.

Presentation

Heidi Walling and Camille Harding, members of the Department's Quality Health Improvement Unit, provided background information and an overview of quality measures being considered for the Demonstration. The presentation included a set of Core Quality Measures (Required by CMS), State-Specific Process Measures, the Strategic Vision of Long-term Services and Supports (LTSS) Quality Measurement, and State-Specific Demonstration Measures. [All of these materials may be found on the Department's Web site on the Advisory Subcommittee's web page.]

Sarah Roberts, the Department's LTSS Division Director, contributed additional comments about the vision of quality measurement for LTSS. Subcommittee members and other meeting attendees asked questions, commented, and made suggestions about the measures.

At 2:15 p.m., Melanie Bella, Director of the Medicare-Medicaid Coordination Office, called into the meeting to express appreciation for Colorado's work to develop the Demonstration, support for the state's approach to coordination, and encouragement for the Subcommittee and stakeholders to maintain momentum and continue operational activities while CMS continues to work through financing issues for the first year of the Demonstration.

At 2:30 p.m., the Subcommittee resumed its discussion of proposed quality measures. Participants were encouraged to document and e-mail their comments to the Co-Chairs, Heidi and Camille, and/or Teri Bolinger. The discussion on quality measures will continue at the May Advisory Subcommittee meeting.

Updates

Elisabeth Arenales, reporting liaison, updated the Advisory Subcommittee about the Accountable Care Collaborative's last Program Improvement Advisory Committee (PIAC) meeting. She asked for any specific comments members would like her to mention at the next PIAC meeting on Wednesday, April 17, 2013.

Regional Care Collaborative Organizations (RCCOs) provided updates: Jenny Nate and Nicole Konkoly, Region 1; Drew Kasper, on behalf of April Abrahamson, Regions 2, 3, and 5; Donna Mills, Region 4, Adam Bean, Region 6; and Kelley Vivian, Region 7. Each reported on their current efforts to prepare for the Demonstration in their respective regions.

Teri gave the Demonstration's project update. [The update may be found on the Department's Web site on the Demonstration's Advisory Subcommittee's web page.] The next Stakeholder meeting will be held on April 30, 2013 from 1:30-3:30 p.m. at the Multiple Sclerosis Society. [Information about the meeting may be found on the Department's Web site on the Demonstration's Stakeholder Meeting web page.]

Sheryl thanked everyone for their participation and closed the meeting.

[The meeting ended at 3:06 p.m.]

ACTION ITEMS	RESPONSIBILITY	TIMEFRAME
Continue to review Quality Measures	Advisory Subcommittee	May Advisory Subcommittee Meeting
Finalize Learning Lab for May	Co-Chairs	By the end of April
Finalize Learning Lab for June	Co-Chairs	By the end of the May
Continue to map a Medicare-Medicaid enrollee's	Continue to map a Medicare-Medicaid enrollee's	Continue to map a Medicare-Medicaid enrollee's

experience on the first day of the Demonstration	experience on the first day of the Demonstration	experience on the first day of the Demonstration
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Note: The Advisory Subcommittee had no current recommendations for the Program Improvement Advisory Committee.