

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

**Pending Work Group Approval**

**Date of meeting:** December 6, 2016; 12:30 PM – 2:00 PM; AHS – WSOC Oak Conference Room, 280 State Drive, Waterbury

Agenda Item	Discussion	Next Steps
<p><b>1. Welcome, Roll Call, Agenda Review &amp; Approval of Minutes</b></p>	<p><b>Welcome</b> Karen Hein called the meeting to order at 2:32 pm.</p> <p><b>Agenda Review</b> Karen Hein then reviewed the agenda with the group.</p> <p><b>Roll Call and Approval of minutes</b> A roll call attendance was taken and a quorum was not present.</p>	
<p><b>2. Project Update:</b></p> <ul style="list-style-type: none"> <li>• Brief Population Health Plan Update</li> <li>• Update on ACH Peer Learning Lab</li> </ul>	<p><b>Project Updates:</b> <u>Population Health Plan Update:</u></p> <p>Sarah Kinsler provided an update on the status of the Population Health Plan (PHP). The Plan was reviewed by all of the work groups in October and was approved by the Core Team to continue to move forward. The document is intended to be a blueprint of how to achieve the goals of the SIM project overall toward improving health and reducing costs.</p> <p>Please see the Population Health Plan linked <a href="#">here</a>.</p> <p>Jim Hester asked if the draft will be circulated once again before being sent to CMMI in June 2017. Yes the hope is that the newly formed Core Team will send it around again for review.</p> <p>Maura Graff asked how will we address feedback on the PHP? Georgia Maheras stated that all feedback has been documented and has been categorized by the team working on the plan and is kept in a tracking document. Nearly all comments were accepted in whole. In some cases for the PHP there was feedback that may not have been incorporated, such as recommendations that wished to address sub-populations in more detail. In those cases, the document is meant to focus on systems and not necessarily on sub-populations, but to address health in a broader, deeper and more wide-spread manner. Other types of feedback, such as a suggestion to include more focus on</p>	

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	<p>children’s issues, were included and the leadership group tried to be thoughtful about weaving more information about that topic throughout the document.</p> <p>Maura further noted that there were three specific interventions that were mentioned specifically which is why some of those kinds of comments were made. It was commented that many changes have been made to the document since its first publication, and that includes making it clearer that those particular interventions were part of the goals of the All-Payer Model. This plan is meant to give a commonality of purpose and approach to population health planning.</p> <p><u>Update on ACH Peer Learning Lab</u> Sarah Kinsler and Heidi Klein provided an update on the Peer Learning Lab.</p> <p>January 13<sup>th</sup> is the next in person peer learning event. This will be to help the groups make a plan for themselves going forward. Sara Barry and Jenney Samuelson will be joining the event. Each of the ten regions will be asked to bring a storyboard to present to the group at large. A final deliverable of this project is a report that will be compiled by the contractor. The report will include the lessons learned from the project and will align with the nine essential elements of the Accountable Community for Health model. This deliverable will be provided to the Core Team who will make recommendations, depending on the topic.</p> <p>National non-profits and a major national health funding organization have already taken notice of the work going on here in Vermont and we look forward to hearing more about this over time.</p> <p>Laural Ruggles commented that we have, indeed, implemented many of the recommendations from the original study by the Prevention Institute in their report. We have a statewide perspective but with regional flavor. The process has been able to highlight the similarities and bring about more consistency across the state.</p>	
<p><b>3. Review Draft Sustainability Plan</b></p>	<p><b>Review Draft Sustainability Plan</b></p> <p><i>What is important to highlight in the sustainability plan specific to population health?</i></p> <p>Georgia Maheras presented a first draft of the SIM Sustainability Plan (<a href="#">here</a>, summarized in Attachment 4).</p> <ul style="list-style-type: none"> <li>• This is a draft developed based on recommendations of a private-sector stakeholder group which included at least one co-chair from all Work Groups.</li> <li>• For activities that are proposed to continue, the Lead Entity will provide stewardship and ownership. The Lead Entity is not the sole decision-making organization, but will work with Key Partners to make sure work continues.</li> <li>• The Sustainability Plan is due to CMMI on June 30, 2017. It is a required deliverable of the SIM grant.</li> <li>• Georgia requested specific feedback on Governance, as well as Lead Entities and Key Partners.</li> <li>• We don’t expect to have information about resourcing until the new year due to the Governor’s Administration transition.</li> <li>• For more information: <a href="#">Review the full plan</a>, or <a href="#">watch a recorded webinar on this topic</a>.</li> </ul>	

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	<p>You may make additional comments to Sarah Kinsler (<a href="mailto:Sarah.Kinsler@vermont.gov">Sarah.Kinsler@vermont.gov</a>) and/or Georgia Maheras (<a href="mailto:Georgia.Maheras@vermont.gov">Georgia.Maheras@vermont.gov</a>). You may make comments via email, on a hard copy, or can even call for a meeting.</p>	
<p><b>4. Reflections on our work together</b></p>	<p><b>Reflections on our work together</b>  <i>What have we found to be beneficial in coming together as the PHWG?</i></p> <p><i>What have we accomplished?</i></p> <p><i>What might we want to do together in the future – with or without SIM support?</i></p> <p>Wow – what a great ride this has been!</p> <p>Karen Hein provided a list of notable accomplishments of this group:</p> <ul style="list-style-type: none"> <li>• The group always kept in mind the overarching goals to both moderate cost and improve health;</li> <li>• There was great focus on defining population health and identifying resources;</li> <li>• The group created a resource packet – the CDC impact pyramid, wellbeing of Vermonters framework, etc...</li> </ul> <p>There were 3 initial priorities</p> <ol style="list-style-type: none"> <li>1) Population Health Measures</li> <li>2) Financing portfolio, not just payment reform</li> <li>3) Accountable communities for health <ol style="list-style-type: none"> <li>a. National survey and paper by Prevention Institute</li> <li>b. Grant to RiseVT</li> <li>c. ACH Peer Learning Lab</li> </ol> </li> </ol> <p>The future of 2017 and beyond:</p> <ol style="list-style-type: none"> <li>1) Remain involved in SIM sustainability plan signoff and Population Health Plan sign off</li> <li>2) Follow Health in all policies task force in new administration</li> <li>3) Culture of Health grant renewal (Robert Wood Johnson) – an 18 month grant which endeavors to: <ol style="list-style-type: none"> <li>a. Take old expenditure analysis lens and expand to include all of the health related expenditures</li> <li>b. Expand to other departments such as transportation</li> <li>c. And look at wellbeing of Vermonters framework to measure health not health care</li> </ol> </li> </ol> <p>There is an on-going need to keep looking at All Payer-Model integration with Population Health Plan  We want to keep the spirit and dedication of this group alive under the new administration – Stay tuned!</p> <p>Discussion:</p>	

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	<p>Jim Hester: It is worth noting that one of the cumulative impacts of all the work of this group was to bring it to other work groups and to other community groups as that's where the work gets done.</p> <p>Jill Berry-Bowen: culmination of tremendous work by this group. Provided definition and brought communities together to have them work on a plan together. The vision of these communities is transformative and has allowed great progression. Thanks for the time and effort.</p> <p>Joellen Tarallo-Falk offered thanks for the inclusiveness, especially for those who are not directly involved with the SIM Project. Reverberations are very profound and will be ending with some very concrete models.</p>	
<p><b>5. Open Comments and Closing Remarks</b></p>	<p>Heidi Klein added that she learned a tremendous amount and appreciate the engagement of all the partners in helping to figure out what the group wanted to do and to help sharpen the message going forth.</p> <p>Jim Hester observed that he has served on a lot of boards and advisory groups and that the leadership of the co-chairs has been exemplary</p> <p>Tracy Dolan noted that she appreciates the aspirational piece of co-leadership as the team continued to go back to the larger goal and did not get mired in the concrete work of the implementation. And she offered thanks to Heidi Klein for following through and keeping this group moving forward.</p> <p>It is the intent of this group to keep the excellent esprit, work and momentum established by the PHWG over the past 3 years going forward into 2017 and hopefully beyond. The exact way this might happen will await the Sustainability Plan and plans of the next administration but we wish to continue convening at least on a quarterly basis into the future.</p>	

# VHCIP Population Health Work Group Member List

Member		Member Alternate		Minutes	
First Name	Last Name	First Name	Last Name		Organization
Susan	Aranoff ✓				AHS - DAIL
Jill Berry	Bowen ✓				Northwestern Medical Center
Mark	Burke				Brattleboro Memorial Hospital
Donna	Burkett	Maura	Graff ✓		Planned Parenthood of Northern New England
Daljit	Clark	MaryKate	Mohlman ✓		AHS - DVHA
		Jenny	Samuelson		AHS-DVHA/Blueprint
Beverly	Boget				VNAs of Vermont
Judy	Cohen				University of Vermont
Jesse	de la Rosa				Consumer Representative
Tracy	Dolan ✓	Heidi	Klein ✓		AHS - VDH
Kate	Simmons	Kendall	West		CHAC
Kim	Fitzgerald ✓	Molly	Dugan		SASH - Cathedral Square
Dale	Hackett ✓				Consumer Representative
Karen	Hein ✓				Dartmouth Medical School
Kathleen	Hentcy ✓	Charlie	Biss		AHS - DMH
Penrose	Jackson				UVM Medical Center
Pat	Jones ✓	Kate	O'Neill ✓		GMCB
		Melissa	Miles		GMCB
Lyne	Limoges				Orleans/Essex VNA and Hospice, Inc.
Ted	Mable ✓	Kimberly	McClellan ✓		DA - Northwest Counseling and Support Services

Patricia	Launer				Bi-State Primary Care
Joshua	Plavin ✓	Teresa	Voci		Blue Cross Blue Shield of Vermont
Laural	Ruggles ✓				Northeastern Vermont Regional Hospital
Julia	Shaw ✓				VLA/Health Care Advocate Project
Melanie	Sheehan				Mt. Ascutney Hospital and Health Center
Miriam	Sheehey				OneCare Vermont
Shawn	Skaflestad	Sarah	Clark		AHS - Central Office
Chris	Smith				MVP Health Care
JoEllen	Tarallo-Falk ✓	Lori	Augustyniak		Center for Health and Learning
Karen	Vastine				AHS - DCF
Stephanie	Winters				Vermont Medical Society
	29		13		

11 12 NO QUORUM

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14

	Meeting Name:		VHCIP PH Work Group Meeting
	Date of Meeting:		December 6, 2016
	First Name	Last Name	
1	Susan	Aranoff	
2	Julie	Arel	<i>none</i>
3	Lori	Augustyniak	
4	Ena	Backus	
5	Susan	Barrett	
6	Bob	Bick	
7	Charlie	Biss	
8	Mary Lou	Bolt	
9	Jill Berry	Bowen	<i>none</i>
10	Mark	Burke	
11	Donna	Burkett	
12	Jan	Carney	
13	Barbara	Cimaglio	
14	Daljit	Clark	
15	Sarah	Clark	
16	Judy	Cohen	
17	Amy	Coonradt	
18	Alicia	Cooper	
19	Janet	Corrigan	
20	Julie	Corwin	
21	Brian	Costello	
22	Mark	Craig	
23	Jesse	de la Rosa	
24	Trey	Dobson	

25	Tracy	Dolan	phone
26	Lisa	Dulsky Watkins	
27	Suratha	Elango	
28	Kim	Fitzgerald	phone
29	Erin	Flynn	here
30	Lucie	Garand	
31	Christine	Geiler	
32	Steve	Gordon	
33	Don	Grabowski	
34	Maura	Graff	here
35	Dale	Hackett	here
36	Karen	Hein	here
37	Kathleen	Hentcy	here
38	Jim	Hester	here
39	Penrose	Jackson	
40	Pat	Jones	phone
41	Joelle	Judge	help
42	Sarah	Kinsler	here
43	Heidi	Klein	here
44	Norma	LaBounty	
45	Andrew	Laing	
46	Patricia	Launer	
47	Mark	Levine	
48	Lyne	Limoges	
49	Nicole	Lukas	
50	Ted	Mable	phone
51	Carole	Magoffin	



52	Georgia	Maheras	here
53	Carol	Maloney	
54	MaryKate	Mohlman	here
55	Chuck	Myers	
56	Joshua	Plavin	phone
57	Luann	Poirer	
58	Sarah	Relk	
59	Brita	Roy	
60	Laural	Ruggles	here
61	Jenney	Samuelson	
62	<a href="mailto:seashre@msn.com">seashre@msn.com</a>	<a href="mailto:seashre@msn.com">seashre@msn.com</a>	
63	Julia	Shaw	phone
64	Melanie	Sheehan	
65	Miriam	Sheehey	
66	Shawn	Skaflestad	
67	Chris	Smith	
68	JoEllen	Tarallo-Falk	here
69	Karen	Vastine	
70	Teresa	Voci	
71	Nathaniel	Waite	
72	Marlys	Waller	
73	Kendall	West	
74	James	Westrich	
75	Stephanie	Winters	
76	David	Yacovone	