

# VHCIP Core Team Agenda

2-02-15

## **VT Health Care Innovation Project Core Team Meeting Agenda**

February 2, 2015 1:00 pm-3:00pm  
DVHA – Large Conference Room, 312 Hurricane Lane, Williston  
*Call-In Number: 1-877-273-4202; Passcode: 8155970*

Item #	Time Frame	Topic	Presenter	Relevant Attachments
1	1:00-1:05	Welcome and Chair's Report a. CMMI transition b. Medicaid SSP update	Lawrence Miller	
<b>Core Team Processes and Procedures</b>				
2	1:05-1:10	Approval of meeting minutes	Lawrence Miller	Attachment 2: January 5, 2014 meeting minutes. <i>Decision needed.</i>
3	1:10-1:30	Project Update: 2014 Carryover Request, Financial Update, and Q6 Quarterly Report	Georgia Maheras	Attachment 3: Project Update (ppt)(to be distributed later)
<b>Policy Update</b>				
4	1:30-2:25	1. Steering Committee Proposal 2. Learning Collaborative Update 3. Sub-grantees progress to date	4.1 Al Gobeille and Mark Larson 4.2 Pat	Attachment 4.1: Steering Committee Memo Attachment 4.3: Sub-grantees(to be distributed later)

		<i>Public Comment</i>	Jones/Erin Flynn 4.3 Georgia Maheras	
<b>Financial Update:</b>				
5	2:25-2:45	VCN Data Repository: Next Steps <i>Public Comment</i>	Georgia Maheras	Attachment 5: (to be distributed later)
6	2:45-2:55	<i>Public Comment</i>	Lawrence Miller	
7	2:55-3:00	Next Steps, Wrap-Up and Future Meeting Schedule: 3/2: 1-3p, Pavilion Building, Montpelier	Lawrence Miller	



Attachment 2 - Core Team  
Minutes  
1-05-15

**VT Health Care Innovation Project  
Core Team Meeting Minutes**

**Date of meeting:** January 5, 2015 **Location:** 4<sup>th</sup> Floor Conference Room, Pavilion Building, 109 State Street, Montpelier VT

**Members:** Anya Rader Wallack, Chair; Robin Lunge, AOA; Paul Bengtson, NVRH; Al Gobeille (arr. 1:10), GMCB; Harry Chen, AHS; Mark Larson, DVHA; Susan Wehry, DAIL; Steve Voigt, ReThink Health.

Agenda Item	Discussion	Next Steps
<p><b>1. Welcome and Chair's report</b></p>	<p>Anya Rader Wallack called the meeting to order at 1:00 pm.</p> <p>The Chairs report included three updates:</p> <ol style="list-style-type: none"> <li>1. Anya indicated this was the last meeting she was Chairing and that Lawrence Miller would take on this role in the future. She is transitioning to a new position in Rhode Island as the head of the Rhode Island Exchange.</li> <li>2. Anya asked Georgia Maheras to provide two updates:               <ol style="list-style-type: none"> <li>a. DLTSS Work Group Letter to the Governor: The work group approved a letter, with the State participants either abstaining or opposing, be sent to the Steering Committee. The letter focuses primarily on the FY16 budget and funding within AHS. The letter also makes a request to pursue alternate payment methods for DLTSS providers. This letter will go to the Steering Committee in February for discussion.</li> <li>b. Medicaid Shared Savings Program Update: Each of the ACOs was afforded the opportunity to expand the services in 2015. OneCare will not be adding these services in 2015 and CHAC is still evaluating. CHAC will let DVHA know in late January.</li> </ol> </li> </ol>	
<p><b>2. Minutes approval</b></p>	<p>Paul Bengtson moved to approve the minutes as amended. Steve Voigt seconded. All approved, with al Gobeille and Harry Chen abstaining. Robin Lunge was not present for this vote.</p>	
<p><b>3. Project Update: Meeting project goals</b></p>	<p>Georgia provided a project update to the Core Team. The Core Team requested that Georgia follow up on the challenges and opportunities at a future Core Team meeting.</p>	

Agenda Item	Discussion	Next Steps
<b>4. Policy Update</b>	<p>1. Learning Collaboratives:</p> <p>Pat Jones provided an update on the Learning Collaboratives. The first in-person meeting will be on January 13<sup>th</sup>. Pat provided background on the structure of the Learning Collaboratives, the participants and the agenda for the first meeting. The first meeting includes a local provider and family and individuals from Camden, NJ providing lessons on their ‘hotspotting’.</p> <p>2. ACTT Projects Update:</p> <p>Brad Wilhelm provided an update on the three projects within ACTT. He first highlighted that there were some contractor changes for these projects. The DA/SSA data quality and repository project is going well and Vermont Care Network is making significant progress on data quality. The Uniform Transfer Protocol is also on track, with a draft Charter due in February. The DLTSS measures project was impacted by the contractor changes noted above and is behind the original schedule. The latter two projects will result in proposals for subsequent activity to the HIE/HIT Work Group.</p> <p>3. Workforce Symposium Debrief:</p> <p>Amy Coonradt provided a debrief of the Workforce Symposium. This debrief was informed by discussion at the Workforce Work Group in December. The Symposium was a success and several key next steps were identified. The work group will take up these next steps in the coming months.</p>	
<b>5. Staffing Update</b>	<p>Georgia provided a staffing update. There were two corrections to the memo distributed to the Core Team: Sue Aranoff, SIM staff at DAIL, was inadvertently omitted from the list; and there were no requested changes in staffing despite the first sentence of the memo. There are still some vacancies and Georgia will provide an update and recommendation to the Core Team about these vacancies in March.</p>	
<b>6. Public Comment</b>	N/A	
<b>7. Next Steps, Wrap up</b>	<b>Next meeting: 2/5: 1:00pm-3:00pm, Large Conference Room, 312 Hurricane Lane, Williston</b>	

# VHCIP Core Team

Roll Call: 1/5/2015

Member		Minutes		
First Name	Last Name			Organization
Paul	Bengston ✓			Northeastern Vermont Regional Hospital
Harry	Chen ✓			AHS - VDH
Al	✓ Gobeille <i>and</i>	<i>1<sup>st</sup></i>		GMCB
Mark	Larson ✓			AHS - DVHA
Robin	Lunge			AOA
Steve	Voigt ✓			
Anya	Wallack ✓			SIM Core Team Chair
Susan	Wehry ✓			AHS - DAIL

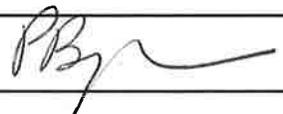
*1<sup>st</sup> Paul  
 2<sup>nd</sup> Steve  
 all appr'd  
 Harry, Al  
 abstain*

## VHCIP Core Team Participant List

Attendance:

1/5/2015

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate
A	Assistant
S	Staff/Consultant
X	Interested Party

First Name	Last Name		Organization	Core Team
Susan	Aranoff		AHS-DAIL	X
Ena	Backus		GMCB	X
Susan	Barrett		GMCB	X
Anna	Bassford		GMCB	A
Paul	Bengston		Northeastern Vermont Regional Hospital	M
Beverly	Boget		VNAs of Vermont	X
Harry	Chen		AHS - VDH	M
Amanda	Ciecior		AHS - DVHA	X

Amy	Coonradt	<i>Amy Coonradt</i>	AHS - DVHA	X
Alicia	Cooper		AHS - DVHA	X
Mark	Craig			X
Diane	Cummings	<i>None</i>	AHS - Central Office	X
Paul	Dupre		AHS - DMH	X
Erin	Flynn		AHS - DVHA	X
Lucie	Garand		Downs Rachlin Martin PLLC	X
Christine	Geiler		GMCB	S
Martita	Giard		OneCare Vermont	X
Al	Gobeille	<i>None</i>	GMCB	M
Sarah	Gregorek		AHS - DVHA	A
Thomas	Hall		Consumer Representative	X
Bryan	Hallett		GMCB	X
Carrie	Hathaway		AHS - DVHA	X
Kate	Jones		AHS - DVHA	S
Pat	Jones	<i>None</i>	GMCB	X
Joelle	Judge	<i>None</i>	UMASS	S

Heidi	Klein		AHS - VDH	X
Kelly	Lange		Blue Cross Blue Shield of Vermont	X
Mark	Larson	<i>Mark</i>	AHS - DVHA	M
Monica	Light		AHS - Central Office	X
Robin	Lunge	<i>Robin</i>	AOA	M
Georgia	Maheras	<i>Georgia</i>	AOA	S
Steven	Maier		AHS - DVHA	X
Mike	Maslack			X
Marisa	Melamed		AOA	A
Lawrence	Miller	<i>JWM</i>	<i>EXE</i>	X
Meg	O'Donnell		Fletcher Allen Health Care	X
Lisa	Parro		AHS - DAIL	A
Annie	Paumgarten		GMCB	X
Luann	Poirer		AHS - DVHA	X
Lila	Richardson	<i>Lila Richardson</i>	VLA/Health Care Advocate Project	X
Julia	Shaw	<i>Julia</i>	VLA/Health Care Advocate Project	X
Richard	Slusky		GMCB	X

Kara	Suter	here	AHS - DVHA	X
Carey	Underwood		King Arthur Flour	A
Steve	Voigt	SAV		M
Anya	Wallack	here	SIM Core Team Chair	C
Julie	Wasserman	W	AHS - Central Office	X
Susan	Wehry	SW	AHS - DAIL	M
Spenser	Weppler		GMCB	X
Kendall	West			X
Katie	Whitney			A
Bradley	Wilhelm	BW	AHS - DVHA	X
Jason	Williams		Fletcher Allen Health Care	X
Sharon	Winn		Bi-State Primary Care	X
Cecelia	Wu		AHS - DVHA	X
				55

Sarah Kinsler ck  
 Jessica Mendelsohn jm DVHA  
 PAUL HARRINGTON ml  
 Maria DAVIES DVHA Business eplue vly

# Attachment 4.1 - Steering Committee Memo

To: Mark Larson and Al Gobeille, Co-Chairs, VHCIP Steering Cmte  
Fr: Georgia Maheras, Project Director and Sarah Kinsler, Health Policy Analyst  
Date: January 27, 2015  
Re: Steering Committee Agendas and Role Clarity

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This memo is in response to a request made at the December 3, 2014 Core Team meeting. At that meeting, the Core Team requested that Georgia Maheras work with the Steering Committee Co-Chairs to develop a proposal that would provide clarity about the Steering Committee's agendas and its role within VHCIP.

According to the 2015 Operational Plan, "the Steering Committee informs, educates and guides the Core Team in all of the work planned under the SIM grant. In particular, the group guides the Core Team's decisions about investment of project funds, necessary changes in state policy and how best to influence desired innovation in the private sector."

In order to ensure the Steering Committee has the information necessary to guide the Core Team, we recommend the following:

1. At the February Steering Committee meeting, provide a comprehensive update on activities that occurred in 2014 and a preview of what is to come in 2015. Additionally, the Steering Committee will participate in a process identifying criteria with which the group will review policy and funding proposals in 2015. A key aspect of this is to ensure the Steering Committee understands its role in terms of guiding policy and funding decisions and that the Steering Committee is not a place to re-litigate the decisions made by a work group.
  - a. The comprehensive update will focus on the big picture with an emphasis on the three core areas of VHCIP activity: Payment Models, HIE/HIT infrastructure and Care Management and Care Models. The update will, at a minimum, cover:
    - i. Financial update
    - ii. Project evaluation update
    - iii. Provider participation
    - iv. Beneficiary participation
  - b. Potential criteria the Steering Committee could use include:
    - i. Is it consistent with the goals<sup>1</sup> and objectives of the grant?

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<sup>1</sup> The goals as described in the Operational Plan are:

- To increase the level of accountability for cost and quality outcomes among provider organizations;
- To create a health information network that supports the best possible care management and assessment of cost and quality outcomes, and informs opportunities to improve care;
- To establish payment methodologies across all payers that encourage the best cost and quality outcomes;
- To ensure accountability for outcomes from both the public and private sectors; and
- To create commitment to change and synergy between public and private culture, policies and behavior.

- ii. Is it inconsistent with any other policy or funding priority that has been put in place<sup>2</sup> within the VCHIP project?
    - iii. Has a recommendation been reviewed by all appropriate workgroups?
- 2. The Steering Committee will then be provided updates throughout the year on the following:
  - a. A minimum of three updates per year for each work group and the sub-grantee program.
- 3. In addition to these periodic updates, the Steering Committee will continue to receive requests for approval of policy and funding recommendations on an as-needed basis.

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<sup>2</sup> The Steering Committee will be provided with a summary of these activities at their meetings.