



**VT Health Care Innovation Project
DLTSS Work Group Meeting Minutes**

Pending Work Group Approval

Date of meeting: Thursday, September 11, 2014, 10am – 12:30 pm, DVHA Large Conference Room, 312 Hurricane Lane, Williston, VT

Agenda Item	Discussion	Next Steps
1 Welcome; Introductions; Approval of Minutes	Deborah Lisi-Baker began the meeting and moved to approve the July 24 th meeting minutes. Georgia Maheras said we did not have a quorum so a vote could not be taken. The group will approve the July minutes at the September meeting.	
2 Updates <ul style="list-style-type: none"> DLTSS Model of Care presentation to Care Models/Care Management Work Group 	<p>Erin Flynn gave an overview of the DLTSS Team’s presentation of the DLTSS Model of Care at the August Care Models/Care Management (CM/CM) meeting. The DLTSS Model of Care (Attachment 2a) is relevant to the CM/CM Learning Collaborative “Integrated Community Care Management”, a 1-year initiative to improve integration of care management activities for at-risk people and provide learning opportunities for best practices for care management in at least 3 pilot communities. Erin gave an overview of the Learning Collaborative’s potential Session Topics. Pat Jones said the RFP for the 2 Learning Collaborative Facilitators has been posted.</p> <p>Pat Jones discussed the care management standards for Accountable Care Organizations being developed for the Medicaid and Commercial shared savings programs. These Standards have been discussed and developed in the CM/CM Work Group and are currently under review by a small group of ACO and payer representatives. The current timeline indicates that the Standards will be discussed at the October CM/CM meeting, and that a vote will be taken in November. The CM/CM Work Group is also charged with developing a statewide Strategic Plan for care management.</p>	

Agenda Item	Discussion	Next Steps
<ul style="list-style-type: none"> <li data-bbox="121 159 394 264">• DLTSS Quality and Performance Measures <li data-bbox="121 621 420 686">• Provider Training: Available Resources 	<p data-bbox="478 142 1692 565">Alicia Cooper presented the content and process to date for the Year 2 Medicaid and Commercial ACO Quality and Performance Measures – Attachment 2b. Alicia pointed out the summary on Slide 4 of this Attachment, with backup detail contained on the other slides. The Quality and Performance Measures (QPM) Year 2 recommendations were presented to the Steering Committee at their August meeting; this was followed by a 2-week public comment period. At the September Steering meeting, members voted to send the QPM Year 2 recommendations to the Core Team without support or opposition. The QPM presentation to the Core Team was followed by a second 2-week public comment period. It is not clear whether the Core Team will vote on the QPM Year 2 recommendations at their upcoming September 29th meeting. The QPM Year 1 data will be available in the summer of 2015 with a final report available in the Fall of 2015.</p> <p data-bbox="478 597 1692 898">Georgia Maheras presented her memo on DLTSS Provider Training – see Attachment 2c, and indicated that opportunity exists for the CM/CM and DLTSS Work Groups to collaborate on recommendations for learning collaborative funding moving forward. Deborah Lisi-Baker suggested that a meeting of the CMCM and DLTSS work groups would be helpful to gain a better understanding of opportunities for collaboration that can be brought back to the DLTSS Work Group. It was agreed that the Integrated Communities Care Management Learning Collaborative would be one vehicle to incorporate Provider Training input from the DLTSS Work Group in the short term.</p>	
<p data-bbox="121 963 420 1109">3 DAIL Long Term Care Consumer Survey: Choices for Care, Attendant Services</p>	<p data-bbox="478 946 1692 1092">DLTSS participants had requested presentations on AHS Surveys to better capture quality of life and quality of care concerns that the Medicaid ACO quality and performance measures do not currently address. It was felt that this kind of information might be helpful for informing DLTSS Work Group discussions and decision-making.</p> <p data-bbox="478 1125 1692 1198">Bard Hill presented DAIL’s Long Term Care Consumer Survey on Choices for Care (CFC) and Attendant Services – see Attachments 3a and 3b. The presentation was as follows:</p> <p data-bbox="478 1230 1692 1409">CFC Objectives include supporting individual choice; shifting the balance between the number and percentage of people served in nursing homes vs in home and community-based settings; and expanding the range of services options, to name a few. The survey instrument, methodology, population and sample size, evaluation, and survey results (posted online) were discussed. Bard described the key finding as “Yes, individuals’ needs are being met.” CFC</p>	

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	<p>services target needed personal care for people 18 to 100+ years old; however, there are scheduling challenges for delivering services on week nights and weekends. Survey results also show that participants have unmet transportation; hearing, dental and vision care; housing; and social needs yet those services are not included in the scope of the CFC program. More than half of the CFC participants hire their own caregivers.</p> <p>Barb Prine complimented DAIL on the implementation of such a successful program and asked, “Once CFC is merged into the Global Commitment Waiver, how can we operationalize the results of data related to utilization of savings?” Sam Liss asked whether DAIL has the authority and resources to improve CFC in terms of hospice care where VT ranks 49th in the nation. Bard explained that hospice care is not a CFC covered service.</p> <p>Work Group participants seemed interested in future Survey presentations on CRT (next meeting), Children’s Mental Health, and Developmental Services.</p>	
<p>4 Next Steps for Updating the DLTSS Work Plan</p>	<p>Deborah Lisi-Baker gave an overview of the current DLTSS Work Plan and timeline— see Attachment 4. A more detailed review of the work plan is planned for the October Work Group meeting, however the work group began an initial discussion of potential adjustments and additions to the work plan for year two of the VHCIP. Georgia Maheras noted that the deadline for the submission of year two updates of the SIM Operational Plan to CMMI is November 1st, and that this process may also lead to additional updates to the work plan.</p> <p>Work group recommendations for adjustments to the work plan are as follows: Julie Tessler would like to hear from the Population Health, Payment Models, and Workforce Work Groups. Payment Models is scheduled to present to the DLTSS Work Group at our November meeting. The Work Group was also interested in hearing from the HIE Work Group about the Federal rules contained in 42CFR Part 2 Confidentially Protections for people with mental health and substance abuse needs.</p>	

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<p>5 Public Comment Updates/Next Steps</p>	<p>Barb Prine expressed concern about people who have multiple DLSS needs but are siloed in one Waiver program. A question was posed: “How will ACOs and DPartners allocate savings?” Georgia Maheras answered, “It’s spelled out in the contract between the ACO and the DAs.” Another person voiced concern over how this will work for the “non-traditional” providers of care who do not have formal relationships with the ACOs but provide critical services.</p> <p>Next meeting will be on October 9th, 10:00 – 12:30 in the DVHA Large Conference Room, 312 Hurricane Lane, Williston.</p>	

VHCIP DLSS Work Group Attendance 9-11-14

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

First Name	Last Name		Title	Organization	DLSS
April	Allen		Director of Policy and Planning	AHS - DCF	X
Debbie	Austin			AHS - DVHA	M
Ena	Backus			GMCB	X
Susan	Barrett		Executive Director	GMCB	X
Susan	Besio	<i>here</i>	Senior Associate	Pacific Health Policy Group	X
Bob	Bick		Director of Mental Health and Substa	HowardCenter for Mental Health	X
Denise	Carpenter		Business Manager	Specialized Community Care	X
Alysia	Chapman		Developmental Services	HowardCenter for Mental Health	X
Joy	Chilton		Compliance Officer	Central Vermont Home Health and Hospi	MA
Amanda	Ciecior		Health Policy Analyst	AHS - DVHA	S
Peter	Cobb		Executive Director	VNAs of Vermont	X
Amy	Coonradt		Health Policy Analyst	AHS - DVHA	X
Amy	Cooper		Executive Director	Accountable Care Coalition of the Green	MA
Alicia	Cooper	<i>Ac</i>	Quality Oversight Analyst	AHS - DVHA	X
Molly	Dugan		SASH Program Director	Cathedral Square and SASH Program	M
Patrick	Flood		CEO - Northern Counties Health Care	CHAC	M
Erin	Flynn		Health Policy Analyst	AHS - DVHA	S
Mary	Fredette		Executive Director	The Gathering Place	M
Joyce	Gallimore		Director, Community Health Paymen	Bi-State Primary Care/CHAC	M
Lucie	Garand		Senior Government Relations Special	Downs Rachlin Martin PLLC	X
Christine	Geiler		Grant Manager & Stakeholder Coordi	GMCB	S
Larry	Goetschius		CEO	Addison County Home Health & Hospice	M
Bea	Grause		President	Vermont Association of Hospital and Hea	X
Dale	Hackett	<i>Deh</i>	Consumer Advocate	None	M
Mike	Hall		Executive Director	Champlain Valley Area Agency on Aging	M
Janie	Hall		Corporate Assistant	OneCare Vermont	A
Bryan	Hallett				X

Carolynn	Hatin			AHS - Central Office - IFS	X
Selina	Hickman		Policy Director	AHS - DVHA	X
Bard	Hill	here	Director - Policy, Planning & Data Un	AHS - DAIL	X
Churchill	Hindes		COO	OneCare Vermont	X
Brendan	Hogan	Brian Hogan	Consultant	Bailit-Health Purchasing	X
Jeanne	Hutchins	Jeanne Hutchins	Executive Director	UVM Center on Aging	M
Craig	Jones		Director	AHS - DVHA - Blueprint	MA
Pat	Jones			GMCB	M
Margaret	Joyal		Director of Adult Outpatient Services	Washington County Mental Health Servic	X
Trinka	Kerr		Chief Health Care Advocate	VLA/Health Care Advocate Project	MA
Tony	Kramer			AHS - DVHA	X
Kelly	Lange		Director of Provider Contracting	Blue Cross Blue Shield of Vermont	X
Dion	LaShay	phone		Consumer Representative	M
Diane	Lewis			AOA - DFR	A
Deborah	Lisi-Baker		Disability Policy Expert	Unknown	C/M
Sam	Liss	Sam Liss	Chairperson	Statewide Independent Living Council	M
Vicki	Loner		Director of Quality and Care Manage	OneCare Vermont	X
Georgia	Maheras			AOA	S
Jackie	Majoros		State Ombudsman	VLA/LTC Ombudsman Project	M
Carol	Maroni			Community Health Services of Lamoille V	M
David	Martini			AOA - DFR	M
Mike	Maslack				X
Lisa	Maynes		Associate Director of family Support	Vermont Family Network	X
Kimberly	McNeil		Payment Reform Policy Intern	AHS - DVHA	X
Madeleine	Mongan	phone	Deputy Executive Vice President	Vermont Medical Society	M
Todd	Moore		CEO	OneCare Vermont	M
Mary	Moulton		CEO	Washington County Mental Health Servic	X
Kirsten	Murphy			AHS - Central Office - DDC	M
Floyd	Nease			AHS - Central Office	X
Nick	Nichols	NN	Planning/Development/Policy Direct	AHS - DMH	M
Miki	Olszewski		Assistant Director of Blueprint for He	AHS - DVHA - Blueprint	X
Jessica	Oski			Sirotkin & Necrason	X
Ed	Paquin	Ed Paquin	Ed Paquin	Disability Rights Vermont	M
Annie	Paumgarten		Eveluation Director	GMCB	X
Laura	Pelosi		Executive Director	Vermont Health Care Association	M
Eileen	Peltier		Executive Director	Central Vermont Community Land Trust	M

29

VHCIP DLSS Work Group Roll Calls 9-11-14

Minutes 1^o
2^o

C	Chair
IC	Interim Chair
M	Member
MA	Member Alternate

minutes

First Name	Last Name						Title	Organization	DLSS
Debbie	Austin							AHS - DVHA	M
Joy	Chilton						Compliance Officer	Central Vermont Home Health and Hospi	MA
Amy	Cooper						Executive Director	Accountable Care Coalition of the Green	MA
Molly	Dugan						SASH Program Director	Cathedral Square and SASH Program	M
Patrick	Flood						CEO - Northern Counties Health Care	CHAC	M
Mary	Fredette						Executive Director	The Gathering Place	M
Joyce	Gallimore						Director, Community Health Payment	Bi-State Primary Care/CHAC	M
Larry	Goetschius						CEO	Addison County Home Health & Hospice	M
✓ Dale	Hackett						Consumer Advocate	None	M
Mike	Hall						Executive Director	Champlain Valley Area Agency on Aging	M
✓ Jeanne	Hutchins						Executive Director	UVM Center on Aging	M
Craig	Jones						Director	AHS - DVHA - Blueprint	MA
✓ Pat	Jones							GMCB	M
Trinke	Kerr						Chief Health Care Advocate	VLA/Health Care Advocate Project	MA
✓ Dion	LaShay							Consumer Representative	M
✓ Deborah	Lisi-Baker						Disability Policy Expert	Unknown	C/M
✓ Sam	Liss						Chairperson	Statewide Independent Living Council	M
Jackie	Majoros						State Ombudsman	VLA/LTC Ombudsman Project	M
Carol	Maroni							Community Health Services of Lamoille V	M
David	Martin							AOA - DFR	M
✓ Madeleine	Mongan						Deputy Executive Vice President	Vermont Medical Society	M
Todd	Moore						CEO	OneCare Vermont	M
Kirsten	Murphy							AHS - Central Office - DDC	M
✓ Nick	Nichols						Planning/Development/Policy Direct	AHS - DMH	M
✓ Ed	Paquin						Ed Paquin	Disability Rights Vermont	M
Laura	Palosi						Executive Director	Vermont Health Care Association	M
Eileen	Peltier						Executive Director	Central Vermont Community Land Trust	M
Judy	Peterson						President and CEO	Visiting Nurse Association of Chittenden	C/M
✓ Barbara	Prine						Attorney	VLA/Disability Law Project	MA

Paul	Reiss						Executive Director,	Accountable Care Coalition of the Green	M
✓ Rachel	Seelig						Attorney	VLA/Senior Citizens Law Project	M
Richard	Slusky						Payment Reform Director	GMCB	MA
✓ Julie	Tessler						Executive Director	Vermont Council of Developmental and N	M
Bob	Thorn						Executive Director	Counseling Services of Addison County	MA
✓ Martys	Walter						<i>member here, a</i>	Vermont Council of Developmental and N	MA
Nancy	Warner						Board Member	COVE	M
✓ Julie	Wasserman						VT Dual Eligible Project Director	AHS - Central Office	S/MA
Jason	Williams						Government Relations Strategist	Fletcher Allen Health Care	M
✓ Marie	Zura						Director of Developmental Services	HowardCenter for Mental Health	M