



COLORADO

Department of Health Care
Policy & Financing

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

November 5, 2015, 10:00 am- 12:00 pm

1. Call to Order

Julie Farrar, Medicare-Medicaid Program Advisory Subcommittee co-chair, welcomed everyone and called the meeting to order at 10:00 a.m. Phone-in and in-person participants introduced themselves.

2. Roll Call

A. Participants:

Lois Munson	Marija Weeden-Osborn
Blythe Ramdale	Jenny Nate
Elizabeth Forbes	Joanna Martinson
Mary Ladd	Jo English
Carol Mitchell	Amanda Lighthiser
Lori Roberts	Claire Dickson
Katie Mortenson	Francesca Maes
Julie Laner	Julie Farrar
Van Wilson	Matt Vedal
Sophie Thomas	Francine Haber
Joe Farr	Deb Knowles
Hellen Caruso	Betsy Murray

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Penny Cook	Jan Ire
Rochelle Larson	Jen Hale-Coulson
Julie Bansch-Wickert	Pat Jefferson
Laura Harlow	Christine LaRocca
Amy Miller	Pam Morris
Sheeba Ibidunni	Barb McConnel
Carol Meredith	Grant Jackson
Gary Montrose	Mary Catherine Rabbitt
Chris Pribble	Jan MacIntyre
Megan Wagner	Kristin Trainor
Sara Rose Kinhana	

[All participants may not have signed in]

3. Review

Julie asked the Subcommittee to review the meeting minutes from the July and September meetings. The minutes were sent to subcommittee members electronically. Francesca Maes moved to accept the minutes and Lois Munson seconded; the minutes for both July and September were accepted.

4. Updates

PIAC Update: Elisabeth Arenales, the PIAC representative on the MMP Advisory Subcommittee, was unable to attend the meeting to provide the PIAC update. Sophie Thomas reported that the PIAC minutes would be distributed later in the week.

MMP Conference Debrief: The Subcommittee discussed the ACC: MMP Learning Symposium. Overall, the feedback was very positive, and the group felt the conference was a success. Christine LaRocca of Telligen said the conference was incredibly well done and it was a meaningful two days. Francine Haber commented that it fostered a great learning environment and that the learning circles were a great exercise.



Van Wilson discussed next steps for the MMP team. The team will review the playbooks and feedback to prioritize focus areas for 2016. The team will also share conference feedback with the ACC Phase II team. Conference materials will be posted on HCPF's website.

Lori Roberts asked if Van had received feedback from Tim Engelhardt, Director of the Medicare- Medicaid Coordination Office at CMS. Van replied that Tim mentioned that Colorado is on the cutting edge of Medicare-Medicaid coordination and that the Disability Competent Care Tool is unique to Colorado.

Centers for Research Strategies Survey: Matt Vedal took lead on this discussion. The Department contracted with Centers for Research Strategies to conduct 1,000 telephone surveys with MMP clients. The survey is one component to the Department's evaluation efforts for the MMP. The survey was under 10 minutes in length, and asked questions related to care coordination services, client goals, and client's ability to access health care services. Matt presented the group with a 2-page research brief that shows the results of the telephone survey. The group commented that the 2-page results summary is easy to understand and useful for stakeholders.

5. Discussions and Actions

Subcommittee Member True-Up: Julie Farrar recommended the Department look closely at the membership list and consider members that haven't been able to attend. Understanding the gaps in the subcommittee membership will advise current needs of the group. Van will send out guiding principles and charter to the group. Topic will be continued at January's Subcommittee meeting.

ACC Phase II Presentation and Discussion: Kathryn Jantz, the Department's ACC Strategy Lead presented on ACC Phase II model. Kathryn highlighted key themes from the Concept Paper. The Subcommittee had a lengthy discussion on the concepts presented. Discussion topics include: how a primary diagnosis affects access to care; access issues for those dually diagnosed with substance use and mental health disorders, and or diagnosed with an intellectual/developmental disability with a co-occurring mental health condition; care after discharge from a crisis center; and, case management roles and responsibilities between SEPs, CCBs and Regional Accountable Entities, or RAEs. Kathryn encouraged Subcommittee members to attend the ACC Phase II Stakeholder meetings that are occurring now.

6. Closing Remarks

Julie asked Van to send information on ACC Phase II stakeholder meetings and contact information for the ACC team.



Julie asked if there were additional items to discuss, none were raised. Julie thanked attendees for their participation and concluded the meeting.

