



COLORADO

Department of Health Care
Policy & Financing

MINUTES OF THE MEETING OF THE ACC PROGRAM IMPROVEMENT ADVISORY COMMITTEE (PIAC)

These are the meeting minutes from the thirteenth community meeting to discuss the RCCO RFP. The meeting took place at the Colorado Department of Health Care Policy and Financing on October 15th, 2014.

Colorado Capitol Complex, HCPF Offices
303 East 17th Avenue, 7th Floor Conference Room

October 15, 2014

1. Call to Order

Dave Myers called the meeting to order.

2. Roll Call

The committee chair called the roll. There were sufficient members for a quorum.

A. Participants (Present and on Conference Call)

Adam Bean, Anita Rich, Annette Fryman, Aubrey Hill, Barbara Martin, Brenda VonStar, Carol Bruce-Fritz, Carol Plock, Casey King, Chavanne Lamb, Chelsea Hanson, Christine Fallabel, Coral Cosway, Dave Myers, Deborah Foote, Dustin Moyer, Elisabeth Arenales, Elizabeth Forbes, George O'Brien, Gretchen Mills, Joan Levy, Kathryn Jantz, Katie Jacobsen, Katie Mortenson, Kevin J.D. Wilson, Leroy Lucero, Lila Cummings, Marceil Case, Matt Vedal, Max Tyler, Meredith Henry, Mona Allen, Morgan Honea, Rick Spurlock, Russ Kennedy, Ryan Hanson, Sara Fuentes, Sara Harshman, Shera Matthews, Susan Mathieu, Todd Lessley, Whitney Koner.

3. Announcements

The ACC evaluation discussion was published on the agenda for this month. However, this was an error. The discussion will occur at a future PIAC meeting.



4. Approval of Minutes

The approval of the September minutes was moved and seconded. There were no comments and the minutes were approved as submitted.

5. Colorado's ACC RFP and Stakeholder Engagement

- Kevin J.D. Wilson discussed the proposed stakeholder strategy for the remainder of 2014 and the beginning of 2015 as it relates to the ACC re-procurement timeline.
- The Department has formally requested an extension on the re-procurement timeline, and is expecting an official determination on its request within a few weeks.
- Upon acceptance or denial of this request, the ACC Strategy Unit or the RCCO RFP team will inform current vendors and the PIAC, as well as updating the RFP webpage.
- Kevin Dunlevy-Wilson thanked the Committee for its help with the public outreach effort of the request for information. He reports that the Department has received a good deal of input on the draft RFI, and that it has made most of the recommended changes.
- The RFI is expected to be released between the 16th and 20th of October, and stakeholders will be notified upon distribution. Responses will be due about 30 days after distribution; between November 20th and 24th. The Department has asked that stakeholders share the RFI with as many interested parties as possible after receipt.
- Kevin Dunlevy-Wilson discussed the proposed stakeholder strategy for the next few months. In January of 2015, the Department would like to bring initial findings on RFI responses and high-level takeaways to the ACC Program Improvement Advisory Committee for discussion.
- In the spring of 2015, the Department has suggested a few public meetings which the Department would like input on. The Department would like input on format/venues for these discussions.
- The Department is also seeking the Committee's priorities as to which topics should be discussed first.
- It was suggested that the topics are all important. It's difficult to choose. Do we have to pick topics and they won't be discussed otherwise? At what point in the RFI process will the Department be when these topics are discussed? Will the direction for the RFP already be planned out by this point? And will this be the last opportunity for stakeholders to discuss before it turns into an RFP?
- Kevin Dunlevy-Wilson suggested that any recommendations the PIAC could provide now would help in thinking and planning the process.



- Anita Rich: If we don't know what the answers from the RFI are, it's hard to determine which topics will be important for discussion.
- Kathryn Jantz suggested that any input on time or format will be helpful. It doesn't just have to be input on the topics. "What we are concerned with is the process."
- Will the RCCOs will be required to be risk-bearing entities?
- Kathryn Jantz replied that the Department couldn't answer at this time.
- How long the stakeholder presentations be?
- It was suggested that stakeholder events should take place all over the state and not just in the Denver-Metro area.
- It was also suggested that the meetings should have a local identity.
- It was suggested that the Department consider Clients' work schedules when considering when to hold the meetings.
- It was suggested that the monthly RCCO/PIAC regional meetings would be an excellent opportunity for these discussions.
- Kathryn Jantz said she was open to those suggestions, but that it might be better to have a more neutral forum.
- An advocate discussed the difficulty of switching between Medicaid services and difficulties he has been having in coordinating his own services. CDASS requires a huge amount of paperwork.
- The Chair asked whether the meetings are geared to providers and those who are going to apply or those who are receiving services. We should tailor some questions to consumers and not just providers.
- It was suggested that the ACC: MMP Advisory Committee be included in the conversation.
- It was suggested that the Department consider specialties and hospitals as targets for discussion. Also other agencies that serve the Medicaid population, including Single Entry Points and Community Centered Boards.
- Coalitions and those who are providing care coordination should also be considered.
- The Department, having taken note of suggestions, ceded the balance of their time to the Committee.

6. Subcommittee Structure

- Dave Myers discussed the document outlining the committee by-laws. The next meeting will be voting on the categories and assigning charges to the sub-committees. The plan for this came out of the retreat several months ago. We want to implement the changes beginning January 1st. The names of the committees are different and there is a new committee which has not yet existed. The new sub-committees have been cross-walked based on subject matter from previous committees and will retain their same chairpersons.



- Susan Mathieu pointed out that the Department is willing to consider alternative arrangements for sub-committee chairs if there is input suggesting this.
- The Committee discussed the structure and membership of the reoriented subcommittees that will be in place in 2015.

7. Subcommittee Updates

- The PIAC received updates from several of its standing subcommittees.

A. Payment Reform

B. Quality

C. Provider and Community Relations

D. FBMMED (the ACC Medicare-Medicaid Program)

8. Public Comment and Future Agenda Items

Susan Mathieu explained that the ACC is committed to pushing out data to stakeholders on a monthly basis.

Our legislative annual report is due November 1, and the process of getting that together put us back a few days, but we are meeting with budget next week to put together some displays on the KPIs and the total cost of care. We want to get info out in a way that will be understandable to people. We will be posting the info on our website for public consumption. The info will include total number enrolled, total new clients, the number attributed to PCMPs, etc.

There were no more public comments or future agenda items to discuss.

9. Adjourn and Next Meeting

The next scheduled meeting of the ACC Program Improvement Advisory Committee is at 10:00 a.m. on Wednesday, November 19, 2014 in the 1st floor conference room at 225 E. 16th Ave., Denver, CO.

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the PIAC Committee Coordinator at 303-866-3582 or

Our mission is to improve health care access and outcomes for the people we serve while demonstrating sound stewardship of financial resources.
www.colorado.gov/hcpf



Leah.Jardine@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting.

