



**HB09-1293 Oversight and Advisory Board
Hospital Provider Fee
August 26, 2014
Meeting Minutes**

PRESENT	ABSENT	GUESTS
Mirna Castro - Phone	John Gardner	Matt Haynes - HCPF
Chris Underwood		Jeff Wittreich - HCPF
Peg Burnette - Phone		Mekayla Cortez - PCG
Bill Heller		Dan Pace - HCPF
George O'Brien - Phone		Janet Stephens - CHA
Jim Shmerling - Phone		Julia Sun – PCG (Phone)
Jeremiah Bartley		Francisco Cabral - PCG
Ann King - Phone		Samantha Block - PCG
Dan Enderson - Phone		Adam Johnson - PCG
Tom Rennell		Scott Anderson - CHA
David Livingston - Chair		Nancy Griffith - CHA
Nancy Dolson – HCPF		Cynthia Miley - HCPF

Approximate Time	Topic	Lead
3:00 – 3:10	<input type="checkbox"/> Welcome	<i>Chair David Livingston</i>
	<input type="checkbox"/> Review and Approve Minutes 7/29/2014	
3:10 – 3:40	<input type="checkbox"/> HQIP Presentation <ul style="list-style-type: none"> ○ Model Year 2014-15 <ul style="list-style-type: none"> ▪ Scoring methodology ▪ Payment methodology ○ Model Year 2015-16 <ul style="list-style-type: none"> ▪ Measure recommendations 	<i>Katie Brookler and Luisa Sanchez de Tagle, HCPF</i>
3:40 – 4:00	<input type="checkbox"/> Public Comment	<i>Public</i>
	<input type="checkbox"/> Board discussion and recommendations, HQIP	<i>Board Members</i>
4:00 – 4:30	<input type="checkbox"/> 2014-15 Model progress update	<i>Nancy Dolson, HCPF</i>
	<input type="checkbox"/> Wrap-up and adjournment	<i>Board Members</i>

Next Meeting: September 23, 2014; 3:00 to 5:00 p.m.
225 E 16th Ave, Denver, CO 80203
Conference Room 6 A/B

David Livingston called the meeting to order at 3:03 p.m.

Bill Heller moved that the minutes from the July 29, 2014 meeting be approved as written, **Tom Rennell** seconded the motion. Motion passed.

Presentations:

Katie Brookler & Luisa Sanchez de Tagle presented the HQIP Scoring Methodologies and Recommendations

- 6 measures chosen for Model year 14-15
 - o Emergency Room Process
 - o 30 Day All Cause Readmissions
 - o Early Elective Deliveries between 37 and 39 weeks
 - o Cesarean Section
 - o PPE/DVT
 - o Board approved moving CLABSI to maintenance measure last April
- 3 Emergency Department Interventions that hospitals were asked to implement
 - o 90% of those reporting were eligible for measure
 - o 90% of hospitals would give information to patient about nurse advice line
 - o 70% of hospitals would give information about local primary care physicians
 - o 61% of hospitals would notify RCCO of emergency room visit
- Early Elective Deliveries
 - o Average of 2.24%
 - o Hospitals with less than 10 deliveries omitted from calculations
- Cesarean Section
 - o Goal safety rate of 15%
 - o 7 hospitals with rate of 15% or less
 - o 16 hospitals with rate of 29% or higher
 - o Only 1 hospital not counted due to less than 10 deliveries, this was not counted
- 30 Day All-Cause Readmissions
 - o This year modified methodology, attributing readmission from which patient was discharged
 - o Statewide average of 10.94%
 - Last year's average was 9.07%
 - o 39 of hospitals have readmission rate of less than 5%
- PPE/DVT
 - o Committee recommends using same scoring as last year
 - o Small drop for model year 14-15
- CLABSI
 - o Maintenance measure so no points awarded
 - o Recommend to keep as a maintenance measure
- Basic calculation staying the same
 - o Last year the adjusted discharges was calculated by dividing total Medicaid charges by the inpatient charges and then multiply by the Medicaid discharges
 - o This year would like to eliminate the cap on this adjustment
 - The cap eliminates payments to hospitals that provide significantly more services on outpatient basis

- Proposing to apply new adjustment to allow smaller hospitals to get increased payments
 - o 25% increase to the number of discharges to hospitals with 200 discharges or less each year
- HQIP dollars are estimated to almost double this year, would like to give a portion of dollars to smaller hospitals
 - o Smaller hospitals do not have the resources to fully participate in HQIP
- Some hospitals receive 100 times the payment that other hospitals receive
 - o Trying to equalize that
- PCG ran new model based on last year's payments
 - o Essentially a 3% difference to all smaller hospitals under 200 discharges
- Legislation called for 5% of Medicaid hospital expenditures to be used for HQIP in first two years of program
- Now legislation calls for 7% of Medicaid hospital expenditures, and now expenditures are higher with the expansion in 2014
- Did research on effectiveness of different methodologies on incentives
 - o One conclusion is small hospitals may lack resources to have infrastructure to provide quality improvement
 - Suggested that payment for smaller hospitals increase
- Draft measures for 15-16, base measures, optional measures, maintenance measures
- Recommend moving PPE/DVT to maintenance and substitute a patient satisfaction measure as a base measure
- Recommend adding optional measures for hospitals who do not qualify for base measures
- Recommend adding two interventions to the Emergency Department measure
- Recommend adding patient satisfaction measure using the HCAHPS rate reflecting the percentage of patients who gave their hospital a rating of "9" or "10" on a scale from 0 (lowest) to 10 (highest)
- Recommending optional measures
 - o Culture of safety measure
 - Goal is to get the hospitals to focus on routine safety
 - Patient & family advisory council meets with hospital leaders monthly
 - Patient safety leadership WalkRounds weekly
 - Patient safety survey
 - Standup daily briefings
 - o Active participation in RCCOs
 - Hospital notify RCCO of inpatient hospitalization
 - Demonstrate active participation
 - o Advance care planning
 - Based on data collected
 - Joint commission measure, during site visit sample of charts will be reviewed of patients 65 and over for evidence of Advance Care Plan
 - o Tobacco Screening
 - Based on statewide average
 - Patients offered counseling or medication
- Estimated more than half of hospitals will be using at least one optional measure
- The committee suggested to see if there is a non-proprietary risk adjustment system to use for next year in determining the buckets for the readmissions measure.
- **Jeremiah Bartley** – would like to see safety measures and 30 day readmission measure continue to be the focus moving forward

Nancy Dolson presented Department Updates

- Added a September meeting to present the 14-15 model to the board
- Have a nominee for the vacant seat, just waiting for the Governor's signature

Public Comment

- **Scott Anderson** – The committee struggled with what is the right readmission rate. As committee looked at readmission rates in general Colorado seems to have lower readmission rates than the rest of the country. The committee set up the scoring to promote reducing readmission rates and reward hospitals that already had lower readmissions rates.

Action Items

- **Jeremiah Bartley** motioned to approve 2014-15 measures, seconded by **Jim Schmerling**. Motion passed.
- **Peg Burnette** motioned to approve payment methodology, seconded by **Chris Underwood**. Motion passed
- **Tom Rennell** to approve 2015-16 measures, seconded by **Bill Heller**. Motion passed

The meeting was adjourned at 4:25 pm.

The next meeting is scheduled for:
Tuesday, September 23, 2014; 3:00 to 5:00 PM
225 E 16th Ave
Denver, CO 80203
Conference Room 6 A/B