



HB 10-1332 Colorado Medical Clean Claims Transparency and Uniformity Act Task Force

Meeting Agenda

| | |
|------------------------|---------------------------------------------------------------------------------------------------------------|
| Meeting Date: | January 28, 2015; noon – 2 PM MDT |
| Call-In Number: | 1-866-740-1260; ID 8586318# |
| Web-Link: | https://cc.readytalk.com/r/bbt3lcyrj1kb&eom |

I. Housekeeping Items:

- a. Approve December 2014 meeting minutes (**Attachment A**)
- b. 2015 Task Force meeting schedule (**Attachment B**)
- c. Vatsala Pathy no longer with the Task Force

II. Committee Reports

- a. Specialty Society Outreach Committee – *Alice Bynum-Gardner and Terrence Cunningham*
- b. Edit Evaluation Team – *Beth Wright, Beth Kujawski, Nancy Steinke and Wendi Healy*
- c. Data Sustaining Repository (DSR) Committee – *Mark Painter and Barry Keene*
 1. Draft budget for permanent entity (**Attachment C**)

III. Legislative Update

- a. CHI/HHS proposal (**Attachment D to be sent prior to meeting**)
- b. 2015 legislative session

IV. Other Business

1. McKesson Letter (**Attachment E to be sent prior to meeting**)

V. Public Comment

Draft

HB10_1332 MEDICAL CLEAN CLAIMS TRANSPARENCY AND UNIFORMITY ACT TASK FORCE

Meeting Minutes
 December 17, 2014
 Call-in Number: 1-866-740-1260
 Conference ID: ID 8586318#

Attendees:

- Amy Hodges
- Barry Keene
- Beth Wright
- Beth Kujawski
- Dee Cole
- Doug Moeller, MD
- James Borgstede, MD
- Kathy McCreary
- Kim Davis
- Marianne Fink
- Marie Mindeman
- Marilyn Rissmiller, CC
- Mark Painter, CC
- Nancy Steinke
- Wendi Healy

Staff :

- Connor Holzkamp, Admin
- Vatsala Pathy, Project Manager

Public:

- David Kanter (AAP)
- Diane Hayek (ACR)
- Kelly Macnee (GMCB)
- Ruth Aponte (Aponte Public Affairs)
- Todd Klemp (CAP)

Meeting

Objective (s):
 See Agenda

Key:

-TF = Task Force
 -TFM = Task
 Force Member
 -CC = Co-Chair

**December 17, 2014****WELCOMING REMARKS & ROLL CALL:****Housekeeping Items:**

- Minutes from the November Task Force meeting accepted with no changes.
- Vatsala reported that the Task Force meeting schedule for 2015 will be released in the next week.

SPECIALTY SOCIETY OUTREACH – Alice Bynum-Gardner and Terry Cunningham

- The Specialty Society continues its charge to act as the “liaison between the task force and the AMA’s Federation of Medicine, which includes 122 national specialty societies and 50 state medical societies in order to assess if public code edit and payment policy libraries meet the needs of national medical societies and state medical associations by reaching out and obtaining feedback from these groups.” The committee reported that the medical specialty societies remain on alert for the forthcoming edit review process.
- The group reported that it continues to prepare for the edit set review process, set to begin in 2015. There was no new updates at this time.

EDIT EVALUATION TEAM—Beth Wright, Nancy Steinke, Beth Kujawski and Wendi Healy

- The co-chairs for the Edit Evaluation Team have been working to develop the on-going process that will be used to develop the database and construct the common edit set. There are no new updates at this time.

DATA SUSTAINING REPOSITORY COMMITTEE – Mark Painter and Barry Keene

- The DSR Committee reported that tomorrow (12/18) it will begin to draft a budget for the permanent entity that will sustain the work of the Task Force in 2017 and beyond. The draft budget will be circulated to the full Task Force as soon as it becomes available. The DSR Committee will report back to the full Task Force in January.

OTHER BUSINESS

- Barry thanked the co-chairs of the Edit Evaluation Team for taking the time to sit down with Amy Downs to help develop the proposal from the Colorado Health Institute to measure the metrics/performance of the work of the Task Force. Barry will be meeting with Amy in the next week to finalize the proposal to be sent to HHS.
 - Barry noted that one potential concern with the proposal is whether the health plans will be able/willing to share specific data that will be needed to evaluate the performance of the standardized edit set in Colorado. If the work of the Task Force is to be evaluated as proposed, the health plans will need to be open to sharing specific types of data, which would be ‘blinded’ so that the identity of the health plans would be unknown. Barry reported that he will be reaching out to the health plans in the coming month to talk about what kind of data would be needed and what can be done to ease the concerns of the health plans.
- The Task Force was presented with the 2015 report to the legislature, which can be downloaded as a .zip file using the following link: www.hb101332taskforce.org/phocadownload/CCCTF_FINAL_Legislative_Report_December_2014.zip
 - The Task Force was asked to send any comments on the report to Connor/Vatsala as soon as possible as the report will need to be finalized in order to be submitted in the coming weeks.
- Ongoing items:
 - The Task Force continues discussions with Bishop Enterprises Corporation regarding the data analytics database, and will continue to add more data before 2015.
 - As previously reported in the minutes, the co-chairs of the Task Force remain in communications with McKesson regarding the potential release of their data. The co-chairs expect that a formal proposal from McKesson will be presented in the coming weeks and will update the Task Force when such proposal is offered.

PUBLIC COMMENT:

<Meeting Adjourned>

Clean Claims Task Force Meeting Schedule 2015

*All times are in MST

| Date | Meeting Time |
|----------------------------|----------------------------------------------------|
| January 28 | 12:00 PM - 2:00 PM |
| February 25 | 12:00 PM - 2:00 PM |
| March 25 | 12:00 PM - 2:00 PM |
| April 21 & 22 | Tues: 12:00 PM - 6:00 PM Wed: 8:00 AM - 2:00 PM |
| May 27 | 12:00 PM - 2:00 PM |
| June 24 | 12:00 PM - 2:00 PM |
| July 21 & 22 | Tues: 12:00 PM - 6:00 PM Wed: 8:00 AM - 2:00 PM |
| August 26 | 12:00 PM - 2:00 PM |
| September 23 | 12:00 PM - 2:00 PM |
| October 27 & 28 | Tues: 12:00 PM - 6:00 PM Wed: 8:00 AM - 2:00 PM |
| November 18 | 12:00 PM - 2:00 PM |
| December 16 | 12:00 PM - 2:00 PM |

* Red font indicates in-person meeting

| Call-in Information | |
|---------------------|----------------|
| Call-in Number | 1-866-740-1260 |
| Code | 8586318# |

Proposed Project Budget
Colorado Correct Coding Council

| Line Item | Cost Per Unit | 2017 (yr1) |
|-------------------------------------------------------------------------------|----------------------|-------------------|
| Data Analytics, contracted | | \$200,000 |
| Professional Staff, 3, including benefits | \$125,000 | \$375,000 |
| Administrative Staff, 1, including benefits | \$65,000 | \$65,000 |
| Periodic Contract Labor | | \$65,000 |
| CPT® & Other Possible Royalties or Fees | | * |
| Misc Administrative, office expense rent, furniture, telecon, IT, printing | | \$75,000 |
| Misc Professional services, legal, accounting, etc. | | \$25,000 |
| Insurance | | \$15,000 |
| <i>Subtotal</i> | | <i>\$820,000</i> |
| <i>Contingency @ 10%</i> | | <i>\$82,000</i> |
| GRAND TOTAL | | \$902,000 |

** Possible CPT royalty expense not known at this time and may not apply.*

Additional line item for DSR discussion: Publicist and government relations