



A G E N D A

Medicare-Medicaid Program Ad Hoc Advisory Subcommittee
 303 East 17th Ave., Denver CO 80203
 Seventh Floor, Rooms 7AB

To call in: 1-877-820-7831, Passcode: 977000#

Thursday, March 5th, 2015

10:00 a.m. - 12:00 p.m.

(The meeting may finish early, but adequate time has been scheduled if needed.)

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 previous meeting minutes.
2. To review and discuss RCCO experience thus far.
3. To provide updates on the Demonstration Project and the Accountable Care Collaborative (ACC) Program Improvement Advisory Committee (PIAC).

I. Opening Remarks	<ul style="list-style-type: none"> • Welcome • Introductions 	Co-Chairs (10 minutes)
II. Review	<ul style="list-style-type: none"> • Minutes (Comments/Corrections) 	Co-Chairs/All (5 minutes)
III. Discussions and Actions	<ul style="list-style-type: none"> • ACC:MMP Update • RCCO Update and discussion • Client/Provider communications update • Future of the program, open discussion 	The Dept. (15m) RCCOs/All (30m) The Dept. (10m) All (20)
IV. Updates	<ul style="list-style-type: none"> • ACC Program Improvement Advisory Committee (Public Comments and Discussion) • Identify MMP topics for PIAC 	Reporting Liaison/ Co-Chairs (10m)
V. Closing Remarks	<ul style="list-style-type: none"> • Follow-up Information • Other 	Co-Chairs (10m)

Reasonable accommodations may be provided upon request for persons with disabilities. **Please contact Van Wilson at Van.Wilson@state.co.us or 303-866-6352 for assistance.**

Participants

Sheryl Bellinger	Joanna Martinson
Gary Montrose	Brian Gannon
Lois Munson	Elizabeth Baskett
Mary K Kisseberth	Barry Martin
Christine Fallabel	Stephanie Williamson
Elizabeth Forbes	Elian Dunning
Donna Mills	Penny Cook
Leslie Reader	Kristin Trainor
Joe Farr	Leah Barnes
Anne Kokish	Lori Roberts
Henny Cook	Kelly Vivian
Jan Eyer	Barbara McConnell
Amy Miller	Jenna Bluthburg
Matt Vedal	Liz McPherson
Chrissy Klabermath	Farica Mari
Erin Miller	Lesley Reeder
Carol Mitchell	Nora Brahe
Jenny Nate	Krista Newton
Rochelle Larson	Karen Verdier
Susan Langley	
Tara Mitchell	
Jeanine Vincent	
Kirsti Klaverkamp	

[All participants may not have signed in.]

Van Wilson, MMP project manager, welcomed everyone and called the meeting to order at 10:00 a.m. Phone-in and in-person participants introduced themselves.

Review

Van asked the subcommittee to review the previous meeting minutes. Previous meeting's minutes were approved.

Discussion and Actions

This meeting was a combination of the quarterly stakeholder meeting group and monthly subcommittee group.

Van gave a program update on the following items: enrollment numbers as of February 1, 2015 is at 23,316 with an additional cohort enrolled March 1 although the numbers were not available at the time. By RCCO: RCCO 1: 3457, RCCO 2: 2495, RCCO 3: 4296, RCCO 4: 5308, RCCO 5: 2115, RCCO 6: 2875, RCCO 7: 2770. Overview of Older Adults with Frail Health Conference in Pueblo because of high concentration in RCCO 4. Breakdown of clients: 68% of clients attributed to a PCMP, 26% of clients are receiving single entry point waiver services, 10% of clients are receiving services from a CCB. Van stressed the importance of continuous progress.

Van offered an overview of One-on-One focus interviews from 50 clients along the Front Range and the client tele-town hall meeting in April. HCPF will contact the clients and Elizabeth encouraged the subcommittee members to reach out and contact clients to encourage them to participate in the tele-town hall. Van also discussed the Nursing Facility Advisory Council. It was suggested by one of the subcommittee members to reach out to the committee partners to help clients participate in the town

Elizabeth noted the difficulty in connecting with new clients and the need to continue the service coordination plan. A committee member stated the importance of care coordinators moving beyond data collection to developing interventions.

Mary gave an update on the Medicare-Medicaid ombudsman (now advocate) program. Disability Law Colorado was beginning the process of finding a candidate and planned to implement by April 1 with the hopes of begin reporting by May 1. Elizabeth emphasized the uniqueness of the program and the need for a feedback loop to ensure the effectiveness of the Medicare-Medicaid ombudsman program.

Van discussed the CMS site visits by NASHP, demonstration goals, context, and state management as well as enrollment and how the ACC is operating in Colorado. Van also noted that the RCCO sessions highlighted how unique each RCCO is from one another. Moving forward, NASHP will gather information from stakeholders and clients for an evaluation.

Van gave an updated on the Disability Competent Care (DCC) Tool. He offered a background on the subject and noted the tool near implementation to ensure that the system is accessible. Berry commented about providers increasing disability accessibility. Elizabeth stated that, moving forward, there is a need to find resources to assist providers implementing the tool.

Van brought up priorities for the programs and posed the question: "What changes do you anticipate to make in your client's lives?" One subcommittee member brought up the question of where the SIM grants falls within the delivery system. This resulted in a discussion of seamless service integration. Another subcommittee member mentioned an article that referenced the special needs of the frail elderly, citing an article from Health Affairs. Van located the article and shared it with the subcommittee. Another subcommittee had questions regarding access to specialists and dental benefits, Van recommended the group seek further guidance from the subcommittee. Elizabeth

recommended development of several key objectives for the target population and measures for the programs. Patient-centeredness was a key theme.

Elizabeth Arenales gave the PIAC update. The committee is developing areas of focus for 2015. In particular, a client-centered approach for addressing client issues as well as subcommittee on “Improving and Bridging Systems”, which focuses on behavioral health and LTSS.

Elizabeth provided an update on the RFP for the ACC. She stated that the Department issued the RFI which received nearly 4000 pages in responses. No date had been set for the report to be released at the time.

Moving forward, one subcommittee member voiced interest in hearing from a care coordinator in a future meeting. Nothing further was discussed and the meeting was adjourned.

ACTION ITEMS	RESPONSIBILITY	TIMEFRAME
None Identified		