



AGENDA

Accountable Care Collaborative: Medicare-Medicaid Program (ACC: MMP) Ad Hoc Advisory Subcommittee

January 7th, 2016

All meetings convene at:

303 East 17th Ave., Denver CO 80203 | Seventh Floor, Rooms 7AB | 10AM – 12PM

Conference Line: 1-877-820-7831, local # 720-279-0026, Participant Code 977000#

Webinar: <https://cohcpf.adobeconnect.com/r19f4hjsge9/>

1. Welcome and IntroductionsCo-Chairs (10 min)
2. MinutesCo-Chairs (5 min)
3. ACC Program Improvement Advisory Committee update.....PIAC Liason (15 min)
4. ACC: MMP Program update.....The Dept. (10 min)
5. Medicare-Medicaid Advocate update.....Julie Bansch-Wickert
(5-10 Min)
6. Subcommittee member true-upCo-Chairs (15 min)
7. 2016 Framework & StrategyThe Dept. (15 min)
8. Follow-up Information & OtherCo-Chairs (5 min)

For more information about the ACC: MMP Ad Hoc Advisory Subcommittee, please contact Van Wilson at van.wilson@state.co.us or 303-866-6352.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-6352 or van.wilson@state.co.us or the 504/ADA Coordinator at hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

MINUTES OF THE MEDICARE-MEDICAID PROGRAM AD HOC ADVISORY SUBCOMMITTEE

Department of Health Care Policy and Financing
303 East 17th Avenue, 7th Floor Conference Room

January 7th, 2016, 10:00 am- 12:00 pm

1. Call to Order

Van Wilson, Medicare-Medicaid Program Advisory Subcommittee project manager, welcomed everyone on behalf of the co-chairs and called the meeting to order at 10:00 a.m. Phone-in and in-person participants introduced themselves.

2. Roll Call and Participants Role Call

Carol Mitchell	Joanna Martinson
Lori Roberts	Jo English
Katie Mortenson	Stephanie Phibbs
Van Wilson	Matt Vedal
Sophie Thomas	Grant Jackson
Penny Cook	Mary Catherine Rabbitt
Rochelle Larson	Adam Bean
Julie Bansch-Wickert	Sheryl Bellinger
Amy Miller	Louise Apodaco
Gary Montrose	Laurez Chapmas
Brandi Nottingham	Carol Anne Hendricks
Luis Jaime	Saylor Sawle
Elisabeth Arenales	Kathy Sutton
Melanie Hendricks	Rayva Virginkar
Todd Leslie	Jenny Nate

[All participants may not have signed in]



3. Minutes

Van Wilson, on behalf of the co-chair Sheryl Bellinger who was having difficulty speaking due to illness, asked the Subcommittee to review the meeting minutes from the November meeting. The minutes were electronically sent to Subcommittee members prior to the meeting. Amy Miller moved to accept the minutes as written and Sheryl Bellinger seconded; the minutes for November were accepted.

4. Updates

PIAC Update: Elisabeth Arenales, the PIAC representative on the MMP Advisory Subcommittee, explained that she had “been out of the loop” for a short time and inquired about MMP Subcommittee contribution to ACC Phase 2. She suggested that it would be timely to share recommendations with the PIAC. Elisabeth suggested a small group of volunteers meet to discuss the recommendations. Van agreed and asked for volunteers. Gary Montrose, Lori Roberts, Elisabeth Arenales, Sheryl Bellinger and Julie Farrar volunteered.

Brandi Nottingham offered to give a short PIAC update from her notes: she explained that the PIAC discussed “health teams” regarding ACC Phase 2. A number of the PIAC Subcommittees offered recommendations to the PIAC regarding specific topics for ACC Phase 2. The PIAC also discussed the ER KPI and potential changes for next fiscal year.

MMP Update: Van Wilson gave a quick update about ACC Phase 2 and mentioned that HCPF is currently discussing a number of considerations regarding Medicare-Medicaid enrollees and how to include them in ACC Phase 2.0 and maintain the Shared Savings agreement with CMS.

2016 Framework and Strategy: Van also explained that the MMP team has determined two focus areas for 2016: improving teams and client engagement. The MMP team is planning quarterly learning collaboratives on a number of topics, the first held March 7th. A communications alignment is the second strategy the team will employ in 2016, and will leverage the HCPF rebrand to develop better materials.

Van also explained that 2016 began the first demonstration performance year with CMS, and that strategies will be aimed at decreasing total cost of care and performing well on the Shared Savings quality measures.



5. Medicare-Medicaid Program Update

Van asked Julie Bansch-Wickert to give an update on the MMP Advocate. She explained that the program is up and running and they are beginning to distribute marketing materials.

Julie invited the group to participate in their upcoming Medicare Grievance & Appeals training they are co-hosting with CMS regional on January 21st (12-2pm).

Julie explained a number of trends she has identified in their referrals: the majority have intensive case management needs and have required a generalist approach to problem-solving & advocacy; the issues are all over the board; few real trends; most have multiple chronic medical issues & overwhelmed by system; not sure how to get help; isolated & vulnerable; not getting medications (expensive) or not getting care (specialists don't exist; no physician can see them).

Julie explained that clients often don't know what Medicare Savings Programs they are in, and asked the group for suggestions to better inform clients. It was suggested that ID cards include the information, and better materials about the program be created. Julie also noted the importance of effective connections at the counties when eligibility concerns are central.

6. Subcommittee member true-up

Van brought the group's attention to the subcommittee roster, operational procedures, and charter. Sheryl explained that the group should identify potential members to fill the current vacancies.

A conversation ensued that weighed the different options for the subcommittee regarding formality of the subcommittee. Ultimately it was determined that the MMP needs to be separate from the PIAC, but able to provide recommendations to the PIAC. Elisabeth Arenales agreed and noted that there should be a formal process for the MMP Subcommittee to provide recommendations.

7. Closing Remarks

Van thanked the group and asked for recommendation for the March agenda. Gary Montrose recommended that we provide a DCC update, Van agreed. Van also requested the RCCO come ready to provide an update of activities and noted he would send a number of prompts for preparation.

