

# VHCIP Core Team Agenda

## 1.05.15

## VT Health Care Innovation Project Core Team Meeting Agenda

January 5, 2015 1:00 pm-3:00pm  
Pavilion Building, 4<sup>th</sup> Floor Conference Room, 109 State Street, Montpelier  
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. DLSS Work Group Letter to the Governor b. Medicaid Shared Savings Program Update	Anya Rader Wallack	
<b>Core Team Processes and Procedures</b>				
2	1:05-1:10	Approval of meeting minutes	Anya Rader Wallack	Attachment 2: December 3, 2014 meeting minutes. <i>Decision needed.</i>
3	1:10-1:40	Project Update: Meeting project goals	Georgia Maheras	Attachment 3: Project Update (ppt)(to be distributed later)
<b>Policy Update</b>				
4	1:40-2:35	1. Learning Collaboratives Update 2. ACTT Projects Update 3. Workforce Symposium Debrief	4.1 Pat Jones (phone) 4.2 Brad Wilhelm	Attachment 4.1: Learning Collaborative Update (ppt)(to be distributed later) Attachment 4.2: ACTT Projects Update (ppt)(to be distributed later) Attachment 4.3: Workforce Symposium

		<i>Public Comment</i>	4.3 Amy Coonradt	Debrief (ppt)(to be distributed later)
5	2:35-2:45	Staffing Update	Georgia Maheras	Attachment 5: Staffing Memo (to be distributed later)
6	2:45-2:55	<i>Public Comment</i>	Anya Rader Wallack	
7	2:55-3:00	Next Steps, Wrap-Up and Future Meeting Schedule: 2/5: 1:00pm-3:00pm, Large Conference Room, 312 Hurricane Lane, Williston	Anya Rader Wallack	



Attachment 2 - Core Team  
Minutes  
12.03.14

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

**Date of meeting:** December 3, 2014 **Location:** DFR 3<sup>rd</sup> Floor Conference Room, 89 Main Street, Montpelier VT

**Members:** Anya Rader Wallack, Chair; Robin Lunge, AOA (arrived at 1:34); Paul Bengtson, NVRH; Al Gobeille, GMCB; Mark Larson, DVHA; Susan Wehry, DAIL; Steve Voigt, ReThink Health.

Agenda Item	Discussion	Next Steps
<b>1. Welcome and Chair's report</b>	<p>Anya Rader Wallack called the meeting to order at 1:10 pm.</p> <p>Anya reordered the agenda to begin with the Policy updates (agenda items #4.1 and 4.2).</p>	
<b>4. Policy Updates (4.1 and 4.2)</b>	<p><i>4.1 Learning Collaboratives Update:</i></p> <ul style="list-style-type: none"> <li>• Pat Jones provided an update on “Vermont’s Integrated Communities Care Management Learning Collaborative” by going through the powerpoint in the meeting materials. Emphasized improving communication among the goals listed.</li> <li>• There was discussion about the measures that will be used to determine success of particular interventions. Additionally, it was noted that ‘at risk’ is defined by each of the three communities. For example, St. Johnsbury has selected their duals population. The collaborative will be highly structured in the first half of the year and then in the second half of the year, there will be an alternate second track with additional skill and resource building, like hospice.</li> <li>• Final report and next steps (due 12/2014) will be in the form of a written document.</li> </ul> <p><i>4.2 Medicaid SSP Update:</i></p>	

Agenda Item	Discussion	Next Steps
	<ul style="list-style-type: none"> <li>Kara Suter provided this update. DVHA provided more time to the ACOs to determine whether or not to add services (Pharmacy and non-emergency transport) in year two.</li> </ul>	
<b>2. Approval of Minutes</b>	Steve Voigt moved to approve the October 21 <sup>st</sup> minutes. This was seconded by Paul and approved unanimously (with the exception of Robin Lunge who had not yet arrived).	
<b>3. Financial Update</b>	<p>Financial Request: Georgia provided a very brief overview.</p> <ol style="list-style-type: none"> <li>HIE/HIT: Simone provided an introduction to this proposal. John Evans and Mike Gagnon from VITL walked through the slides outlining the proposal. VITL will provide quarterly updates on progress related to VHIE interoperability to the Core Team. Questions were raised about sustainability of these efforts, when a patient portal would be rolled out, and when the data would be completely interoperable. Moved by Paul; seconded by Robin. Susan Wehry clarified that this was approved unanimously (with one recusal) by the Steering Cmte. Mark Larson commented that this proposal will reduce the manual chart abstraction and that is a benefit. All approved with Susan Wehry abstaining.</li> <li>Datastat: Pat Jones provided an overview of the request for additional funding for this contract. The results from the survey will be available around August of 2015. Susan moved to approve and Mark seconded. All approved.</li> <li>Sub-Grant Program reallocation: Georgia Maheras provided an overview of this request. Paul moved to approve this and it was seconded by Steve. Paul moved to approve and this was seconded by Susan. All approved.</li> <li>Coaching Center: Georgia Maheras provided an overview of this request. Steve moved to approve and this was seconded by Robin. All approved.</li> </ol>	

Agenda Item	Discussion	Next Steps
<b>4.3 Policy Update</b>	<p>Debrief Project Retreat 11/3</p> <p>The Core Team discussed the project retreat, using the handout provided to aid in the discussion. Paul led the conversation. The Core Team requested that Georgia come back with a plan to address items two and four by March. Georgia will follow-up with Steve Voigt on 'what we are learning about the structure of the project'. Additionally, the Core Team would like further information about the Docsite replacement at a future meeting.</p>	
<b>5. Public Comment</b>	N/A	
<b>6. Next Steps, Wrap up</b>	<b>Next meeting:</b> January 5, 2015, 1:00-3:00pm, DFR 3 <sup>rd</sup> Floor Conference Room, 89 Main St, Montpelier.	





# VHCIP Core Team Participant List

Attendance:

12/3/2014

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	<i>Paul Bengston</i>	Northeastern Vermont Regional Hospital	M
Beverly	Boget		VNAs of Vermont	X
Harry	Chen		AHS - VDH	M
Amanda	Ciecior		AHS - DVHA	X
Amy	Coonradt		AHS - DVHA	X
Alicia	Cooper		AHS - DVHA	X
Mark	Craig			X
Diane	Cummings	<i>D Cummings</i>	AHS - Central Office	X
Paul	Dupre	<i>Paul Dupre</i>	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		GMCB	M
Sarah	Gregorek		AHS - DVHA	A
Thomas	Hall		Consumer Representative	X
Bryan	Hallett		GMCB	X
Carrie	Hathaway		AHS - DVHA	X
Kate	Jones	<i>Kate Jones</i>	AHS - DVHA GMCB	S

Pat	Jones	<i>Pat Jones</i>	GMCB	X
Joelle	Judge		UMASS	S
Heidi	Klein		AHS - VDH	X
Kelly	Lange		Blue Cross Blue Shield of Vermont	X
Mark	Larson	<i>Mark Larson</i>	AHS - DVHA	M
Monica	Light		AHS - Central Office	X
Robin	Lunge		AOA	M
Georgia	Maheras		AOA	S
Steven	Maier	<i>Steven Maier</i>	AHS - DVHA	X
Mike	Maslack			X
Marisa	Melamed		AOA	A
Lawrence	Miller			X
Meg	O'Donnell	<i>Meg O'Donnell</i>	Fletcher Allen Health Care <i>UVM Medical Center</i>	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>JS</i>	VLA/Health Care Advocate Project	X
Richard	Slusky		GMCB	X
Kara	Suter		AHS - DVHA	X
Carey	Underwood		King Arthur Flour	A
Steve	Voigt			M
Anya	Wallack		SIM Core Team Chair	C
Julie	Wasserman		AHS - Central Office	X
Susan	Wehry		AHS - DAIL	M
Spenser	Weppler		GMCB	X
Kendall	West			X
Katie	Whitney			A
Bradley	Wilhelm		AHS - DVHA	X
Jason	Williams		Fletcher Allen Health Care	X
Sharon	Winn	<i>Sharon Winn</i>	Bi-State Primary Care	X
Cecelia	Wu		AHS - DVHA	X
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