



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

Pending Work Group Approval

Date of meeting: Tuesday, December 9, 2:30 to 4:00 PM, ACCD – Calvin Coolidge Conference Room, 1 National Life Drive, Montpelier

Agenda Item	Discussion	Next Steps
1. Welcome, roll call and agenda review	Tracy Dolan called the meeting to order at 2:33 pm.	
2. Approval of Minutes	Teresa Voce 1 st ; Jenney Samuelson 2 nd	The minutes will be updated and posted to the website.
3. Updates		
4. ACO and Blueprint Collaboration for Unified Community Health Systems	Craig Jones, Blueprint for Health, and Todd Moore, One Care Vermont, shared their intention for connecting Blueprint practices and ACOs to create Unified Community Health Systems to improve the quality and effectiveness of health services in their community. This effort is based on provider feedback and GMCB encouragement to address the question: How can BP and ACOs work together to develop a population health management model? The primary rationale is that the ACO shared savings program concept builds on patient-centered medical homes with substantial overlap of the people and organizations who are participating in Blueprint and ACO activities.	

	<p>In 2015-2016, in each Health Service Area, payers, Blueprint and ACO leadership would work together to merge their workgroups, and collaborate with stakeholders to form a single unified health system initiative. The collaborative would include medical and non-medical providers, a shared governance structure with local leadership, focus on improving the results of core ACO quality measures, support the introduction and extension of new service models, and provide guidance for medical home and community health team operations. Some of the specific characteristics of a Unified Community Health System Collaborative mentioned include:</p> <ul style="list-style-type: none"> • governance structure to formalize preventive infrastructure and activities • based at HSA level (14 total) “natural” existing groupings • focus at community level with shared measures, administration • leadership team that include clinical providers from each of the ACO, BP and VNA, DA, SASH, AAA, Peds → <ul style="list-style-type: none"> ○ governance structure ○ balance influence to include LTSS and peds ○ sets local priorities not focused on individual patients ○ develop its own charter • beyond NCQA medical home as the only mechanism for incentive 	
<p>5. Examples and Ideas for Integrating Population Health</p>	<p><i>How does this model fit with our prior discussions for building upon existing seeds of a community health system that links clinical care and community systems?</i></p> <p>Q: Where do hospital community health needs assessments fit in this model? A: Should be considered by HSA Leadership Team</p> <p>Q: How does this fit with ACO care model and mgmt.? A: The collaborative should ground teams in quality measures and then determine if care coordination is necessary.</p> <p>Q: Where is prevention and how are upstream factors included? A: In St. J already trying a unified approach – started because wanted to figure out how to address poverty; ACOs still medical; need to be more than an ACO measure driven and need to expand; the team looking beyond that</p> <p>Q: Who is part of the leadership structure? It sounded like medical providers only</p>	

	<p>Q: What you measures counts – will these regional entities be thinking about an expanded set of measures; consider how best to link with CHNA data points, BRFSS measures (fruit and veg), county health rankings</p> <p>Q: Need to think about strategies for incorporating social determinants</p> <p>Q: Consider payment based on measurement at HSA level rather than solely within primary care medical home</p> <p>Q: How will the proposed unified health system integrate assurance of physical safety necessary for health and ACES approach? A: Local governance structure is intended to have to local data, priorities and become forum for figuring it out at within the HSA</p> <p>Q: How would schools be included? What about their health-related work? Thinking about connections with providers, social services, and justice – share ecological model A: BP so far has not included schools; collaborative can determine if this is important in that HSA; sets framework for community to determine</p> <p>Q: Leadership for UCC – is it intended to look like St J; what is different in the communities that have moved forward? A: St. J using the collective impact model or approach A: Governance = moving from collaboration to shared decision-making A: Who sits on the leadership team will determine which broader models to include; need to be more than traditional medical care; do not need to be limited to ACO just a starting place</p> <p>Q: How will payment model influenced?</p>	
<p>6. Public Comment and Next Steps</p>	<p>Next Steps</p> <ul style="list-style-type: none"> • Send Blueprint HSA profiles to work group • Next meeting: quick update on work with the Prevention Institute; current financing of population health <p>Next Meeting: The next meeting will be Tuesday, January 13 2:30 – 4:00 pm. ACCD - Calvin Coolidge Conference Room, 1 National Life Drive, Montpelier.</p>	

VHCIP PH Work Group Participant List

Attendance:

12/8/2014

*Kim McClellan
Chuck Myers
Mary Lou Bolt
William Hart*

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

First Name	Last Name	Organization	Population Health
April	Allen	AHS - DCF	M
Susan	Aranoff	AHS-DAIL	X
Julie	Arel	VDH	X
Lori	Augustyniak	Center for Health and Learning	MA
Ena	Backus	GMCB	X
Susan	Barrett	GMCB	X
Abe	Berman	OneCare Vermont	MA
Bob	Bick	HowardCenter for Mental Health	X

*Craig
Sarah* *Jones
Kinsler* *here
here*

Mary Lou	Bolt	phone	Rutland Regional Medical Center	X
Jill Berry	Bowen	phone	Northwestern Medical Center	M
Mark	Burke	phone	Brattleboro Memorial Hospital	M
Donna	Burkett		Planned Parenthood of Northern New England	M
Dr. Dee	Burroughs-Biron		Vermont Department of Corrections	M
Jan	Carney		University of Vermont	X
Amanda	Ciecior		AHS - DVHA	S
Barbara	Cimaglio		AHS - VDH	X
Daljit	Clark		AHS - DVHA	MA
Peter	Cobb	here	VNAs of Vermont	M
Judy	Cohen		University of Vermont	M
Amy	Coonradt		AHS - DVHA	X
Janet	Corrigan		Dartmouth-Hitchcock	X
Brian	Costello	phone		X
Mark	Craig			X
Wendy	Davis		University of Vermont	X
Jesse	de la Rosa	phone	Consumer Representative	M
Trey	Dobson		Dartmouth-Hitchcock	X

Tracy	Dolan	<i>here</i>	AHS - VDH	C/M
Kevin	Donovan		Mt. Ascutney Hospital and Health Center	X
Lisa	Dulsky Watkins	<i>phone</i>		X
Trudee	Ettlinger		Vermont Department of Corrections	MA
Joyce	Gallimore		Bi-State Primary Care/CHAC	M
Lucie	Garand		Downs Rachlin Martin PLLC	X
Christine	Geiler	<i>phone</i>	GMCB	S
Steve	Gordon	<i>phone</i>	Brattleboro Memorial Hospital	X
Don	Grabowski		The Health Center	X
Wendy	Grant		Blue Cross Blue Shield of Vermont	A
Thomas	Hall	<i>phone</i>	Consumer Representative	X
Bryan	Hallett		GMCB	X
Catherine	Hamilton		Blue Cross Blue Shield of Vermont	X
Carolynn	Hatin		AHS - Central Office - IFS	X
Karen	Hein	<i>here</i>		C/M
Jim	Hester ✓	<i>here</i>	Consultant	X
Churchill	Hindes	<i>phone</i>	OneCare Vermont	X
Penrose	Jackson	<i>phone</i>	FAHC - Community Care	M

Cathy Hentzy

phone here

Pat	Jones		GMCB	M
Joelle	Judge ✓	here	UMASS	S
Frances	Keeler		AHS - DAIL	M
Heidi	Klein	here	AHS - VDH	MA/S
Norma	LaBounty		OneCare Vermont	A
Kelly	Lange		Blue Cross Blue Shield of Vermont	X
Patricia	Launer		Bi-State Primary Care	MA
Mark	Levine	here	University of Vermont	X
Lyne	Limoges		Orleans/Essex VNA and Hospice, Inc.	M
Nicole	Lukas		AHS - VDH	X
Ted	Mable	phone	Northwest Counseling and Support Services	M
Georgia	Maheras	here	AOA	S
Mike	Maslack			X
Jill	McKenzie			X
Melissa	Miles ✓		Bi-State Primary Care	M
Chuck	Myers	phone	Northeast Family Institute	X
Nick	Nichols		AHS - DMH	M
Annie	Paumgarten		GMCB	X

Luann	Poirer		AHS - DVHA	X
Carley	Riley			X
Brita	Roy			X
Laural	Ruggles	✓ here	Northeastern Vermont Regional Hospital	M
Jenney	Samuelson	✓ here	AHS - DVHA - Blueprint	M
Ken	Schatz		AHS - DCF	X
seashre@msn.com	seashre@msn.com		House Health Committee	X
Julia	Shaw	phone	VLA/Health Care Advocate Project	M
Melanie	Sheehan		Mt. Ascutney Hospital and Health Center	M
Miriam	Sheehy	phone	OneCare Vermont	M
Shawn	Skaflestad	phone	AHS - Central Office	M
Mary	Skovira		AHS - VDH	A
Chris	Smith	phone	MVP Health Care	M
Kaylan	Sobel		The Council of State Governments	X
Kara	Suter		AHS - DVHA	X
JoEllen	Tarallo-Falk	phone	Center for Health and Learning	M
Teresa	Voci	phone	Blue Cross Blue Shield of Vermont	M
Nathaniel	Waite		VDH	X

Anya	Wallack		SIM Core Team Chair	X
Marlys	Waller		Vermont Council of Developmental and Mental Health Services	X
Kendall	West			X
Bradley	Wilhelm		AHS - DVHA	X
Stephanie	Winters	<i>phone</i>	Vermont Medical Society	M
Mary	Woodruff			X
Cecelia	Wu		AHS - DVHA	X
				87

Todd Moore phone

phone

phone

VHCIP PH Work Group Member List

Roll Call: 12/8/2014

Passed
20 Jenney
10 Theresa
3/1/14 Voci

Member		Member Alternate		Minutes	
First Name	Last Name	First Name	Last Name		Organization
April	Allen <i>X</i>				AHS - DCF
Jill Berry	Bowen <i>X</i> ✓	<i>(joined by phone)</i>		<i>NO vote</i>	Northwestern Medical Center
Mark	Burke <i>X</i>				Brattleboro Memorial Hospital
Donna	Burkett <i>X</i>				Planned Parenthood of Northern New England
Dr. Dee	Burroughs-Biron <i>X</i>	Trudee	Ettlinger <i>X</i>		Vermont Department of Corrections
Peter	Cobb <i>X</i> ✓			✓	VNAs of Vermont
Judy	Cohen <i>X</i>				University of Vermont
Jesse	de la Rosa <i>X</i> ✓				Consumer Representative
Teresa	Voci <i>X</i> ✓			✓	Blue Cross Blue Shield of Vermont
Tracy	Dolan <i>X</i> ✓	Heidi	Klein	✓	AHS - VDH
Joyce	Gallimore <i>X</i>				CHAC
Karen	Hein <i>X</i> ✓			✓	
Penrose	Jackson <i>X</i> ✓			✓	FAHC - Community Care
Pat	Jones <i>X</i>				GMCB
Frances <i>Susan</i>	Keeler <i>Aranoff</i> <i>X</i>				AHS - DAIL
Lyne	Limoges <i>X</i>				Orleans/Essex VNA and Hospice, Inc.
Ted	Mable <i>X</i> ✓			✓	Northwest Counseling and Support Services

Abigail Myers

Melissa	Miles ✓	Patricia	Launer	✓		Bi-State Primary Care
Nick	Nichols ✗					AHS - DMH
Laural	Ruggles ✓			✓		Northeastern Vermont Regional Hospital
Jenney	Samuelson ✓	Daljit	Clark	✓		AHS - DVHA
Julia	Shaw ✓			✓		VLA/Health Care Advocate Project
Melanie	Sheehan ✗					Mt. Ascutney Hospital and Health Center
Miriam	Sheehey ✓	Abe	Berman	✓		OneCare Vermont
Shawn	Skaflestad ✓			✓		AHS - Central Office
Chris	Smith ✓			✓		MVP Health Care
JoEllen	Tarallo-Falk ✓	Lori	Augustyniak	✓		Center for Health and Learning
Stephanie	Winters ✓			✓		Vermont Medical Society
	28		6			

Top Spring 2020

Handwritten notes in red ink, including the word "Winters" and other illegible scribbles.